

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF JUNE 23, 2016
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in regular session on the 23rd day of June, 2016 at 6:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chair
James B. DeWitt	Vice-Chair
Jody Droege	Secretary
Cheryl Knape	Regent
Patty Hertenberger	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Doyle Swindell	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Karl Stager	Alvin Community College
Cynthia Griffith	Alvin Community College
Marilyn Dement	Alvin Community College
Jim Simpson	Alvin Community College
Karen Edwards	Alvin Community College
John Bethscheider	Alvin Community College
Drew Nelson	Alvin Community College
Linda Austin	Alvin Community College
Nadia Nazarenko	Alvin Community College

Amanda Smithson
Debbi Fontenot
Holly Williams
Ike Hamrick
Jennifer Hopkins
Jimmie Stewart
John Tompkins

Kyle Marasckin
Mark Putnam
Patrick Sanger
Rhonda Hull
Susan Weatherford
Tammy Giffrow

Wes Land
Jeannette Stuksa
George Tacquard
Terry Sawma

1. Call to Order

The meeting was called to order by Chairman Pyburn at 6:10 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 7:05 p.m.

3. Call to Order

The meeting was called back to order by Chairman Pyburn at 7:13 p.m.

- **Pledge**
- **Invocation**

Invocation by Mr. Pyburn.

Board Chairman Report

Chair Pyburn stated that he would like to start recognizing individuals or groups for their accomplishments. This month's recognition went to Shemilore Oguntoye, who graduated this spring with a Process Technology Certificate, for being named to the 2016 All USA Community College Academic Team for outstanding scholarship and leadership accomplishments. This award was presented by USA today with support of the American Association of Community Colleges and Phi Theta Honor Society. Chair Pyburn and Mr. DeWitt presented him with a framed copy of the certificate.

Chair Pyburn stated that INEOS announced that they will be opening their Linear Alpha Olefin Unit on Chocolate Bayou and are building a larger plant than originally planned, which will mean more tax revenue for the college and more jobs in the area. He also stated that we stand ready to work with INEOS in any way that we can and appreciate the partnership.

Approval of Minutes

Chair Pyburn said that there were no corrections or additions to the minutes of the Regular Board meeting of May 17, 2016, the minutes would stand as presented.

President's Report

Dr. Albrecht shared the following comments:

Summer courses started on June 6 with an uncertified enrollment of 2,700. We know with certainty that this number will be reduced as two of our units, String fellow and Ramsey 1 were overcome with flood waters and inmates had to be evacuated. Therefore we had to cancel some courses. We will be able to offer some courses in the summer II term. Additionally, we had to cancel our automotive courses due to the untimely death of our automotive instructor, Mr. David Garza.

We are sad to report that one of our graduates from the Law Enforcement Academy, Endy Ekpanya, died in the line of duty on June 12 while responding to a call for Pearland Police. Officer Ekpanya is a graduate of the 105th class of the ACC Law Enforcement Academy.

UH Clear Lake hosted a UHCL Day here at ACC on June 8. Representatives were on the campus to help students learn about transferring to UHCL on topics including admissions, financial aid and more. Representatives also provided information regarding Associate degree nursing transfer into the Bachelors of Nursing Degree program.

Our Technical, Support, Clerical and Maintenance staff members enjoyed a day of team building and professional development during the Annual TSCM Workshop on June 8.

ACC hosted a job fair for the staffing company Empereon Constar, which is looking to reopen the former DISH site in Alvin. The company sought to fill 250 positions for now and may seek to add 250 more jobs in the future.

Next Tuesday, June 28 we will host a Ribbon Cutting with the Brazoria County Hispanic Chamber of Commerce. The event will be at noon in B-200.

Country duo Bruce Robison and Kelly Willis performed at the first Alvin Live Summer Concert on June 9. The series will continue with singer/songwriter Libby Koch on July 14. Tickets are available by calling 281-756-3600. The final performance in August of the FAB 5 is SOLD OUT. This event has come a long way in 6 years. All proceeds from the concerts support scholarships and equipment.

The ACC Foundation sponsored a Top Golf tournament on Monday for the Athletic Department. All proceeds from the event will go towards scholarships and equipment for the baseball and softball teams.

The summer children's theatre festival started this week with performances of Sleeping Beauty. The festival will conclude with Repunzel on July 25-28. All performances are at 10 a.m. There is a 7:30 p.m. performance on July 28.

The ACC Community Band will perform again for Independence Day prior to the City of Alvin fireworks display at Briscoe Park. The concert will start at 7:30 p.m. and the fireworks will begin at dark.

All 25 LVN graduates recently passed their vocational nursing Board exam making the 5th consecutive year of 100% pass rate. Congratulations to the graduates, faculty and the leadership of the program.

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.

There were no citizens inquires.

Data Report – Graduate Detail Report

This month's report included several statistics on the types of graduates, their major studies, and the tracking of the students continued education, entrance into the workforce and or no longer being able to be locate the student, possibly leaving the country. This report was for information only.

Nursing Innovation Grant Program

The motion was made by Ms. Droege to approve the college's submittal of the Nursing Innovation Grant. Seconded by Dr. Hertenberger. Motion passed unanimously.

Schedule of Board Meeting Dates for 2016-17

The motion was made by Mr. Swindell to approve the Board meeting dates for the 2016-17 year. Seconded by Mr. Tacquard. Motion passed unanimously.

Personnel Action: Head Librarian

The motion was made by Ms. Droege to approve Ms. Rebecca McClain as the Head Librarian. Seconded by Ms. Knape. Motion passed unanimously.

Budget Amendment Requests for Current Fiscal Year – 2015-2016

The motion was made by Mr. Tacquard to approve the budget amendment requests for the fiscal year 2015-2016. Seconded by Dr. Hertenberger. Motion passed unanimously.

Proposed Fiscal Analysis Book

The Fiscal Analysis Book for 2016-2017 proposed budget was presented and discussed at the Budget Workshop on June 16. The budget will be presented for consideration at the July 28, 2016 Board meeting. This was for information and discussion only.

Texas Association of School Boards (TASB) Board Policies

The college began reviewing the policy manual in 2014 with a subcommittee of Board Regents. Revisions and updates have been completed. Ms. Amy Kadlecck from the TASB was present to explain the process and answer any questions. The motion was made by Ms. Sanchez to approve the Texas Association of School Board Policies. Seconded by Mr. DeWitt. Motion passed unanimously.

Resale of Trust Property

The following items were brought before the Board for resale approval.

Action Items:

1. Account # 3940-0020-000, Brazoria County suit #93T5270
2. Account #3690-0434-000, Brazoria County suit #27861

Motion by Mr. DeWitt to reject the resale of these trust properties. Seconded by Mr. Swindell. Motion passed unanimously.

Financial Report

The motion was made by Dr. Hertenberger to approve the financial report ending May 2016. Seconded by Mr. Swindell. Motion passed unanimously.

Closing Regent Remarks

Mr. DeWitt commented that the ACC respiratory therapy program would be getting recognition for its success at an upcoming convention. Also, Dr. Hertenberger remarked that she would like to see a scholarship in the name of the fallen Pearland police officer that attended ACC. Mrs. Del Bello stated preliminary discussions with the Pearland City Police Department have occurred.

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:07 p.m.