

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF MAY 14, 2024
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 14th day of May at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Jim Crumm	Regent
Breah Knape	Regent
Michael Hoover	Regent
Mike Pyburn	Regent
Yvette Reyes-Hall	Regent
Darren Shelton	Regent
Robert Exley	President, Alvin Community College
Karl Stager	Alvin Community College
Stacy Ebert	Alvin Community College
Mary Jove	Alvin Community College
Lindsey Hindman	Alvin Community College
John Matula	Alvin Community College
Wendy Del Bello	Alvin Community College
Kelly Klimpt	Alvin Community College

Beth Nelson	Debra Fontenot	Bryan Hinshaw
Clay Grover	Linet George	Lilly Garcia
Tammy Giffrow	Harold Griffin	Patty Sanchez
Kyle Marasckin	Estevan Vasquez	Anita Exley
John Tompkins	Sunjay Bali	Jessica Eddy
Alyssa Bullock	Patrick Sanger	Julie Pyburn
Nadia Nazarenko	Alan Phillips	

Call to Order

The meeting was called to order by Chair Sanchez at 6:00 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. Pyburn.

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

Vice Chair Droege moved that the Board of Regents approve the Order Declaring Results of Regent Election and Canvass of Regent election held on May 4, 2024. Seconded by Regent Hoover. Motion passed unanimously.

The Oath of Office was administered to Regents Ms. 'Bel Sanchez, Position 1; Dr. Jim Crumm, Position 2; Ms. Breah Knape, Position, 3 and Mr. Mike Pyburn Position 6 (remaining 2 years of Position 6) by Judge Mike Merkel.

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 6:59 p.m.

Election of Officers – Chair, Vice Chair and Secretary

Regent Shelton made the motion that the current slate of officers remain the same. Seconded by Regent Crumm. Motion passed unanimously. Chair Sanchez declared that the slate will remain the same and the officers are: Chair, Bel Sanchez; Vice Chair, Jody Droege and Secretary, Patty Hertenberger.

Board Comments

The Regents thanked the staff and faculty for an awesome and impressive commencement ceremony, pinning ceremony and 75th Anniversary celebration. Dr. Crumm thanked the Music Department for their guidance with Mr. Nathan Hames in composing another outstanding piece for the college.

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 April 25, 2024, Personnel Action (Replacement): Vice President, Human Resources (Dr. Kelley Peatross) and Grant report. Regent Crumm moved to approve the consent agenda as presented. Seconded by Regent Reyes-Hall. Motion passed unanimously.

President's Report – State of the College

Dr. Exley gave a summary that included the following highlights:

The importance of connecting with students, the 4 Strategic Plan goals and the achievements under each, the financial health and upcoming state funding, budget update, strategic issues for academic year 2024-2025, new programs under consideration, Talent Strong Texas Pathways focus, 75th Anniversary celebration, student achievement, ACC West update, Building N firing range progress and the good report on the IT Cybersecurity audit. This report was for information only.

Financial Report Ending April 2024

Regent Pyburn moved to approve the financial and investment report for April 30, 2024. Seconded by Regent Shelton. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 8:01 p.m.

Dr. Patty Hertenberger, Secretary

Bel Sanchez, Chair