

August 21, 2020

**NOTICE OF CALLED MEETING AND PUBLIC HEARING ON
ADOPTION OF BUDGET**

The **Called Meeting** of the Board of Regents of the Del Mar College District will convene at **11:00 a.m., Tuesday, August 25, 2020**, in the Isensee Board Room, Del Mar College, 101 Baldwin Blvd., Corpus Christi, Texas. Some members of the Board may participate via video and/or teleconference in accordance with the Texas Open Meetings Act and guidance from the offices of the Governor and Attorney General.

IMPORTANT: Members of the public will be able to attend this meeting in person, but are encouraged for health and safety reasons to view this meeting by going online to the livestream of the meeting available at www.delmar.edu/webcast/ or listening to the audio of this meeting by calling the following toll-free number: 1-877-568-4106 and entering access code 310-594-181. Access for those calling in to listen to the live Board meeting will open at 10:30 a.m. on Tuesday, August 25, 2020.

An electronic copy of the agenda packet is attached to this online notice and access to a recording of the meeting will be available to the public.

CALL TO ORDER
QUORUM CALL

Del Mar College is streaming live audio and video from the official Board of Regents meeting on the College's website in real-time, with the exception of portions of the meeting considered as "closed session" by statute.

AGENDA

PUBLIC COMMENTS:

The public will have an opportunity during this hearing to provide public comments by attending in person or by calling the toll-free phone line **1-877-568-4106 and entering access code 310-594-181, between 11:00 a.m. and 11:15 a.m.** on the date of the hearing, and registering by providing the DMC staff member on the phone line with the following:

- a. Name
- b. Subject of Public Comment (if related to an Agenda item)

After **11:15 a.m.**, public comment registration will close and the DMC staff member monitoring the toll-free phone line will mute all callers on the line until called on by the Board Chair. At that time, registered callers and individuals attending in person will be allowed three (3) minutes to make comments in person or by telephone.

1. Public hearing on College budget for Fiscal Year 2020-2021Mr. Raul Garcia
(Goal 6: *Financial Effectiveness and Affordability*)
2. Discussion and possible action related to public hearing commentsMr. Raul Garcia
(Goal 5: *Workforce Development, Community Partnerships, and Advocacy*)

CLOSED SESSION pursuant to:

A. TEX. GOV'T CODE § 551.071: (Consultation with legal counsel), regarding pending or contemplated litigation or legal claims, or a settlement offer; and, the seeking of legal advice from counsel on legal matters, with possible discussion and action in open session; and,

B. TEX. GOV'T CODE § 551.074(a)(1): (Personnel Matters), regarding the appointment, employment, evaluation, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including, 1.) Annual Evaluation of College President, 2.) College President's Contract, 3.) Appointment to fill Vacancy in District 1, with possible discussion and action in open session.

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT

PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code.

Item 1



Del Mar College

Public Hearing

2020 - 2021 Proposed Budget

August 25, 2020

Raul Garcia, Vice President and Chief Financial Officer
Dr. Cathy West, Director of Accounting and Budget Officer
John Johnson, Comptroller
Jackie Landrum-Budget Analyst

