

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF JUNE 25, 2015  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in regular session on the 25<sup>th</sup> day of June, 2015 at 6:00 p.m., with the following members, administrative personnel, and guests present:

L.H. "Pete" Nash	Chair
James B. DeWitt	Vice-Chair
Mac Barrow	Regent
Jody Droege	Regent
Cheryl Knape	Regent
Mike Pyburn	Regent
Doyle Swindell	Regent
Christal M. Albrecht	President, Alvin Community College
John Bethscheider	Alvin Community College
Wendy Del Bello	Alvin Community College
Karl Stager	Alvin Community College
Deborah Kraft	Alvin Community College
Patrick Sanger	Alvin Community College
Lang Windsor	Alvin Community College

Kyle Marasckin	Debbi Fontenot	Curtis Crabtree
Rhonda Hull	Laurel Joseph	Mark Putnam
Marylu Parvis	John Tompkins	Karen Edwards
Dwight Rhodes	Ike Hamrick	Dick Tyson

**1. Call to Order**

The meeting was called to order by Mr. Nash at 6:00 p.m.

**2. Certification of Posting of Notice**

Certification of the posting of the notice as listed in the agenda was acknowledged. Dr. Albrecht certified that a notice of the meeting was posted in accordance with Title 5, Chapter 551, Texas Government Code.

The Board immediately went into Executive Session.

- **Executive Session:** *Section 551.072 - For the purpose of deliberating 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.*  
*Section 551.074 - 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.*

The Executive Session ended at 7:12 p.m.

**3. Call Back to Order**

Mr. Nash called the meeting back to order at 7:15 p.m.

- **Pledge**
- **Invocation**  
Invocation by Ms. Sanchez

- **Board Chairman Report/Comments**

1. Approval of Minutes
  - A. Minutes of Regular Board Meeting of May 28, 2015, and Minutes from Special Workshop on June 15, 2015

### **Approval of Minutes**

Chair Nash said as there were no corrections or additions to the minutes for the regular Board meeting of May 28, 2015 and the Special Workshop on June 15, 2015, the minutes would stand as presented.

### **PRESIDENT'S REPORT**

Registration for the fall semester is still open and will close on August 12. Classes will begin on August 24.

ACC will sponsor a Saturday registration event on July 11 to help students test, register or apply for Financial Aid in order to attend the fall semester. The event begins at 8 a.m. in the ESC.

The Drama Department hosted performances of Snow White as part of the Summer Children's Theatre Festival this week. The festival will resume on July 27-30 with performances of Cinderella.

ACC will host Rock and En-Roll on July 11 to give students a one-stop shop to take testing, get advising and register for fall.

The Community College Petrochemical Initiative hosted a job fair on June 20 for prospective instructors interested in teaching industrial technology at colleges such as ACC. The Community College Petrochemical Initiative is a collaboration between nine Texas Gulf Coast community colleges, including ACC. The initiative aims to recruit and train the next generation of petrochemical workers.

The Alvin Live Summer Concert series began on June 11 at the K-219 studio with the band LC Roots. The next concert will be on July 9 with Country star Radney Foster. Doors open at 7 p.m. at the studio.

Busy Bodies Kids College will begin at the ACC campus starting July 6 and will be held every week in July. Camps this year include engineering, robotics, career preparation and Lego construction. Registration for the camps is now open and will be open until five days prior to the start of the camp.

The annual Fourth of July concert and fireworks display will be held at Briscoe Park this year. The Alvin Community Band will concert will begin at 7:30 p.m. and the fireworks will begin after dark.

State Sen. Larry Taylor dropped by an ACC Government class on Tuesday morning to discuss various topics facing the state government.

### **Citizen Inquiries**

*Time will be allotted at each regular meeting of the Board of Regents for citizen inquiries. After registering with the Board Secretary prior to the meeting, a citizen shall have an opportunity to address the Board of Regents for the four specific purposes as designated by State laws governing opening meetings: (1) to discuss an item that appears on the agenda/notice of the meeting, (2) to make a request for specific, factual information, (3) to ask for a recitation of existing policy, (4) to redress grievances. In accordance with State law, no deliberation, discussion, or decision will be made other than to consider a proposal to place the subject on the agenda for a subsequent meeting, unless the subject is listed on the Board agenda, in which case it may be discussed by the Board of Regents. A written response / acknowledgment will be provided from the Board of Regents. Oral comments are limited to five minutes in length, unless extended by*

*a majority of the Regents by vote, and must not mention any individuals by name or position or contain any personally identifiable reference (State of Texas Opening Meeting Law). In the event there is a charge or grievance to be made against a specific agent, employee, or student, then it shall be conducted in an Executive Session to comply with State law.*

Dick Tyson addressed the Board stating that he thought the College should recognize O.V. Robinson, who he thought was one of the major reasons that the College is here. He asked Mr. Swindell to tell everyone about Mr. Robinson. Regent Swindell said that he was a long-time junior high principal, Scout leader, mayor of Alvin and county treasurer. Mr. Tyson said that Mr. Robinson deserved at least a plaque saying thank you. Mr. Tyson added that Mr. Robinson's son went to this college. His son started a radio station in Alvin and then went on to serve in Austin.

Mr. Tyson commented further that a major part of the savings we got from dismissing people went to get the latest and greatest. Public entities have a responsibility not to reward somebody with some money, as he heard at the last meeting, or to hire as many vice-presidents as they can find. That wasn't the purpose. He said he heard ACC had been rated among the top community colleges for the last two years. He asked what about this year? Dr. Albrecht answered that Alvin Community College was again rated amongst the top 10% community colleges in the nation by the Aspen Institute, so this is the third year.

### **Strategic Plan Update**

Dr. Albrecht reported that the Strategic Planning Committee will continue to meet over the summer. The next meeting will be on July 16, to discuss plans for Discovery Phase 2 of the Strategic Plan.

### **Data Reports**

For information only, Dr. Albrecht explained the information on the Graduate Detail Report (page 19 of the agenda). She introduced Patrick Sanger to explain the Graduate Success Detail for 2012-2013 on pages 20-21 of the agenda. Mr. Sanger explained that page 22 of the agenda is a correction from last month. It shows that Nursing ranked as the ninth most popular program for in-district students. On last month's report, it was not listed in the top ten programs for in district students, due to a calculation error.

### **Board Meeting Dates for 2015-2016**

Motion by Ms. Sanchez that the Board of Regents approves the schedule of Board meeting dates for 2015-2016 as listed on page 24 of the June agenda. Seconded by Mr. Swindell. Motion passed unanimously.

Dr. Albrecht noted that Brazoria County Tax Office cannot provide our final taxable values until July 25. The next Board meeting is scheduled for July 23, 2015. She asked the Board if they would like to move the meeting to July 30, and they agreed. (Chair Nash asked the Board's wishes, and they all voted in favor of moving the meeting to July 30.) Regent Droege indicated she would not be able to attend that night.

### **Personnel Action: Director of Allied Health Programs**

Motion by Ms. Knappe that the Board of Regents approves Stacy Ebert as Director of Allied Health Programs. Seconded by Ms. Droege. Motion passed unanimously.

**Personnel Action: Executive Director of Human Resources**

Motion by Ms. Sanchez that the Board of Regents approves Karen Edwards as Executive Director of Human Resources. Motion passed unanimously.

**Personnel Action: College Store Sales Clerk**

Motion by Ms. Knape that the Board of Regents approves David Martinez as College Store Sales Clerk. Seconded by Ms. Droege. Motion passed unanimously.

**Proposed Fiscal Analysis Book**

Karl Stager, Dean of Administrative and Financial Services, explained the *Proposed Fiscal Analysis Book* that was presented to the Board for their information. Discussion followed, but there was no action.

**Budget Amendment Requests for Current Fiscal Year 2014-2015**

Motion by Ms. Knape that the Board of Regents approves the budget amendment requests for current fiscal year 2014-2015. Seconded by Mr. Pyburn. Motion passed unanimously.

**PTEC Awning Request for Proposals Results**

Motion by Ms. Sanchez that the Board of Regents accepts SBWV Architects bid for the PTEC Awning in the amount of \$123,468. Seconded by Mr. Swindell. Motion passed unanimously.

**Resale of Trust Properties**

Action Item:

1. Account #2820-2000-000, Brazoria County Tax Suit #55472

Motion by Mr. Pyburn that the Board of Regents approves the resale of this trust property. Seconded by Ms. Sanchez. Motion passed unanimously.

**Financial Report Ending May 2015**

Motion by Mr. Pyburn that the Board of Regents approves the Financial Report ending May 2015. Seconded by Ms. Knape. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, the meeting was adjourned.

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**Karlis Ercums III, Secretary**

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**L.H. "Pete" Nash, Chair**