

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF JULY 25, 2019
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in regular session on the 25th day of July, 2019 at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Vice-Chair
Jody Droege	Secretary
Jim Crumm	Regent
Patty Hertenberger	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Jade Borne	Alvin Community College
Wendy Del Bello	Alvin Community College
Karen Edwards	Alvin Community College
Cynthia Griffith	Alvin Community College
Karl Stager	Alvin Community College
Stacy Ebert	Alvin Community College
Nadia Nazarenlo	Alvin Community College

Adrian Morris
Amos Byington
Brett Haduett
Charles Burgin
Chelsea Alonso
Chris Pulido
Christie Taylor
David Tristan
Debbie Kraft

Dick Tyson
Dwight Rhodes
Gayland Capps
Jacob Rich
John Tompkins
Karla Santiago
Kelly Klimpt
Kyle Marasckin
Laurel Joseph

Lloyd Cox
Matt Graves
Nathan Hines
Pam Shefman
Randi Faust
Ronny Phillips
Sydney Hildenburg
Tammy Giffrow
Travis Taylor

1. Call to Order

The meeting was called to order by Vice Chair Sanchez at 6:02 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*.

Executive Session:

- *Obtain legal advice about pending litigation in accordance with Section 551.071; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074*

The Executive Session ended at 6:50 p.m.

3. **Call to Order**

The meeting was called to order by Vice Chair Sanchez at 7:00 p.m.

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

Invocation by Dr. Crumm.

Dr. Crumm also asked for a moment of silence to honor Dr. Linda Austin, Dean of Professional, Technical and Human Performance, who passed away on July 18, 2019 and for prayers for her family.

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.

Board Chairman Report/Comments

Dr. Jim Crumm stated that the Upward Bound Recognition dinner he attended was very impressive.

Mrs. Jody Droege hoped that faculty and staff enjoy the last couple weeks of the summer.

Dr. Patty Hertenberger echoed Mrs. Droege's comments.

Mr. Roger Stuksa talked about how he enjoyed hearing the accomplishments of and opportunities given the Upward Bound students at their annual recognition dinner.

Approval of Minutes

Vice Chair Sanchez said that if there were no corrections or additions to the minutes of the Regular Board meeting of June 27, 2019 and Board Workshop of July 15, 2019, she would entertain a motion to approve. A motion to approve the minutes was made by Dr. Hertenberger. Seconded by Mr. Tacquard. Motion passed unanimously.

President's Report

Dr. Albrecht updated the Board of Regents with the following information:

The Super Saturday Registration and Career Exploration Blitz will be on August 17 from 8:00am-1:00pm in Admissions and the Student Center. This event will allow students to visit with local employers and community organizations, take a career assessment, learn more about career pathways and participate in activities and demonstrations from our programs. Students will also be able to see an advisor, take testing, purchase books, register for classes and more. In addition to the annual Super Saturday event this year a Career Blitz is being offered thanks to a grant from Workforce Solutions.

President Dr. Christal M. Albrecht participated in the Alvin ISD Book Bus Tour on July 25. Dr. Albrecht read to local students during one of the stops at the Alvin City Pool.

Registration for the Fall 16-week and 8-week mini semester is now open. Classes begin on August 26.

Our Associate Degree Nursing program recently hosted an orientation for new students on July 9. The orientation included covering ADN policies and procedures, meeting with Admissions Office representatives, hearing presentations about the program and more.

Tonight is the final performance of The Further Adventures of Nick Tickle, Fairy Tale Detective. This closes out the 35th Summer Children's Theatre Festival. Both plays were a big hit among the children and families in our community.

ACC Dual Enrollment graduate Dominique Luna recently was awarded third in the nation in the National Youth Physical Fitness Competition in Indian Gap, Texas. Luna was a member of the Marine Corps Junior Reserve Officer Training Corps at Alvin HS and also a member of ACC's Upward Bound.

ACC student Keaton Jones was recently named a National Community College Aerospace Scholar by NASA. This summer he will have an opportunity to participate in a workshop on mission designs and get an inside look at NASA operations while also visiting with NASA scientists and engineers.

Our STRIVE program hosted a "Furry" Fundraiser on July 2, handing out free food and drinks to students while raising money for the Alvin Animal Adoption Center. They raised approximately \$300.

Our Upward Bound students hosted their annual Project Show-Off on July 10. The students presented their projects that they completed as part of the Upward Bound program. They recently returned from a trip to St. Louis to visit Washington University and tour the city. They also hosted their annual Recognition Dinner on July 24.

Our Art Department will be hosting a show over the next two months showcasing the art created by students in the Art Enrichment program, which is offered each semester to community members. All art is displayed in the ACC art gallery in B building.

Status Update Regarding Regular Maintenance and Renovation Projects - AGCM

Mr. Amos Byington, AGCM, presented the monthly report on the construction planning of the Maintenance Tax Note project. He talked about updates to the timeline of activity and the construction sequencing of the movement of areas while under construction. This report is for information only.

Personnel Action

The following four replacement personnel items were combined into one motion.

Dr. Hertenberger made the motion to approve Amairani Garcia Hernandez as Mathematics faculty, Christopher Pulido as Biology faculty, Ronny Phillips as Law Enforcement faculty and Laura Pool as the Coordinator of Distance Education. Seconded by Mr. Tacquard. Motion passed unanimously.

Second Presentation of the Fiscal Analysis and Proposed 2019-20 Budget

Mr. Karl Stager, Vice President, noted that updated information from the Brazoria County Tax Office would be forthcoming and posted in the Alvin Sun Newspaper on Sunday. Mr. Stager mentioned that there were several options for modifying the budget based upon which tax rate the Board adopted. For instance, an

employee salary adjustment of 2% rather than 1% could be considered. Allocating more funds to construction and renovation projects is also possible. Increasing two part-time positions to full time positions was another option. The Board will discuss the budget and tax rate briefly at the August 5, 2019 Workshop and again at the August 15, 2019 regular Board meeting. Mr. Stuksa requested information regarding delinquent taxes and fines for the next Board Workshop. Mr. Stager stated that the next Board Workshop will be held on August 5, 2019 at which time the budget will be discussed. This report was for information only.

Consider Approval of Training Services for TWC SDF Grant

Mr. Tacquard made the motion to approve the use of various vendors to provide training services for the TWC SDF Grant. Seconded by Mrs. Droege. Motion passed unanimously.

Consider Approval of NCLEX Preparation Services Contract Renewal

Mr. Tacquard made the motion to approve contract renewal with ATI to provide NCLEX preparation services. Seconded by Dr. Hertenberger. Motion passed unanimously.

Financial Report Ending June 2019

Dr. Hertenberger made the motion to approve the financial report for June 2019. Seconded by Mr. Tacquard. Motion passed unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:31 p.m.

Jody Droege, Secretary

Mike Pyburn, Chairman