

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF JUNE 10, 2024
NOLAN RYAN CENTER**

OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a Board Workshop on the 10th day of June, 2024 at 12:00 p.m., with the following members, administrative personnel, and guests present:

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

Tammy Giffrow	Kyle Marasckin	Gaby Leon
Clay Grover	Huff Mann	Tricia Groth
Karl Stager	Debra Fontenot	Beth Nelson
Linet George	Estevan Vasquez	LaVonna Miller
Harold Griffin	Nadia Nazarenko	
Jessica Ranero-Ramirez	Patrick Sanger	

Call to Order

The meeting was called to order by Chair Sanchez at 12:05 p.m.

- **Pledge**
- **Invocation**
Invocation by Dr. Crumm.

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*.

Citizens Inquiry

There were no Citizens Inquiries.

Initial Presentation of the Budget for 2024-2023

Dr. Exley and the Executive Leadership Team provided an overview of changes and requested needs for the 2024-2025 budget year. The Regents asked for the list of new personnel/faculty to be prioritized and presented to them. This information was provided to guide the Board in preparation for the upcoming approval of the 2024-2025 budget.

Dr. Exley, Ms. Beth Nelson and Mr. Karl Stager talked about the current various revenue sources, state outcomes funding model impact, reserves, tuition and fees, local taxes, projected revenue and other possible revenue sources. This presentation was for information only.

ACC West Update

Dr. Stacy Ebert provided a status report of the ACC West buildout which included a timeline, final layout of the floor plan, elevation rendering, equipment, technology and pictures of collaboration space ideas.

Dr. Ebert also talked about an upcoming contract with TDCJ for trainings and other future opportunities with local hospitals for needed programs. This report was for information only.

Facilities Update

Mr. Bryan Hinshaw gave an update on the major projects in need of upgrading and repair or replacement, some of which included roof repairs, stairwell replacement due to deterioration, walking track and others. The suggestion was made to use remaining funds in the current budget to complete any possible projects by August 31, 2024 and to consider a Tax Maintenance Note to address the overall list of critical projects as prices will continue to increase the longer these projects are delayed. The Regents asked for the list of projects to be prioritized and presented to them.

Chair Sanchez announced the appointment of a Budget Finance Committee which will work with staff to better understand the budget and then report back to the Board. The committee will be comprised of: Mr. Darren Shelton, Vice Chair Jody Droege and Mr. Mike Pyburn. The first meeting is to be determined.

Executive Session

There was no Executive Session.

Adjournment

There being no further business before the Board, the meeting was adjourned at 3:24 p.m.