ALVIN COMMUNITY COLLEGE REGULAR MEETING OF OCTOBER 30, 2025 OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a regular session on the 30th day of October at 6:00 p.m., with the following members, administrative personnel, and guests present:

Regents Present

Chairman
Vice-Chair
Secretary
Regent

ACC Administration Present

Robert Exley	President, Alvin Community College
Stacy Ebert	Alvin Community College
Beth Nelson	Alvin Community College
John Matula	Alvin Community College
Wendy Del Bello	Alvin Community College
Kelly Klimpt	Alvin Community College
Kelley Peatross	Alvin Community College

ACC Employees & Guests Present

Bryan Hinshaw	Lindsey Hindman	John Murray, Jr
Debra Fontenot	Kyle Marasckin	Kyle Stone
Felicia Jimenez	Patty Sanchez	John Tompkins
Harold Griffin	LaVonna Miller	Officer Dillman
Huff Mann	Scott Turnbough	

Leigh Ann Moore

Call to Order

Jessica Eddy

Chair Sanchez called the meeting to order at 6:02 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, <u>Texas Government Code</u>.

Executive Session

For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code Section 551.071; Deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, in accordance with Tex. Gov't Code Section 551.072; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 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.

Pledge and Invocation

Invocation was delivered by Regent Crumm.

Citizen Inquiries

Dick Tyson, spoke on the awards and honors.

Board Comments

The Regents commented on attending ACCT Leadership Congress, sad about the Fall Festival cancellation, the drone show was impressive, upcoming ACC community programs, Community Advisory was a great turnout, the upcoming ACC Foundation Gala, Pearland Chamber luncheon with the County Judge.

Committee Reports

The Facilities Committee met on October 20th. Regent Crumm provided the facilities report, which included Building K, landscaping, tree replacements, storage areas, metal stairwells, timeline for 2025-2026, NCR generator, selection process for the upcoming project, security camera, future needs, and what direction will take.

Budget and Finance Committee did not meet this month.

Approval of the Consent Agenda

Vice Chair Droege moved to approve the Consent Agenda that included the approval of the Minutes for the September 25, 2025 Regular Board Meeting, and Grants. Seconded by Regent Knape. Motion passed unanimously.

President's Report

The second fall mini semester is now underway. As of this morning, our enrollment is at 6,402 which is 8 percent higher than last year. The growth is higher than the 6 percent growth that community colleges have seen throughout the state. Spring is not far away. Enrollment begins on November 12.

NOTE 1. Community Colleges' preliminary enrollment of 744,224 students in FA2025 makes up 96% of all public two-year colleges' enrollment (776,432). With Texas State Technical Colleges at 16,157 (2%) and Lamar State Colleges at 16,051 (2%) making up the remaining 4%.

NOTE 2. Total Public Two-year Colleges' Preliminary Fall 2025 enrollment at 776,432 students outpaces Public Universities by 67,763 students with 708,669 students.

While we were not able to celebrate the 50th Fall Festival this past weekend, we did have an amazing drone show that took place on Sunday. Members of the community were on campus to enjoy the display. We owe a special thanks to administrative assistant Karmen Wells and Athletics Director Dr. Estevan Vasquez for their work to lead the planning committee.

Board members Chair Sanchez, Regent Crumm, and Regent Shelton attended the recent ACCT conference in New Orleans with Dr. Exley and Dr. Ebert. During the conference Dr. Crumm, Dr. Ebert and Dr. Exley led a presentation entitled "From Vision to Reality: A Collaborative Workforce Hub for the Future" describing the development of ACC West.

Throughout this week the Dual Enrollment department has been visiting our local high schools to recognize students for earning 15 hours of credit through the college. In all, 589 students have earned the honor. The students all "ate and left no crumbs".

We reopened the jogging trail during a ceremony on September 27. Hundreds of community members, with two legs or four, came to the trail to celebrate the recent renovations of the trail.

A group of Alvin College students were recently honored for their video on the topic of AI in the workforce at the National Association for Community College Entrepreneurship. The video Robo Squad that was selected from 74 entries submitted for the convention. I was in attendance at the convention as a member of the Board of Directors for NACCE.

The Nursing program hosted a BSN open house on October 20 to give students a chance to learn about transferring to a Bachelors program once they finish. ACC is currently developing its own BSN program and will launch soon.

The Community Band performed its Fall Concert on October 19.

The Art Department helped raise funds for the Alvin Meals on Wheels with its annual Empty Bowls event on October 14 at the Student Center. Bowls made by students and staff members were sold to benefit Meals on Wheels.

Dual Enrollment hosted the Career Connection event on October 4 to give students an opportunity to learn more about entrepreneurship and education.

Hundreds of middles schoolers came to the camps on October 3 as part of a recruiting event. Students watched demonstrations with various departments including exploding pumpkins from chemistry instructor Esther Kempen.

Many business and industry leaders participated in the Community Advisory Committee meeting on Tuesday to talk

about the future of the college and how we can better prepare students to meet workforce needs.

The Library Speakers Series continues this semester with Mayor Dan Davis on November 5.

The Foundation Gala is almost here. Under the Texas Sky will be held on Friday, November 7 at the South Shore Harbor Resort. If you don't have tickets, you better get on that. Maybe Wendy can help you.

The college will be participating in the Veterans Day Parade which will be held this year in Alvin. Throughout the week we will have several events on campus in honor of Veterans Week.

This report was for information only.

Student Report

The Students with the ACC Finz Esports Team presented the Student Report.

Consider Approval of the Police Radio Projector

Regent Reyes-Hall moved to authorize the President to enter into an agreement with Motorola for the provision of police radios at a cost of \$125, 905.62 where departmental funds will be used for the delta from the grant amount. Seconded by Regent Shelton. Motion passed unanimously.

Consider Approval of the Security Camera Upgrade, Phase 2

Regent Crumm moved to authorize the President to enter into an agreement with Datavox for the provision of goods and services related to the replacement of the security cameras on Buildings F, G, and J at a cost of \$133,357.23. Seconded by Vice Chair Droege. Motion passed unanimously.

Consider Approval of the Revised Policy DM(LOCAL) - Termination of Employment

Regent Pyburn moved to adopt the revisions of Policy DM(Local). Seconded by Regent Knape. Motion passed unanimously.

<u>Consideration of the Revised Policy DGBA(LOCAL) Personnel – Management Relations</u> <u>Employee</u>

Regent Reyes-Hall moved to adopt the revisions of Policy DGBA(Local). Seconded by Regent Hoover. Motion passed unanimously.

Financial Report Ending September 30, 2025

Regent Pyburn moved to approve the Financial Report for September 30, 2025. Seconded by Regent Crumm. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 7:42 p.m.

Dr. Patty Hertenberger, Secret

Bel Sanchez Chair