

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF AUGUST 5, 2024
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 5th day of August 2024 at 12:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chair
Jody Droege	Vice-Chair
Jim Crumm	Regent
Michael Hoover	Regent
Breah Knape	Regent
Darren Shelton	Regent
Yvette Reyes-Hall	Regent
Robert Exley	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Stacy Ebert	Alvin Community College
Kelley Peatross	Alvin Community College
Kelly Klimpt	Alvin Community College
John Matula	Alvin Community College
Beth Nelson	Alvin Community College

Tammy Giffrow
Clay Grover
Bryan Hinshaw
Lindsey Hindman
Karl Stager
Kyle Marasckin

LaVonna Miller
Tricia Groth
Harold Griffin
Beth Nelson
Leigh Ann Moore
Nadia Nazarenko

Linnet George
Jessica Ranero-Ramirez
Debra Fontenot
Scott Turnbough

Call to Order

The meeting was called to order by Chair Sanchez at 12:26 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*.

2024-2025 Budget and Tax Evaluation Discussion

Mrs. Beth Nelson informed the Regents of the updates and adjustments made to the budget and that the final tax information from the Brazoria County Tax Office has been received. Other items presented included the projected revenues for fiscal year 2025, proposed new positions, enrollment update, personnel costs, and finally, capital projects. The Regents will approve the budget and new tax rate at the August 15, 2024, Board meeting. This item for information only.

President's Goal Setting Session

Dr. Exley presented his proposed President's goals for 2024-2025. These will be taken under consideration by the Board of Regents and voted upon at the August 15, 2024 Board meeting.

Executive Session

The Board recessed into Executive Session at 1:02 p.m. Executive Session start time was 1:09 p.m.

Adjournment

The meeting was called back into order and adjourned at 1:49 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair