

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF APRIL 28, 2022
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 28th day of April at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Kam Marvel	Regent
Mike Pyburn	Regent
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Robert Exley	President, Alvin Community College
Jade Borne	Alvin Community College
Wendy Del Bello	Alvin Community College
Stacy Ebert	Alvin Community College
Nichole Eslinger	Alvin Community College
Kelly Klimpt	Alvin Community College
Karl Stager	Alvin Community College

Beth Nelson
Clay Grover
Pam Shefman
Tammy Giffrow
Chris Roche
Nadia Nazarenko
Debra Fontenot
John Matula
Jeff Parks
Brett Haduch

Hameedah MajeedChristy
Guajardo
Esther Kempen
Jake Wendorf
Morgan White
R. Ermerc
Andre Alberca
L. Rogers
Graciela Sanchez
Angela Rogers
William Rogers

George Tacquard
Michael Hoover
Yvette Reyes-Hall
Lilly Garcia
Mamie Turay
J. Labay
Kevin Moody
Pat Sanger
David Griffith

Call to Order

The meeting was called to order by Chair Sanchez 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.

Executive Session

- *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation and contract, in accordance with Tex. Gov't Code Section 551.074.*

The meeting was called back into session by Chair Sanchez at 7:01 p.m.

- **Pledge**
- **Invocation**
Invocation by Mr. Shelton.

Citizen Inquiries

There were no citizen inquiries.

Board Comments

Mr. Stuksa thanked the Regents and staff for everything during his six year term on the Board, the Regents thanked the college for their partnerships with the community and the opportunity for being an ambassador for the college at community events, talked about the various campus events attended that included the JET grant presentation, Big Band Dance, Honoring Excellence Reception and Awards Day, the campus lawn improvements and the announcement of the 50th year of the Brazoria County Day in Austin to be held February 28, 2023.

Approval of the Consent Agenda

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the consent agenda as presented that includes the approval of Minutes Regular Board Meeting of March 24, 2022 and Board Workshop of April 11, 2022, Personnel Action (Replacement): Instructor/Art – 9 Month (Jennifer McClish), and the Federal, State, and Private Grants Awarded during 2021-22 and Projected for 2022-2023 Report. A motion to approve the Consent Agenda was made by Mr. Shelton. Seconded by Mr. Pyburn. Motion passed unanimously.

Student Report

Student Government Association President, Mamie Turay, presented the following report: Collaborating with the student activity department, a “Chat with Dr. Exley” was held to discuss the future of the game room and it was successful. On April 6, an ice cream social was hosted. The primary goal of the social was to get students involved and be aware of different clubs and organizations at ACC. There was a great turnout including a total of 100 students, staff and faculty.

Due to Covid's restrictions and the limited activities on campus prior to the beginning of the semester as well as some unexpected changes within SGA, the group was unable to plan as many events as they would have liked to, but were able to help out with different events alongside the student activities department including Discovery Day, Dolphin week for finals featuring breakfast snacks, finals essentials, yoga, a wellness fair, food for finals, and the movie night this Friday. It was a great semester. This report was for information only.

Faculty Senate Report

Faculty Senate President, Dr. Esther Kempen, presented the following report: Officers were elected for the 2022-23 year and Dr. Kempen will again serve as President, Dr. Mary Jove, Vice President, Brittani Bewick, Treasurer, and Sheila Wood, Secretary. She also talked about the

goal of the Faculty Senate is to award a scholarship and that should take place in the Fall 2022 semester. Pam Shefman and Kelly Klimpt presented faculty information on course evaluations and classroom technology. She also thanked Dr. Stacy Ebert and Dr. Exley for serving as the communication link to the Executive Leadership Team. This report was for information only.

President's Report

Dr. Exley gave a summary that included the following:

Students in TDCJ program had a commencement ceremony on April 9.

Inducted latest members of the Phi Theta Kappa Honors society on April 13.

Our Baseball team continues to be one of the best teams in the country in the NJCAA rankings.

Recognized students and staff during Honoring Excellence on April 20.

Texas Workforce Commissioner Aaron's Demerson came to campus on Monday to sign over a grant for the Process Technology Dept.

We hosted the Big Band concert and dance on April 23.

Honored student achievement and awarded scholarships on Awards Day on April 25.

Awarded scholarships to Alvin ISD high school students throughout the week.

I will be serving on the Texas Higher Education Coordination Board's Negotiated Rulemaking Committee on Open Educational Resources Grant Program

- a. Zoom Meeting on May 2, 2022 beginning at 9:30 a.m.
- b. 12-member committee with representatives from Public Community Colleges (5), Public Universities (5), Public State Colleges (1) and Texas Higher Education Coordination Board (1).

I will be serving as a co-presenter with Ms. Digi Edwards at the American Association of Community Colleges Annual meeting on Monday, May 2, 2022

- a. Topic: The Pandemic Shift in Higher Education – Observations and Impacts
- b. Description: Higher Education faced major adjustments during the 2020-2021 academic year and the norm for students changed which will likely never be reversed. Long after the pandemic has left the forefront of the media and society as a whole, the lingering effects will remain and become the standard. We will look at the top issues that institutions are facing and how both administrative practices and the universal acceptance of technology will shift in order to optimize efficiency and performance for student success.

This report was for information only.

President's Goal #5 Report - Complete Phase I of ACC's Student Enrollment Management (SEM) Plan

Dr. Jade Borne presented the report on the Strategic Enrollment Management Plan that included the development of data models, data gathered and events for the process had been beneficial to start the process in focusing on the various students from events including conversations with PISD and AISD

superintendents. The next steps in the strategic enrollment management plan includes connecting to the college's next 3-year strategic planning efforts, situational analysis, ACC recruitment plan, Phase II strategy development and implementation, recruiting events and efforts will continue. This report was for information only.

Consider Approval of Remote Work Policy

The motion to adopt the Remote Work Schedule Arrangements Policy DJ2 (LOCAL) and set the implementation date to be the beginning of the Fall Term 2022 on August 15, 2022 was made by Dr. Crumm. Seconded by Mr. Marvel. A second motion was to table the remote work policy was made by Mr. Shelton. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Approval of TASB Risk Management Fund Membership

The motion to accept updates to the interlocal agreement and allow Chair 'Bel Sanchez to sign as the college's Authorized Representative was made by Mr. Marvel. Seconded by Mr. Shelton. Motion passed unanimously.

Consider Approval of Student Pay Rate Increase

The motion to approve a new rate of \$10.00 per hour for student employees was made by Vice Chair Droege. Seconded by Mr. Starkey. An amended motion was made to approve a new rate of \$10.00 per hour for student employees as of May 1, 2022 by Mr. Shelton. Seconded by Mr. Marvel. Motion passed unanimously.

Financial Report Ending March 2022

Dr. Hertenberger made the motion to approve the financial and investment report for March 2022. Seconded by Dr. Crumm. Motion passed unanimously.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair