

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

The Board of Regents of Alvin Community College met in a regular session on the 28<sup>th</sup> day of July 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
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  
Alyssa Bullock  
Tammy Giffrow  
Kyle Marasckin  
John Tompkins

Mike Beck  
Debra Fontenot  
Jeff Parks  
Lilly Garcia  
Brett Haduch  
Alexander Marriott

Patty Sanchez  
Chuck Layton  
Alan Phillips  
Patrick Sanger  
George Tacquard  
Dick Tyson

**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 purchase, exchange, lease, or value of real property in accordance with Tex. Gov't Code Section 551.072; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation, 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 Mrs. Reyes-Hall.

### **Citizen Inquiries**

Mr. Dick Tyson spoke about education, law and a recent positive experience with the Brazoria County Health Department.

### **Board Comments**

The Regent comments included: appreciation of the great support that ACC showed in attending the Lion's Club event, enjoyed the 4th of July event at the college, appreciated the support of the Regents at the Upward Bound program's annual dinner, how well ACC does in providing use of their facilities to the promote the college to the community, and how proud the Chair is of the Board working cohesively to represent ACC at various events.

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

Chair Sanchez said that the schedule for Board of Regents Meetings 2022-2023 item would be pulled from the consent agenda for further review, and that she would then entertain a motion to approve the Consent Agenda that included the approval of Minutes of Regular Board Meeting of June 23, 2022, Minutes of the Called Meeting of July 11, 2022 and Minutes of the Board Workshop of July 11, 2022, approval of Reproduction Equipment for Printing Services, approval of Texas Talent Connection Wagner-Peyser "New Beginnings" Grant, the Accelerate Student Success Planning Grant, and the Accelerating Credentials Planning Grant. A motion to approve the Consent Agenda was made by Mr. Marvel. Seconded by Mr. Hoover. Motion passed unanimously.

### **President's Report**

Dr. Exley gave a summary that included the following:

Formal introduction of Dr. Mike Beck, the new Vice President of Instruction, update on the current enrollment numbers and contact hours for the Fall 2022 semester, an update from TACC/TCCEI Quarterly Board meeting regarding the discussion on Legislative strategy, Workforce panel discussion, recap of the Commission on Community Colleges finance, recommendations from TACC, CCATT and TCCTA to the Commission and the Engagement and Advocacy plan for August through December 2022. This report was for information only.

### **Update on Building K Business Plans**

Dr. Exley presented the Regents a comprehensive update report regarding a business plan for the use of Building K. The Regents will review the details for future discussion. This report was for information only.

### **Consider Approval of Board Policy Update 43, affecting Local Polices CIA(Local), CJ(LOCAL), DGC(Local), DHA(LOCAL), DHB(LOCAL), DHC(LOCAL), ECC(LOCAL), and EDA(LOCAL)**

Dr. Exley provided the Policy Update 43 to the Board of Regents at the June 23, 2022 meeting for their review. The motion to approve the update to policies CIA(Local), CJ(LOCAL), DGC(Local), DHA(LOCAL), DHB(LOCAL), DHC(LOCAL), ECC(LOCAL), and EDA(LOCAL) was made by Mr. Starkey. Seconded by Mrs. Reyes-Hall. Motion passed unanimously.

**Consider Approval of ConexED Student Services Management Platform**

Ms. Tracy Gorham, founding owner and CEO of ConexED joined the Board meeting via Teams. She explained how Salt Lake Community College influenced her life and was vital to her eventual success as a woman business owner in the highly competitive world of information technology. She presented various components of how the Student Services Management Platform could work for ACC student services and answered questions from the Board. The motion to approve a three-year contract with ConexED for the ConexED Student Services Management Platform not to exceed a total of \$154,061 was made by Dr. Crumm. Seconded by Mr. Starkey. Vote Against: Vice Chair Droege. Motion passed by a vote of 8-1.

**Fourth Information Presentation of the Fiscal Analysis and Proposed 2022-23 Budget**

Mr. Stager talked about the Fiscal Analysis and proposed 2022-23 Budget updates presented at the Board Workshop of July 11, 2022. The Regents had no further discussion or questions at this time. The next review of the budget will occur at the Board Workshop slated for August 1, 2022. This report was for information only.

**Financial Report Ending June 2022**

Mr. Marvel made the motion to approve the financial and investment report for June 2022. Seconded by Secretary Hertenberger. Motion passed unanimously.

**Consider Approval of Amendments to President's Contract**

Dr. Crumm made the motion that Dr. Exley's contract be extended for one year. Seconded by Mr. Starkey. Motion passed unanimously.

**Adjournment**

Meeting was adjourned at 8:36 p.m.

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Dr. Patty Hertenberger, Secretary

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'Bel Sanchez, Chair