

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF NOVEMBER 17, 2022
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 17th day of November 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
Anita Exley
Kyle Marasckin
John Tompkins
Alyssa Bullock
Pat Sanger
Nadia Nazarenko

Jeff Parks
Debra Fontenot
Alexander Marriott
Laurel Joseph
Dick Tyson
Brett Haduch
Mike Daslow
Tori McTaggart
Jamie McTaggart

Jessica Eddy
Lindsey Hindman
Lori King
Patty Sanchez
Fred Bellows
Logan Griffith
Jasmine Parker
Steve Cabrera

Call to Order

The meeting was called to order by Chair Sanchez at 6:01 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 Secretary Hertenberger.

Citizen Inquiries

There were no citizen inquiries.

Board Comments/Recognitions

The Regents thanked everyone who has participated and attended the fall events including the support of the Boots and Bling Foundation gala and encouraged everyone to attend the upcoming holiday events.

Alvin Community College depends on technology to serve its mission to serve our students, employees, and community. Twenty-five years ago, ACC implemented Colleague as its primary business application and student information system. For the past 18 months, technical and business unit teams have worked to migrate Colleague to a modern and more secure environment. Collectively, this group ensured the new system was ready to serve the college and its students by:

- Reviewing and feasibility testing 634 custom screens with over 20,000 fields
- Testing and accepting 560 key business processes within the system
- Validating 32 third-party applications that integrate with the system, and
- Affirming the new system for Go Live and was ready for business.

Recognized were:

- Dana Pence, Registrar
- Tammy Martinez, Admissions Specialist
- Melissa Reeves, Student Records Specialist
- Danielle Thomas, Student Records Specialist
- Cindy Jones, Transcript Specialist
- Carole Hallows, Payroll Specialist
- Louise Le, Accountant
- Rebecca Mincey, Financial Aid Specialist
- Jessica Solcich, Financial Aid Counselor
- Gabriela Leon, Director, Financial Aid
- Sandy McGary, Human Resources Associate
- Nichole Eslinger, Vice President, Human Resources
- Lindsey Hindman, Director, Human Resources
- Jessica Eddy, Senior HR Generalist
- Lori King, Instructional Support Specialist
- Laurel Joseph, Assistant Director, Fiscal Affairs
- Melissa Flores, Accounts Payable Specialist
- Shannon Stidham, Accounts Payable Clerk
- Beth Nelson, Director, Fiscal Affairs
- Sonya Emmert, Purchasing/Buyer
- Patrick Sanger, Dean, Institutional Effectiveness and Research
- Steve Cabrera, Network Manager
- Logan Griffith, Programmer Analyst

- Fred Bellows, Systems and Database Administrator
- Jasmine Parker, Business Optimization Manager
- Jamie Templeton, Migration Specialist
- Irene Robinson, Former Registrar and Migration Specialist
- Kelly Klimpt, Vice President Information Technology

Special recognition was given for the efforts of the ACC IT Services Enterprise Business Solutions team. The past 18 months have proven excessively challenging as they've worked to sanitize and validate 25 years of data, verify thousands of computed data points, and recompile over 20,000 customized data files, all while keeping the current system operational for our students. The team spent countless after-business hours working to overcome minor bumps, major obstacles, and unexpected turns throughout the project. Their tireless efforts have delivered a faster and more secure system to serve the institution. Their dedication and commitment have been nothing short of phenomenal.

Recognized were:

- Fred Bellows, Systems and Database Administrator
- Logan Griffith, Programmer Analyst
- Jasmine Parker, Business Optimization Manager
- Jamie Templeton, Migration Specialist
- Irene Robinson, Former Registrar and Migration Specialist
- Kelly Klimpt, Vice President Information Technology

Approval of the Consent Agenda

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda, with the removal of item C, that included the approval of Minutes of Regular Board Meeting of October 20, 2022, approval of Personnel Action (Replacement): Faculty, Speech and approval of the Biannual Grant Status Report. A motion to approve the Consent Agenda was made by Mr. Marvel. Seconded by Secretary Hertenberger. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Registration for the Spring Semester is open, and classes begin on January 17.

The Foundation had a successful event with the Boots and Bling Gala on November 11. Thousands were raised through the live and silent auctions as well as the adopt a grant program.

The Pathways team recently attended the sixth Texas Pathways Institute that was held this week. This year's institute focused on Teaching and Learning in a Texas Pathways Framework.

The Career Services department hosted Career Week on November 7-10 that included seminars on job interviews, resume preparation, a job fair and the ribbon cutting for the Career Closet.

Veterans Week included a Veterans Breakfast, a meeting of the Veteran Student Club and more. The week was capped off with the annual Veterans Day Ceremony at the Memorial Wall.

On November 29 ACC will host the annual Empty Bowls event in the Student Center. Participants can purchase hand-crafted pottery and food to benefit the Alvin Meals on Wheels program.

The Licensed Vocational Nursing program hosted a training exercise with the Brazoria County Community Emergency Response Team. Students assisted volunteers with drills to help with emergency responses.

The Fall Student Art Show is now under way in the Fine Arts Gallery in the Student Center. A reception for the show was held on Wednesday.

The Library Speaker Series events continued this month with Travis Herzog on November 1 and i45 News director T.J. Aulds on November 16.

There are several performances coming up for the Holiday Season. The Drama Department will begin performances of A Christmas Carol on December 3. The Community Band will hold its Christmas Concert on December 11. Both productions will be in the Theatre. The Community Choir will host its annual Christmas concert on November 29 at the First United Methodist Church in Alvin.

This report was for information only.

Title IX CEO Report

Dr. Brett Haduch informed Dr. Exley that there were no reportable offenses for this period. This report was for information only.

Annual Report on Board Member Trainings

Dr. Exley reported the annual Board member trainings and encouraged any who have not completed to do so as soon as possible. This report was for information only.

Consider Approval of Resale of Trust Property

The motion to approve the Brazoria County request of the Resale of Trust Property, Account # 8238-0102-007, Brazoria County Suit # 46544 was made by Mrs. Reyes-Hall. Seconded by Mr. Hoover. Motion passed unanimously.

Annual College Data Report

Mr. Pat Sanger presented the annual college data report that compared Fall 2021 to Fall 2022 and included the following: ACC faculty and staff longevity facts, high percentage of out of district students, highlighted dual enrollment, the increase of financial assistance in the form of Pell and trends in age and genders. This report was for information only.

Access and Accountability Report

Mr. Pat Sanger presented the Board data on duplicated headcount, course success rates, contacts of hours generated in declared in majors and degree, revenue, expenses and gain/loss margins for the various programs. This report is to assist in the annual evaluation of the viability of programs and to facilitate the identification of areas of improvement. Mr. Sanger emphasized that the information presented was the 2020-2021 which would reflect the period of the pandemic. This report was for information only.

Consider Approval of Purchase of Ultrasound Equipment

The motion to approve for the purchase of an Affiniti CVx Ultrasound System including the trade-in of two (2) each Biosound myLab Gold units from Philips Healthcare, dba, Philips North America, L.L.C, for a total of \$69,694.19 was made by Dr. Crumm. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Approval of IT Infrastructure Staffing Augmentation

The motion to approve the selection of Zion Cloud Solutions for this engagement with a maximum expenditure of \$189,750 over a twelve-month period was made by Dr. Crumm. Seconded by Mr. Starkey. Motion passed unanimously.

Consider Approval of ERP/SIS Staffing Augmentation

The motion to approve the selection of Ultimate Consulting, LLC for this engagement with a maximum expenditure not to exceed \$268,800 over a twelve-month period was made by Mr. Shelton. Seconded by Secretary Hertenberger. Motion passed unanimously.

Financial Report Ending October 2022

Mr. Marvel made the motion to approve the financial and investment report for October 2022. Seconded by Mr. Shelton. Motion passed unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:55 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair