

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF APRIL 23, 2020
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met virtually in a regular session on the 23rd day of April at 6:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman
'Bel Sanchez	Vice-Chair
Jody Droege	Secretary
Jim Crumm	Regent
Patty Hertenberger	Regent
Cheryl Knape	Regent
Kam Marvel	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Cindy Griffith	Alvin Community College
Karl Stager	Alvin Community College

Alan Phillips
Bob Wooten
Debbie Kraft

Gayland Capps
Kelly Klimpt
Rick Morris

Tammy Giffrow

1. Call to Order

The meeting was called to order by Chair Pyburn at 6:10 p.m.

Chair Pyburn went on to say that on March 16, 2020, Governor Gregg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). In accordance with those suspended rules, the board certifies the following:

- a) Although members of the Board are not gathered in a central, physical location, we do have a quorum in attendance at this meeting by video conference.
- b) This meeting is being held by video conference because the convening at one location of a quorum of the governmental body is not appropriate during the COVID-19 Public Health Emergency.
- c) Based on current guidance from federal, state, and county authorities concerning large gatherings and social distancing during the COVID-19 public health emergency, there is no established location for an audience to observe the meeting, however, the live meeting is accessible through a web link that was timely and appropriately provided to the public and media as part of the meeting posting and via the district's website.

d) As we would at any in-person meeting, members of the public who have followed the standard instructions for registering to speak during the public comment portion will be allowed 5 minutes to speak.

e) All other meeting procedures will adhere to board-adopted procedures to the extent practicable.

f) A video recording of this meeting is being made and will be available to the public on the College's website.

Tammy Giffrow took a roll call for attendance. Regent Tacquard joined the meeting at 6:34 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.

- **Pledge**

- **Invocation**

Invocation by Vice Chair Sanchez.

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regents thanked Dr. Albrecht and her staff and personnel for working so hard and doing such a great job of keeping the college going in these pandemic times, very proud of everyone getting through a mountain of work. Also, very proud of all the donations that the college has given to support the community. The Regents also thanked Chairman Pyburn and Regent Knape for their dedicated years of service to the college. Regent Knape said that she is so proud of ACC and proud to have been a part of the college for the last 12 years. Chairman Pyburn stated that it had been a great honor to serve as a Regent and recent Board Chair and that he feels the team in place will continue to take the college in the right direction.

Approval of Minutes

Chair Pyburn said that if there were no corrections or additions to the minutes of the Regular Board meeting of March 26, 2020 he would entertain a motion to approve. A motion to approve the minutes was made by Dr. Crumm. Seconded by Mrs. Droege. Motion passed unanimously.

President's Goal #6 Report Relating to College Strategic Plan Goal 4.2 Develop and Implement a Data-Driven Program Evaluation Model to Assess the Effectiveness of College Programs

The report for the CEWD Program Review was included in BoardBook for Regents review. Dr. Albrecht gave a summary that included the overarching CEWD vitality, the need for a better integration of CEWD with credit programs for those students wanting to move forward with their education, the finding of areas in which improvements would be made with the hire of a new Dean, the need for automated processes, a suggested that CEWD programs be individually reviewed in the future and a look toward the movement toward more Financial Aid for CEWD programs. This report was for information only.

Consider Approval of Electrical Contract Renewal

The motion to grant authority to the President to execute an electricity contract for a 120-month term starting May 2023 at a rate not to exceed \$0.041/kWh. was made by Dr. Hertenberger. Seconded by Mrs. Knape. Motion passed unanimously.

Consider Approval of Natural Gas Contract Renewal

The motion to renew its existing agreement with ProEnergy for 36 months at the agreement's already-established index rate and that we delegate authority to Dr. Albrecht to execute any required renewal agreement was made by Mr. Marvel. Seconded by Mr. Tacquard. Motion passed unanimously.

Report on Federal, State, and Private Grants Awarded during 2019-20 and Projected for 2020-2021

Mr. Gayland Capps presented an update to the Board of Regents regarding grants awarded during 2019-2020 and projected for 2020-2021. He also informed the Board that four new grants had just been awarded to ACC in the past couple of weeks and what great thing that is in the current pandemic situation. This report was for information only.

Consider Approval of Personnel (Replacement): Academic Advisor

The motion to approve Michael Pounds as Academic Advisor, Student Services list was made by Vice Chair Sanchez. Seconded by Mr. Stuksa. Motion passed unanimously.

Consider Approval of Resale of Trust Property

Action Items:

- Account # 3940-0058-000, Brazoria County suit # 93T5270
- Account # 3940-0059-000, Brazoria County suit # 93T5270
- Account # 3940-0060-000, Brazoria County suit # 93T5270
- Account # 3940-0061-000, Brazoria County suit # 93T5270

The motion to approve the resale of property was made by Dr. Crumm. Seconded by Mrs. Droege. Motion passed unanimously.

Financial Report Ending March 2020

Dr. Hertenberger made the motion to approve the financial report for March 2020. Seconded by Mrs. Knape. Motion passed unanimously.

Executive Session:

- *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071.*

The Executive Session ended at 8:24 p.m.

The meeting was called back into session by Chairman Pyburn at 8:29 p.m.

Consider Approval of Resolution of Payment for Personnel During Closure Due to COVID-19 and During Altered Operations

Mrs. Knape made the motion to approve the Resolution of Payment for personnel during closure due to COVID-19 and during altered operations. Seconded by Mrs. Droege. Vote for: Dr. Crumm, Mrs. Droege, Mrs. Knape, Dr. Hertenberger, Mr. Tacquard, Vice Chair Sanchez. Vote Against: Mr. Marvel, Mr. Stuksa and Chair Pyburn. Motion passed.

Adjournment

There being no further business before the Board, the motion to adjourn was made by Dr. Hertenberger. Seconded by Mr. Tacquard. Motion passed unanimously. The meeting was adjourned at 8:33 p.m.

Note: Chairman Pyburn took a roll call for every vote after providing each Regent the opportunity to ask any questions.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chairman