

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF APRIL 11, 2022
NOLAN RYAN CENTER**

OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a Board Workshop on the 11th day of April, 2022 at 12:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Vice-Chair
Jody Droege	Secretary
Jim Crumm	Regent
Mike Pyburn	Regent
Darren Shelton	Regent
Jake Starkey	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
Tammy Giffrow	Alvin Community College
Kyle Marasckin	Alvin Community College
Clay Grover	Yvette Reyes-Hall
	Michael Hoover

Call to Order

The meeting was called to order by Vice Chair Sanchez at 12:23 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*.

Discussion Regarding Building E

Dr. Exley provided an overview of the current activity that is taking place in Building K, the possible usage for area Fire and Police Departments, the information from the most recent appraisal of 2019 regarding the condition of the building, recommended foundation repair and the estimated selling price at that time.

This information was provided to assist the Board in making a plan for Building K and its possible maximum usage in the future. Dr. Exley will research and present a business plan that would include types of usage, rental fees, estimated repair costs and costs to keep the building online for further discussion at the next Board of Regents Workshop in June.

This presentation was for information only.

Executive Session

The Regents moved into Executive Session at 1:25 p.m.

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; Deliberate the self-evaluation of the ACC College Board of Regents, in accordance with Tex. Gov't Code Section 551.074.

Executive session ended at 2:17 p.m.

Call to Order

The meeting was called back into order by Chair Sanchez at 2:18 p.m.

Adjournment

There being no further business before the Board, the meeting was adjourned at 2:18 p.m.

Patty Hertenberger, Secretary

'Bel Sanchez, Chairman