IT TAKES A VIKING

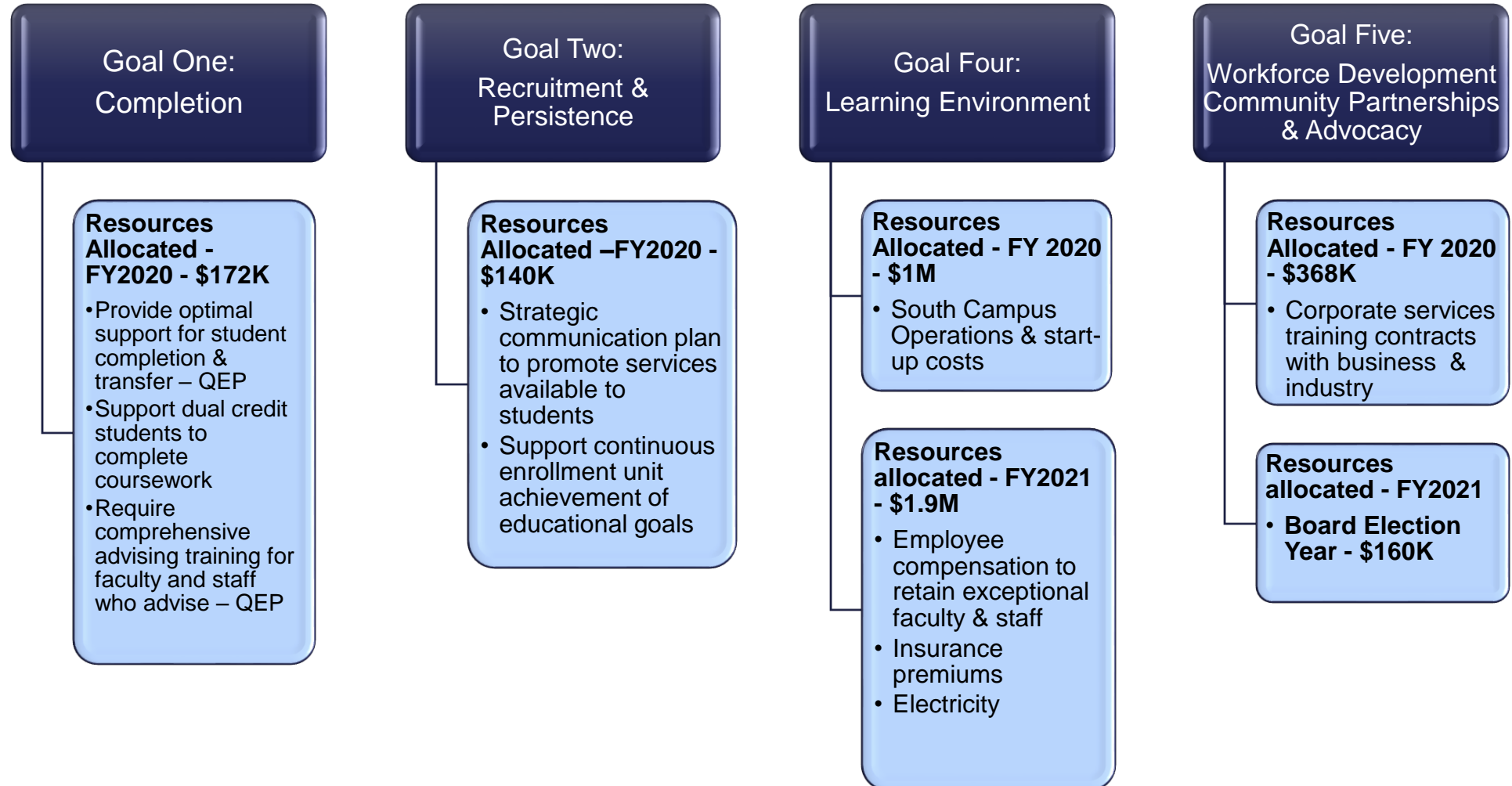
Fiscal Year 2021 M&O Budget

- ❑ Strategic Plan Initiatives
- ❑ Operating Revenue Budget
- ❑ Operating Expense Budget



Strategic Plan Initiatives

M&O Funds



M&O Revenue Budget

Source	Budget FY2020-2021	Budget Change	Budget FY2019-2020
State Appropriations	\$16,479,469	\$0	\$16,479,469
Insurance Contribution	4,263,497	0	4,263,497
Retirement Contribution	1,564,963	0	1,564,963
Tuition & Fees	25,962,825	0	25,962,825
Property Taxes	58,222,474	0	58,222,474
Miscellaneous	1,383,413	0	1,383,413
Total Revenues	\$107,876,641	\$0	\$107,876,641

M&O Expense Budget Detail

	Proposed Budget FY 2021	Budget FY 2020	Inc/(Dec)	% Change
Faculty Salaries	\$ 34,634,411	\$ 34,270,673	\$ 363,738	1%
Exempt Salaries	15,214,494	13,993,812	1,220,682	9%
Non-Exempt Salaries	11,228,829	11,444,140	(215,311)	-2%
Employee Benefits	19,209,496	19,613,492	(403,996)	-2%
Total Salaries and Benefits	\$ 80,287,230	\$79,322,117	\$ 965,113	1%
Contract Instruction	\$ 151,600	\$ 145,600	\$ 6,000	4%
Supplies, Postage, Duplication, Copier Rental	3,035,702	3,395,802	(360,100)	-11%
Maintenance and Repairs	1,355,818	1,821,349	(465,531)	-26%
Equipment	1,334,481	1,319,635	14,846	1%
Student Recruiting and Marketing	1,029,971	1,141,970	(111,999)	-10%
Audit, Legal, Tax Appraisal, College Fee	1,507,450	1,507,450	0	0%
Consultants and Contract Labor	2,590,356	2,940,336	(349,980)	-12%
Accreditation	69,396	42,526	26,870	63%
Special Population Interpreter	114,397	114,397	0	0%
Comp Software, Hardware, License & Serv	2,518,673	2,477,971	40,702	2%
Travel and Professional Development	230,793	809,108	(578,315)	-71%
Election	160,000	0	160,000	100%
Security	988,300	970,200	18,100	2%

M&O Expense Budget Detail- Cont'd

	Budget FY 2021	Budget FY 2020	Inc/(Dec)	Percent Change
Recruitment	32,000	32,000	0	0%
Food Beverage	82,315	102,283	(19,968)	-20%
Library	239,976	225,787	14,189	6%
Bad Debt	250,000	250,000	0	0%
Membership Dues	224,377	217,817	6,560	3%
Membership Dues/Indirect Advocacy	8,926	8,926	0	0%
Utilities and Telephone	3,474,352	3,197,560	276,792	9%
Insurance	2,352,163	1,638,000	714,163	44%
Bank and Collection Fees	272,800	272,800	0	0%
Campus Police	513,000	513,000	0	0%
Miscellaneous	483,415	840,057	(356,642)	-42%
Total Non-Salary Expenses	\$ 23,020,261	\$ 23,984,574	\$ (964,313)	-4%
South Campus	1,000,000	1,000,000	0	0%
Bond Payment	1,951,000	1,951,800	-800	0%
Contingency	1,618,150	1,618,150	0	0%
Total Expenditures	\$ 107,876,641	\$ 107,876,641	\$ 0	0%

M&O Proposed Employee Compensation

Description		Salary Change	Benefit Change	FY 2021 Total Change
Full-Time Faculty	Experience Pay @829	\$240,000	\$52,800	292,800
	Approved Rank Promotions	115,000	25,300	140,300
	Summer Pay Impact	59,167	13,017	72,184
	Total Faculty	\$414,167	\$91,117	\$505,284
Exempt Employees	1% Raise	130,900	28,798	159,698
Non-Exempt Employees	1% Raise	70,300	15,466	85,766
Total Exempt and Non-Exempt		\$201,200	44,264	\$245,464
Grand Total		\$615,367	\$135,381	\$750,748

Thank You!



Dreams. Delivered.[®]