

**ALVIN COLLEGE
REGULAR MEETING OF JUNE 17, 2026
OFFICIAL MINUTES**

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

Regents Present

'Bel Sanchez	Chairman
Jim Crumm	Vice-Chair
Patty Hertenberger	Secretary
Kam Marvel	Regent
Yvette Reyes-Hall	Regent
Mike Pyburn	Regent
Darren Shelton	Regent
Michael Hoover	Regent
Breah Knape	Regent

Alvin College Administration Present

Robert Exley	President, Alvin College
Stacy Ebert	Alvin College
Beth Nelson	Alvin College
John Matula	Alvin College
Kelly Klimpt	Alvin College
Rene De Leon	Alvin College
Wendy Del Bello	Alvin College

Alvin College Employees & Guests Present

Billy Allen	LaVonna Miller	Pam Kaminsky
Bryan Hinshaw	Leigh Ann Moore	Anita Exley
Estevan Vasquez	Lindsey Hindman	Frank Rizzo
Felicia Jimenez	Linet George	Officer Hernandez
Haley Lovell	Marby McKinney	Foundation Board
Huff Mann	Patty Sanchez	
Jay Johnson	Ronny Phillips	
John Murray	Scott Turnbough	
John Tompkins	Theresa Rios	
Kyle Marasckin	Vivian Jimenez	
Laurel Joseph	Danielle Thomas	

Call to Order

Chair Sanchez called the meeting to order 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.

Board Recognitions

On May 17, 2026, Officer Julie Hernandez located and safely assisted a missing autistic and nonverbal child, working with the Alvin Police Department to reunite the child with his family. Her professionalism, compassion, and dedication to public service exemplify the highest standards of the Alvin College Police Department and the mission of Alvin College.

Pledge and Invocation

The invocation was delivered by Regent Marvel.

Citizen Inquiries

There were no citizen inquiries.

Board Comments

Regent Pyburn expressed his approval of the new Alvin College sign on Childress.

Committee Reports

Regent Crumm gave the Facilities committee report which included Frank Rizzo's update on CMAR progress, Bryan Hinsaw's update of current projects, and Fiscal Year 2027 capital projects. Regent Shelton presented the budget and finance report which included discussions on Childcare, opportunity improvements, finding ways to ensure profitability, outcomes funding, and auxiliary enterprises.

Approval of the Consent Agenda

Regent Marvel moved to approve the Consent Agenda, which included the Minutes of the May 12, 2026, Regular Board Meeting and the June 8, 2026 Board Budget Workshop, the Grants report, and Personnel Actions for Faculty, Government 9M, Geology 9M, Business 9M, and Registrar, and Consider Approval of the Resolution Declaring Intention to Reimburse Project Expenditures. Seconded by Regent Pyburn. Motion passed unanimously.

President's Report

Two of our Phi Theta Kappa members were recognized for academic achievement this spring. Inductee Amy Ortiz was recently named Phi Theta Kappa's 2026 Coca Cola World Impact Scholar, and she was awarded a \$2,500 scholarship. Art student Gianina Rockwell recently published artwork in the international journal for Phi Theta Kappa. The painting was chosen from 3,200 entries.

The Alvin College Lady Dolphin Softball team had several players named to three Academic All-American teams for the 2026 season. In all, 14 players were recognized by the National Fastpitch Coaches Association (NFCA) as well as the National Junior College Athletics Association (NJCAA), and the NJCAA Region XIV team.

The college will host Back to Campus week on July 16 from 8 a.m. to 5 p.m. and at the West Campus on July 14 from 5 to 7 p.m. Meet with college staff, learn about campus resources, and prepare for the upcoming Fall semester.

Mr. Toad is almost here with his Mad Adventures. The 41st Summer Children's Theatre Festival starts on June 23.

Our Upward Bound students visited iFLY on June 8, where they learned about careers in science, technology, engineering, and math—and then got to experience the excitement of indoor skydiving.

Business Management students Bessica Hinton and Sofia Incalcaterra recently won a pitch competition hosted by the Sanders Hand Young Billionaires Club and the National Association for Community

College Entrepreneurship. Incalcaterra received \$1,500 and Hinton received \$1,000. The funding will be used for the students to pursue their business ideas presented during the pitch competition.

Continuing Education Workforce Development is offering several camps throughout the summer for engineering, art, welding, pottery, and culinary arts. Visit the Marketplace for dates and registration.

Over the past few months, several of our faculty and staff have been awarded their doctorate degrees, including Mental Health and Addiction Counseling chair Dr. Monica Mehalshick, Business Management instructor, Dr. Tonya Jefferson, Sociology instructor, Dr. Ron Smith, Engineering instructor, Dr. Darrell Mayon, Institutional Effectiveness and Research Director, Dr. Philip O'Brien, and Nursing Instructor, Dr. Amy Childs.

This report was for information only.

Alvin College Foundation Report

Ms. Wendy Del Bello presented the Alvin College Foundation Report. This report was for information only.

Consider Approval of the Board Resolution: Career Focused Advising Model

Regent Shelton moved to adopt the proposed resolution authorizing the Career-Focused Advising Model. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of the Contract Amount Increase - Rogers, Morris & Grover, LLP

Chair Sanchez moved to remove this item from the agenda. Seconded by Regent Shelton. Motion passed unanimously.

Consider Approval of the TASB Local Board Policy Update 51

Regent Knape moved to have the Board add, revise, or delete (LOCAL) policies as recommended by TASB Community College Services and according to the instruction sheet for TASB Localize Policy Manual Update 51. Seconded by Secretary Hertenberger. Motion passed unanimously.

Financial Report Ending May 31, 2026

Regent Shelton moved to approve the Financial Report for May 31, 2026. Seconded by Regent Marvel. Motion passed unanimously.

Regent Shelton requested a total line be added to the bottom of each page of future Financial Reports.

Executive Session

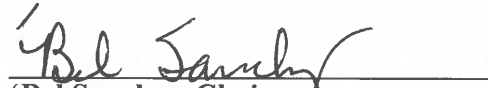
For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code Section 551.071; Deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position 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 7:57 p.m.

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