

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF MAY 17, 2022
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 17th day of May at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Kam Marvel	Regent
Mike Pyburn	Regent
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Michael Hoover	Incoming Regent
Yvette Reyes-Hall	Incoming Regent
Robert Exley	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Stacy Ebert	Alvin Community College
Nichole Eslinger	Alvin Community College
Kelly Klimpt	Alvin Community College
John Matula	Alvin Community College
Karl Stager	Alvin Community College

Beth Nelson
Kyle Stone
Tammy Giffrow
Anita Exley
Lilly Garcia
Brett Haduch

Lorrent Smith
Donna Coneley
Matt Graves
Valerie Hoover
Susan Hoover
Victoria McChesney

Nadia Nazarenko
Debra Fontenot
Jeff Parks
Alyssa Bullock

Call to Order

The meeting was called to order by Chair Sanchez at 6:05 p.m.

Certification of Posting of Notice

Certification of the posting of the notice as listed in the agenda was acknowledged. Dr. Exley certified that a notice of the meeting was posted in accordance with Title 5, Chapter 551, *Texas Government Code*.

Pledge

Invocation

Invocation by Mr. Shelton.

Citizen Inquiries

Mr. Dick Tyson submitted a copy of information regarding the Senate Committee on Water, Agriculture and Rural Affairs and an article from the Austin American Statesman for record. He also thanked Mr. George Tacquard and his family their efforts and time dedicated to the college .

Order Canvassing Returns, Declaring Results of Regents Election and Oath of Office

The motion was made that the Board of Regents approve the Order Declaring Results of the Regent Election and Canvass of Regent Election held on May 7, 2022 by Vice Chair Droege. Seconded by Mr. Starkey. Motion passed unanimously. Judge Mike Merkle administered the oath of office to the new Board Regents, Ms. Yvette Reyes-Hall, Mr. Michael Hoover and re-elected Regent Dr. Patty Hertenberger.

Board Comments

The Regents thanked the outgoing Regents Stuksa and Tacquard for their dedication and efforts in keeping the college's best interest always at the forefront of their service and Mr. Mike Pyburn for graciously stepping in to serve the remainder of Mr. Tacquard's term, congratulated the baseball team on a great season, thanked the staff and faculty for their hard work on a successful graduation and pinning ceremonies.

Executive Session

- *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation and contract, in accordance with Tex. Gov't Code Section 551.074.*

The meeting was called back into session by Chair Sanchez at 7:06 p.m.

Election of Officers – Chair, Vice Chair and Secretary

The motion to remain with the current elected officers for the 2022-2024 term was made by Mr. Marvel. Seconded by Dr. Crumm. Motion passed unanimously. The officers are as follows: Chair, Ms. 'Bel Sanchez, Vice Chair, Ms. Jody Droege, and Secretary, Dr. Patty Hertenberger.

Approval of the Consent Agenda

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the Approval of Minutes of Regular Board Meeting of April 28, 2022, Title IX CEO Report, Approval of Personnel (Replacement): Culinary Arts Instructor (Steven Valerio), Coordinator Emergency Medical Services Instructor – 12 Month (Brian Ayers) and Associate Degree Nursing Instructor – 12 (Samantha Harrison) Month. A motion to approve the Consent Agenda was made by Dr. Hertenberger. Seconded by Vice Chair Droege. Motion passed unanimously.

President's Report – State of the College

Dr. Exley gave a summary that included the following: Construction update, summary of the federal Covid 19 Relief funds expenditures, fall student data comparison, five year comparison of unduplicated headcount, racial climate survey, Quality Enhancement Plan - success through engaged advising, articulation agreements with UHCL, UHV and HBU, the awarding of the JET grant, the Dolphin baseball team season update, commercial truck driving program featured, All State music winners, ACC Podcast and radio show, and the various student achievements over the 2021-22 academic year. This report was for information only.

Report – President’s Goal #6 - Provide Oversight to the Strategic Planning Project for Development of ACC’s 2022-2025 Strategic Plan

Dr. Exley introduced Dr. Stacy Ebert, who presented the information on the President’s Goal #6 relating to the strategic planning project for the development of ACC’s 2022-25 Strategic Plan. Included in the presentation was the modifications to the process, establishing the priorities for strategic issues, the pay-off matrix regarding greatest impact, the strategic issues that were identified and the goals that were built around the issues. The Board will review and discuss these goals at the June workshop. This report was for information only.

Report - President’s Goal #7 - Complete the Facility Renovations that are in Progress and Update ACC’s Deferred Maintenance Plan

Dr. Exley introduced Mr. Matt Graves who presented the information on the President’s Goal #7 - Complete the Facility Renovations that are in Progress and Update ACC’s Deferred Maintenance Plan. Mr. Graves updated the Board with a project overview of completed and near completed projects that included courtyard sidewalks and landscape, generator relocations, doors and thresholds, E Building serving line, building automation system (BAS) and commissioning, gun range HVAC troubleshooting, parking lot refurbishments, restroom ADA corrections, and masonry repairs. Mr. Karl Stager spoke about various costs and future projects. This report was for information only.

Consider Approval of Contract Recommendations for 2022-23

The motion to approve the contract recommendations for 2022-23 as presented was made by Mr. Shelton. Seconded by Dr. Hertenberger. Motion passed unanimously.

Tabled Matters - Remote Work Policy

At the April Board of Regents meeting the Remote Work policy was tabled for further administrative review and was completed and resubmitted for the May 17, 2022, meeting. A motion was made by Dr. Crumm to take from the table consideration for the remote work policy. Seconded by Mr. Marvel. Motion passed unanimously. A second motion was made by Mr. Marvel to adopt the current version of the Remote Work policy. Seconded by Mr. Shelton. Motion passed unanimously.

Consider Approval of Right Now Marketing Direct Mail Publication

The motion to approve and allow the President to execute an agreement with Publication Printers of Denver, Colorado for purchase with an estimated total cost of \$60,236.00 was made by Dr. Hertenberger. Seconded by Vice Chair Droege. Motion passed unanimously.

Consider Approval of Childcare Fee Increase

Dr. Hertenberger made the motion to approve the increase of the weekly fee for the Childcare Lab School effective as of Fall 2022. Seconded by Mr. Shelton. Motion passed unanimously.

Consider Approval of Tuition for Dual Enrollment Recommendations

Dr. Crumm made the motion to approve the \$25 per hour tuition, \$45 per student Technology fee, \$5 security fee and \$30 registration fee for Alvin ISD dual enrollment students effective with the Fall term 2022. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Approval of Resale of Property

The motion to approve the resale of property for Account # 0213-0020-000, Brazoria County Suit # 65822 was made by Mr. Marvel. Seconded by Dr. Hertenberger. Motion passed unanimously.

Financial Report Ending April 2022

Mr. Marvel made the motion to approve the financial and investment report for April 2022. Seconded by Dr. Crumm. Motion passed unanimously.

Adjournment

Meeting was adjourned at 8:30 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair