

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF SEPTEMBER 22, 2022  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 22<sup>nd</sup> day of September 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
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  
John Tompkins  
Alyssa Bullock  
Lloyd Cox

Huff Mann  
Lilly Garcia  
Chuck Layton  
Debra Fontenot  
Mana Ruiz  
Torri McTaggart  
Brett Haduch

Emmanuela Onwukwe  
Rachel Onwukwe  
Matt Graves  
Patty Sanchez  
Jeff Parks  
Alexander Marriott

**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**

- *For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code Section 551.071; Deliberating the purchase, exchange, lease, or value of real property, in accordance with Tex. Gov't Code Section 551.072; Deliberating a negotiated contract for a prospective gift or donation, in accordance with Tex. Gov't Code Section 551.073; Deliberate the evaluation of ACC employees, in accordance with Tex. Gov't Code Section 551.074.*

The meeting was called back into session by Chair Sanchez at 6:35 p.m.

- **Pledge**
- **Invocation**  
Invocation by Secretary Hertenberger.

### **Citizen Inquiries**

There were no citizen inquires.

### **Board Comments**

The Regents talked about having the honor of attending and representing ACC at the AISD gala, encouraged the audience to attend the upcoming ACC Foundation gala in November, Chair Sanchez talked about attending the Latin festival in Pearland where ACC Ambassadors were there representing the college and several Regents were in attendance at the Junior Achievement Banquet in which Mr. Mike Pyburn, former ACC Board of Regents Chair, was honored and inducted in the Brazoria County Hall of Fame.

The graduates from the ACC Licensed Vocational Nursing program posted a 100 percent pass rate for their licensure exam, meaning every graduate from ACC in the past 11 years has passed their license exam. The LVN program was congratulated by the Board of Regents and acceptance of the recognition was made by LVN director Tori McTaggart and instructor Maria Ruiz.

The Board also presented a check in the amount of \$500 to the ACC Foundation as the first Regents Giving campaign. Wendy Del Bello accepted the check. Chair Sanchez stated that the Regents look forward to giving even more next year.

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

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the Minutes of Regular Board Meeting of August 11, 2022, approval of Personnel Action (Replacement): Faculty/Clinical Coordinator, Emergency Medical Service, approval of 2022-2023 Contract Recommendations, approval of the Reporting Modernization Grant II, approval of the Jobs and Education for Texans (JET) Grant, and approval of Fiscal Year 2022-23 Cooperative Purchasing Programs. A motion to approve the Consent Agenda was made by Secretary Hertenberger. Seconded by Mr. Starkey. Motion passed unanimously.

### **President's Report**

Dr. Exley gave a summary that included the following:

Classes began last week for the Options Program, which is a dropout recovery program with Alvin ISD that helps students aged 17 to 26 obtain their High School diploma. The college hosted a tour of the students as they take the Career Exploration and Planning course.

The 45th Drama season will kick off with performances of *The Turn of the Screw* on October 8. *The Turn of the Screw* is a suspenseful play based on the iconic novella about a young governess who travels to an English manor to care for two orphans. Tickets can be purchased online or through the box office.

The ACC Library Series kicked off on September 14 with guest speaker Brandi Smith, who is a digital anchor with KHOU. The series will continue October 5 with Dining Diva Molly Fowler. All events are at 12:30 p.m. in the library and is open to the public.

Throughout the Fall semester the Student Activities Department will host the Positive Pop-Up Series to help students apply positivity to their lives. The events are part of the Positivity initiative which is a campus-wide effort to provide students and staff with a positive framework to deal with challenges that is based on research.

The Foundation will host the 23rd Annual Gala Boots and Bling on Friday, November 11. The event will be held at South Shore Harbor Resort in League City and will feature the band The Country Grooves. All proceeds benefit student scholarships.

The Associate Degree Nursing program will host an Open House on September 28 for nursing students and Registered Nurses seeking to advance their degree. At least fourteen universities will be at the event providing information on their Bachelor of Science in Nursing (BSN) degrees for potential students.

The annual Fall Festival will be Saturday, October 29 on campus. Vendors are still being sought for the event. The ACC Fall Festival has been a Halloween tradition in Alvin for more than 45 years.

Now that we have reached the end of construction, we will have a reopening ceremony on October 20<sup>th</sup>.

I along with vice presidents Wendy Del Bello and Dr. Stacy Ebert attended the Community College Finance Commission hearing on September 12 in Austin.

This report was for information only.

### **Census Day Internal Enrollment by Location Report**

Mr. Patrick Sanger provided the Census Day Internal Enrollment and Location report for the Fall 2022 semester which included Fall 2021 and Fall 2022 comparisons in enrollment and contact hours, location enrollments, demographics, in district and out of district enrollments, Dual Enrollment highlights, percentages of courses taken online, and identified the average Dual Enrollment student and average ACC student. This report was for information only.

### **Online Courses Information Report**

Dr. Michael Beck, with input from Mr. Huff Mann and Mr. Patrick Sanger, presented a report on Distance Education to the Board. The information included current practices to support student success, ongoing improvement, guidelines for Distance Education, success of online students, current enrollment numbers of online students, online programs, and the goals of distanced education and the ACC Strategic Plan. This report was for information only.

### **Consider Approval of Personnel Action (Full-Time Temporary): VP Strategic Initiatives**

The motion to approve Dr. Stacy Ebert as the Full -Time Temporary Vice President of Strategic Initiatives was made by Secretary Hertenberger. Seconded by Mr. Starkey. Motion passed unanimously.

**Consider Approval of Personnel Action (Replacement): Dean/Executive Director, Institutional Effectiveness and Research**

The motion to approve Mr. Patrick Sanger as the Dean/Executive Director of Institutional Effectiveness and Research was made by Mrs. Reyes-Hall. Seconded by Vice Chair Droege. Motion passed unanimously.

**Consider Approval of Contract for Magazine Publication and Mailing**

The motion to approve and authorize the President to execute an agreement with Publication Printers of Denver, Colorado for this purchase with an estimated total cost of \$136,124.37 was made by Vice Chair Droege. Seconded by Secretary Hertenberger. Motion passed unanimously.

**Consider Approval of Revision to Assignment, Workload and Schedules Policy DJ (LOCAL)**

The motion to approve the adoption of the revised Assignment, Work Load and Schedules Policy DJ (LOCAL) amended to include the language and revisions pertaining to Remote Work effective immediately was made by Mr. Marvel. Seconded by Dr. Crumm. Motion passed unanimously.

**Consider Approval of Building K Rental**

The motion to approve a Building K rental fee of \$400 per day effective immediately was made by Mr. Hoover. Seconded by Mrs. Reyes-Hall. Motion passed unanimously. Regent Marvel asked that a cost report be given at mid-term

**Consider Approval of Use of Theater Guidelines**

The motion to approve the revised Theatre rental fees including facility deposit and the revised Guidelines and Use of the Theater as presented was made by Secretary Hertenberger. Seconded by Mr. Marvel. Motion passed unanimously.

**Consider Approval of the Tax Rate for 2022-23**

The motion to adopt the total tax rate of .164145 for the 2022-23 fiscal year. This year's proposed tax rate does not exceed the NO NEW REVENUE tax rate was made by Dr. Crumm. Seconded by Secretary Hertenberger. Motion passed unanimously.

A motion to adopt an ordinance, resolution, or order setting the tax rate does not require the language about "tax increase" as stated in section 26.05(b) of Property Tax Code. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED/(DECREASED) BY (.07) PERCENT AND WILL RAISE/ (DECREASE) TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY (\$17.15).

Debt Rate:	\$ .009831 (must adopt)
M & O Rate:	\$ .154314
TOTAL RATE	\$ .164145

Mr. Stager will forward the signed Tax Rate Resolution to the Brazoria County Tax Assessor Collector.

**Consider Approval of Change Orders for Corestone Paving and Construction**

The motion to approve the Corestone Paving and Landscape Deductive Change Order #22 in the amount of (\$79,483.49) and #23 in the amount of (\$2,882.00) for a total credit to the College of \$82,365.49 was made by Vice Chair Droege. Seconded by Mr. Hoover. Motion passed unanimously

**Financial Report**

Dr. Crumm made the motion to approve the financial reports for July and August 2022. Seconded by Mrs. Reyes-Hall. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:31 p.m.

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**Dr. Patty Hertenberger, Secretary**

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**'Bel Sanchez, Chair**