

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF AUGUST 11, 2022  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 11<sup>th</sup> day of August 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
Michael Hoover	Regent
Yvette Reyes-Hall	Regent
Darren Shelton	Regent
Jake Starkey	Regent
Robert Exley	President, Alvin Community College
Michael Beck	Alvin Community College
Wendy Del Bello	Alvin Community College
Stacy Ebert	Alvin Community College
Nichole Eslinger	Alvin Community College
Kelly Klimpt	Alvin Community College
John Matula	Alvin Community College
Karl Stager	Alvin Community College

Beth Nelson  
Clay Grover  
Tammy Giffrow  
Kyle Marasckin  
Anita Exley  
John Tompkins  
Alyssa Bullock  
Dick Tyson

Lloyd Cox  
Alan Phillips  
Jessica Eddy  
Lilly Garcia  
Lindsey Hindman  
Pat Sanger  
Chuck Layton  
Debbi Fontenot

Brett Haduch  
Melissa Reeves  
Nadia Nazarenko  
Jeff Parks  
Esther Kempen  
Alexander Marriott

**Call to Order**

The meeting was called to order by Chair Sanchez at 6:03 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 7:04 p.m.

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

### **Citizen Inquiries**

Mr. Dick Tyson spoke on the topics of the last workshop, agenda, the laws of notice, political issues of past, and presented documentation from 2014 regarding “Application and Preliminary Decision for Hazardous Industrial Waste/Permit/Compliance Plan Renewal/Major Amendment”.

### **Board Comments**

The Regents talked about the great job of promoting CEWD programs at the Pearland Chamber event, thanked the grant writer for her outstanding job, thanked Dr. Ebert for the great job she did as the interim Dean of Instruction and presented her with flowers on behalf of the Board and encouraged everyone to keep the positive momentum going regarding student growth.

### **Approval of the Consent Agenda**

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the Approval of Minutes of Regular Board Meeting of July 28, 2022 and Board Workshop of August 1, 2022, Personnel Action (Replacement): Faculty, Drama – Chris Tennison, Personnel Action (Replacement): Faculty, Digital Communications Technology – Matty Sullivan, Personnel Action (Transfer/New): Faculty, Welding – Michael Mejia, President’s Goals for 2022-2023, and the Annual Purchasing Requests for Fiscal Year 2022-23. A motion to approve the Consent Agenda was made by Mr. Marvel. Seconded by Mr. Hoover. Mr. Shelton ask that the Annual Purchasing Requests for Fiscal Year 2022-23 be removed and discussed separately. The motion to approve the consent agenda without the Annual Purchasing Requests passed unanimously.

After discussion and questions by the Regents, the motion to approve the Annual Purchasing Requests for Fiscal Year 2022-23 was made by Secretary Hertenberger. Seconded by Mr. Shelton. Motion passed unanimously.

### **President’s Report**

Dr. Exley gave a summary that included the following:

Fall registration is open. Classes will begin on August 22. Fall enrollment is currently trending up over this time period last year.

Convocation will be on Monday, August 15. Guest speaker will be Shawn Harper, a former NFL player and now motivational speaker. The week will include breakout sessions on Positivity, veteran students, best practices in the classroom, software updates as well as division and departmental meetings.

The college will host Welcome Week starting August 22 with a Grab and Go Breakfast, a Students Club and Resource session, the Party on the Patio and a skate party.

ACC will host the Super Saturday Registration Event on Saturday, August 13. Students can come by the campus on that day to get advising, apply for Financial Aid and more.

Our Neurodiagnostic Technology program was recently received affirmation of its accreditation from the Commission on Accreditation of Allied Health Education Programs (CAAHEP). The accreditation is good for the next five years.

The Texas Talent Connection program renewed its grant for ACC and its participation in the New Beginnings program. The grant provides recently released offenders with job placement assistance and workforce training to reduce recidivism.

Faculty Speech Instructors Dr. Earnest Burnett and Dr. Maria Starling recently attended the [TCCTA](#) “Leading from the Middle” Conference which focused on student engagement and Diversity, Equity and Inclusion.

Polysomnography students had a chance to be the teacher, educating physicians from Baylor College of Medicine and the University of Texas Health Science Center to perform sleep studies on campus.

The Department of Education notified us this week that the Office Administration and Engineering programs are now Title IV eligible.

This report was for information only.

#### **Consider Approval of Board of Regents Meeting Dates 2022-2023**

The motion to approve the Board of Regents meeting dates for 2022-2023 with the amendment of the Board Retreat date to be determined at a later time was made by Secretary Hertenberger. Seconded by Mr. Shelton. Motion passed unanimously.

#### **Consider Approval of the Learning Lab Playground Covering**

The motion to approve a purchase with Shade Structures, dba USA-Shade, for the furnish, set-in-place and installation of shade system for the Learning Lab playground in the amount of \$ 61,675.00 was made by Mr. Starkey. Seconded by Vice Chair Droege. Motion passed unanimously.

#### **Consider Adoption of the 2022-2023 Fiscal Year Budget**

The motion to approve the budget of \$40,071,049 as presented and take into consideration the differential that could occur with the final revenue generated if a No New Revenue Rate is adopted at the September 22, 2022 Board meeting and adopt a salary increase of a minimum of \$1,800 for employees with a salary of \$60,000 or less and a 3% increase for all employees, including the college President, who were hired on or before March 1, 2022 was made by Mr. Marvel. Seconded by Mr. Shelton. Motion passed unanimously.

#### **Consider Approval of a Tax Rate for the 2022-2023 Fiscal Year**

Vice Chair Droege made the motion to approve that the Board take a record vote to propose a meeting on September 22, 2022 to consider the proposal of adopting the No New Revenue Tax Rate for FY 2022-2023 with a stated proposed rate of \$.164145. Seconded by Secretary Hertenberger. Motion passed unanimously.

**Consider Approval of Investment Policy**

The motion to adopt the Investment Policy for 2022-23 with noted amendments was made by Secretary Hertenberger. Seconded by Mrs. Reyes-Hall. Motion passed unanimously.

**Financial Report Ending July 2022**

Dr. Crumm made the motion to approve the financial report for July 2020. Seconded by Mr. Starkey. Motion passed unanimously.

**Adjournment**

Meeting was adjourned at 8:14 p.m.

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**Dr. Patty Hertenberger, Secretary**

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**'Bel Sanchez, Chair**