

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF OCTOBER 20, 2022  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 20<sup>th</sup> day of October at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Jim Crumm	Regent
Kam Marvel	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  
Jordan Rusk  
Kyle Marasckin  
John Tompkins  
Alyssa Bullock

Patty Sanchez  
Rhonda Neiman  
Robyn Ketchum  
Esther Kempen  
Tori McTaggart  
Hailee Fontanez  
Amanda Barrera

Dick Tyson  
Nadia Nazarenko  
Jeff Parks  
Debra Fontenot  
Alexander Marriott

**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.

**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 6:30 p.m.

- **Pledge**
- **Invocation**  
Invocation by Mr. Marvel.

### **Citizen Inquiries**

Mr. Dick Tyson spoke on the topic of state funding for 2023-2024 and asked that the Board inform the citizens of what is happening with the funding once they know.

### **Board Comments**

The Regents thanked the ACC Softball and Baseball teams for helping out at the Alvin Manvel Chamber Golf tournament, attended the play “Turning of the Screw” and commended the Drama department for doing such a good job with the production, reminded everyone of the upcoming Foundation Gala, talked about various Regent’s involvement in the AMCC Leadership Academy and serving on CCATT committees and the celebration of the end of construction on campus Re-Opening event.

### **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 September 22, 2022, Personnel Action (Replacement): Law Enforcement, Faculty/Program Director, Personnel Action (Replacement): Faculty, Physics and Astronomy, the Perkins Grant, Enterprise Resource Planning and Student Information System Managed Services. A motion to approve the Consent Agenda was made by Mr. Starkey. Seconded by Dr. Crumm. Motion passed unanimously.

### **Student Report**

ACC Student Government Association President, Hailee Fontanez, and Vice President, Amanda Barrera presented the following report:

The current SGA representatives include the President Hailee Fontanez, Vice President Amanda Barrera, Secretary Julissa Palacios, and Treasurer Roverto Villanueva.

The first meeting was held Thursday, October 6, 2022, with a great turnout of all club representatives and over 30 students. The SGA officers were introduced and had an open-floor discussion for all clubs who wished to discuss their future meetings and events. Also discussed the upcoming SGA sponsored events that included the Fall Festival, on Saturday, October 29, 2022, and the Thanksgiving Luncheon on Thursday, November 16, 2022.

On October 14, 2022, a lunch was held with President Exley and Vice President of Student Services, Mr. Matula to introduce the SGA officers and discuss what they would like to accomplish within the organization. The officers agreed with Mr. Matula to include a community project in the future.

This report was for information only.

### **Faculty Senate Report**

Dr. Esther Kempen presented the Fall 2022 Faculty Senate report. She thanked Dr. Beck and Mr. Matula for talking with the Faculty Senate this semester and the Strategic Planning Committee for making classroom technology standards a priority. She also thanked Mr. Kelly Klimpt for all his support in researching the technology needs for the classroom standards. Dr. Kempen noted that they are now accepting student applications for a \$250 scholarship will organize a fun run in the spring and have a booth at the Fall Festival to continue raising funds for scholarships. This report was for information only.

### **President's Report**

Dr. Exley gave a summary that included the following:

This morning we celebrated the re-opening of the campus now that construction has been finalized from the Maintenance Note project. Following an open ceremony, we had members of the community on hand touring our revamped facilities and campus grounds.

Community College Finance Commission recently gave its final recommendations during a hearing on Tuesday.

The Foundation will host its annual gala Boots and Bling on November 11 at the Southshore Harbor Resort.

ACC will host the annual Fall Festival on October 29 here on campus. The annual event has been an Alvin tradition for more than 40 years and includes games, food and fun for the community.

The college hosted an e-sports night for students participating in our intramural program on October 13.

The Library Speaker series will continue on November 1 with meteorologist Travis Herzog. Travis will be on campus to give his speech which is free and open to the public.

ACC and UH Clear Lake held a joint Administration meeting on October 11 to discuss issues facing our institutions.

Throughout October the Active Minds organization and our counselors have held events to promote mental health awareness including the Fall into Gratitude event, Mental Health Awareness Day, a Pathway To Positivity workshop and more.

The leadership class for the Alvin Manvel Area Chamber of Commerce toured the campus and got a look at our updated facilities on October 6.

We hosted a Taco Bout Transfer event on October 10. Recruiters from more than 30 universities were on hand to discuss transfer options for our students.

The Baseball and Softball teams hit the links and volunteered with the Alvin Manvel Area Chamber of Commerce Golf Tournament on October 3.

We hosted a Franklin Covey leadership training course for all supervisors on October 12.

This report was for information only.

### **Consider Approval of Contract for Modern Campus Renewal Upgrade and Additional Software**

The motion to approve and allow the President to execute an agreement with Modern Campus for a three-year agreement for \$118,479.00 and the purchase of additional software for \$18,499.00 for a total of \$136,520.00 was made by Vice Chair Droege. Seconded by Mr. Marvel. Motion passed unanimously.

**Consider Approval of Resale of Trust Property**

The motion to approve the resale of trust property Account # 8238-0102-007, Brazoria County Suit # 46544 was made by Mr. Starkey. Seconded by Dr. Crumm. Motion failed by a vote of 7-0.

**Financial Report Ending September 2022**

Mrs. Reyes-Hall made the motion to approve the financial and investment report for September 2022. Seconded by Mr. Shelton. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:19 p.m.

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**Dr. Patty Hertenberger, Secretary**

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**Bel Sanchez, Chair**