

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF MARCH 24, 2022
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 24th day of March 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
Jake Starkey	Regent
Roger Stuksa	Regent
Mike Pyburn	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
Kyle Marasckin
Clay Grover
Tammy Giffrow
Jeff Parks
Nadia Nazarenko

John Matula
Chris Roche
Jason Paysse
Mike Merkel
Todd Anderson
Brett Haduch

Alyssa Bullock
Yvette Reyes-Hall
Pam Shefman
John Tompkins

Call to Order

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

Appointed Board Member

Mr. Mike Merkel, Justice of the Peace, performed the official swearing in of Mr. Mike Pyburn, who will serve out the remaining term of Board Position # 8.

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 7:03. p.m.

- **Pledge**
- **Invocation**
Invocation by Mr. Pyburn.

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regents talked about attending the talented production of Always...Patsy Cline, attending the BOTI conference and the good information received, the scholarships that will be handed out by the Foundation in the coming weeks, the grand re-opening of the Fitness Center, the 5Krun to benefit the residents of Kids Harbor, thanked Mr. Pyburn for returning to finish Mr. Tacquard's Board term and lastly, Mr. Stuksa commented that he had two more meetings left and glad to serve under the good leadership of Dr. Exley.

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 February 24, 2022, and the Annual Racial Profiling Report A motion to approve the Consent Agenda was made by Mr. Marvel Seconded by Dr. Hertenberger. Motion passed unanimously.

Student Report

Mariam Nasr and Mamie Turay presented the Student Report for March 2022. The first Student Body Meeting commenced on the 9th of March and SGA had the pleasure of having Dr. Sherman and Ms. Joshua attend the meeting. Several things were discussed that could be implemented on campus, as well as what the campus could improve on from student evaluations. On March 31st, an Ice Cream Club Social will be held as a way of increasing student engagement at ACC and to introduce students to the clubs and organizations on campus. This report was for information only.

President's Report

Dr. Exley gave a summary that included the following:

The Baseball and Softball seasons are in full swing. You can visit the college website and find their schedules for upcoming games. We encourage everyone to come out and support our teams.

ACC staff members recently compiled the needed information and data to apply for the Lumina Foundation grant.

Construction is drawing to an end on campus. Crews are now putting up the light poles around the courtyard now that the sod is down and the sidewalks are complete.

The Eta Tau Nursing Honors Society will host the 5K Kidz Harbor Fun Run at ACC on Saturday, March 26. Proceeds will benefit the Kidz Harbor foster care facility.

Regent Kam Marvel and Board Chair Bel Sanchez and I recently attended the Board of Trustees Institute.

The college will host a grand re-opening ceremony of the Fitness Center on March 30.

Speaker Tracy Gorham talked about her path from a homeless student to a tech entrepreneur during the Student Services retreat on Tuesday.

Business Programs director Sarah Harrell and CDL instructor Jimmy Munk were interviewed today by a news crew from Channel 2 about the shortage in truck drivers.

I attended the Women in Industry conference with our recruiter Darrell Oliver today.

ACC and the University of Houston Victoria recently expanded its articulation agreement to simplify the transition for ACC Paralegal students seeking a Bachelor's degree at the university.

The Nursing Program hosted its Spring BSN open house on March 2. The event allows Bachelors of Nursing programs to recruit ADN students.

This report was for information only.

Membership in Local Purchasing Cooperative - Educational Purchasing Interlocal Cooperative MP ESC Region 6 (EPIC6)

The motion to approve the President executing an Interlocal Agreement with Educational Purchasing Interlocal Cooperative at ESC Region 6 (EPIC6) was made by Dr. Crumm. Seconded by Dr. Hertenberger. Motion passed unanimously.

Consider Approval of the Contract for Financial Auditor - Belt Harris Pechacek, LLLP

The motion to approve Belt Harris Pechacek, LLLP (BHP) for a period of one year in the amount of \$55,600.00 for the College audit and \$7,500.00 for the Foundation audit, and the option, without further approval, for an additional mutually agreed four one-year periods was made by Vice Chair Droege. Seconded by Dr. Hertenberger. Motion passed unanimously.

Consider Approval of Furniture Purchase for E Building

The motion to approve the subsequent granting of authority for the President to execute an agreement with GMPeway Printing and Office Supply, Inc., for the complete furnishing of the E-Building in the amount of \$148,715.78, funded by Student Activity money and General Services Fees, was made by Mr. Marvel. Seconded by Vice Chair Droege. Motion passed unanimously.

Property and Casualty Insurance

Mr. Jason Paysse and Mr. Todd Anderson, Gallagher Insurance representatives, presented information and answered questions regarding the updates for the upcoming insurance renewal for ACC. The motion to approve the purchase of property and casualty insurance from Gallagher Victory Insurance and the \$35M Loss Limit option as the first choice for the insurance renewal amount with the added changes made moving from Chubb to Palomar Excess and Surplus Insurance Company was made by Dr. Hertenberger. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Approval of Tuition and Fee Recommendation and Facility Rental Charge Changes

Vice Chair Droege made the motion to approve adjustments and course fee changes and fee changes related to the rental of college facilities as presented. Seconded by Mr. Marvel. Motion passed unanimously.

Financial Report Ending February 2022

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

Adjournment

Meeting was adjourned at 8:13 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair