

**ALVIN COMMUNITY COLLEGE  
BOARD WORKSHOP OF AUGUST 1, 2022  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 1<sup>st</sup> day of August, 2022 at 12:00 p.m., with the following members, administrative personnel, and guests present:

‘Bel Sanchez	Chair
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Michael Hoover	Regent
Yvette Reyes-Hall	Regent
Jake Starkey	Regent
Robert Exley	President, 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

Tammy Giffrow	Kyle Marasckin
Clay Grover	Beth Nelson

**Call to Order**

The meeting was called to order by Chair Sanchez at 12:26 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*.

**President’s Goal Setting Session**

Dr. Exley conducted the discussion in setting the President’s goals for 2022-23 as related to the implementation of the Strategic Plan and other important areas. The President’s goals will be brought before the Board for vote at the August 11, 2022 Board meeting.

**2022-2023 Budget and Tax Evaluation Discussion**

Mr. Karl Stager informed the Regents that changes, and updates were made to the budget as further information had been received. Several cost-of-living increase scenarios were presented, and Regents had questions and discussion on each of the scenarios. Chair Sanchez asked Dr. Exley to review the Evergreen recommendations and bring back information for future consideration. The Regents will determine tax rate action at the August 11, 2022 Board meeting. This item for information only.

**Adjournment**

The meeting was adjourned at 1:55 p.m.

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**Dr. Patty Hertenberger, Secretary**

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**‘Bel Sanchez, Chair**