

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF FEBRUARY 23, 2023
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 23rd day of February 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, PhD	President, Alvin Community College
Michael Beck	Alvin Community College
Wendy Del Bello	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
Nadia Nazarenko

Jeff Parks
Debra Fontenot
Brett Haduch
Anita Exley
Cara Hogan
Laurel Joseph
David Griffith

Patty Sanchez
Patrick Sanger
Hammedah Majeed
Kevin Moody
Jackson Cote
Josh Brindamour

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 6:33 p.m.

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

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regent comments included: several attended the Board Of Trustees Institute and had great take away information to insure student success and two in particular were “Rethink” and “Momentum”, the Board Retreat on Saturday, February 18, 2023 was very constructive and well done, and noted that Lisa Rios, new Director, is doing a great job in the Fitness Center.

ACC Music students audition for the Texas Music Educators All State Band and All State Choir annually. ACC had five Choir students and two band students receive the distinction for their performances. These students recently attended the Texas Music Educators Association annual clinic and convention in San Antonio to perform. Recognized were All State Choir members: Andre Alberca, Kate Bonaobra, Francisco Juarez, Ira Navarro, Jason Rojas and Morgan White and the All State Band members: Jackson Cote and Josh Brindamour.

Several staff members helped coordinate the college’s efforts for Community College Day in Austin on January 26. Students, staff members and regents met with legislators to talk to them about the importance of implementing outcomes-based funding. Recognized coordinators were: Vice President of Development and Outreach Wendy Del Bello, interim Vice President of Student Services John Matula, Director of College and Career Pathways Dr. Jessica Ranero-Ramirez, Vice President of Strategic Initiatives Dr. Stacy Ebert and Communications Coordinator John Tompkins.

Approval of the Consent Agenda

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the Minutes Regular Board Meeting of January 12, 2023, Personnel Action (Replacement): Director of Institutional Research (Cara Hogan), Bullet-Resistant Shield Grant, GEER II - Nursing Innovation Grant Program - Nursing Grant Pipeline. A motion to approve the Consent Agenda was made by Mr. Starkey. Seconded by Ms. Reyes-Hall. Motion passed unanimously.

Student Report

President Hailee Fontanez, Secretary Julisa Palacios, and Treasurer Roberto Villanueva reported to the Board and shared what was accomplished over the last month.

The first meeting was held Tuesday, January 31, 2023 with all the club representatives. Interim Vice President of Student Services, Mr. Matula, presented a mental health service presentation, which included information on fees and opportunities. Student feedback supported moving forward with this program.

Through a survey, many students voiced they would like to volunteer to help SGA with future events and host more community engaging fundraising events on their own. An open-floor discussion with the clubs about any new events/ideas and meeting information.

Discussion included upcoming events, fundraisers, and the next meeting. Upcoming events included the Valentines Bake Sale on Monday February 13, 2023, Lunch with Leaders in April (no confirmed date), and the community project 5K Marathon Walk (name pending) scheduled for Saturday, April 22, 2023.

This report was for information only.

President's Report

Dr. Exley gave a summary that included the following:

Our Cybersecurity program recently received a \$346,000 grant from the Jobs and Education for Texans program through the Texas Workforce Commission. The grant will pay for equipment and installation to serve 52 students seeking to become cybersecurity analysts.

This month is Black History month and all throughout February our Student Life department has hosted events on campus including a traveling Black History exhibit, a film screening and will close out the month next Tuesday with the Soulful Fest that will include vendors, food and a live band on campus.

The Foundation will host a Designer Bag Bingo event on Thursday, April 13 at the ACC Gym. Participants will play 20 rounds of bingo to win brand new designer handbags from major designers.

The Softball and Baseball teams have kicked off their spring seasons with a new look. A listing of the roster and schedule is now on the new athletics website.

On January 26 a group of students joined staff members and some of our regents for community college day at the Capitol and had an opportunity to meet with lawmakers and advocate for issues facing colleges in the state.

ACC Counseling and Student Life held a seminar on human trafficking on January 31.

College and Career Pathways hosted the Career Connection on February 18 to give young students an opportunity to learn about their career field and how to pursue their profession. The event included panels of speakers who work in various careers to give students a glimpse of the type of work they could pursue.

ACC hosted the seventh annual Across the Curriculum Conference virtually on February 17. The theme of this year's event is *Meeting in the Middle: Evolving Technology in the Dynamic Classroom*.

The Foundation is now seeking applications for more than 50 scholarships available to Alvin ISD students who want to attend ACC in the Fall. More than \$75,000 is available through the scholarships offered. The deadline to apply for these scholarships is March 1.

Northside Elementary students toured the college campus this past Friday and got a chance to learn about the programs at ACC along with a glimpse of life on campus.

The NDT Department recently received its incubator equipment to enhance training for newborn patients. The equipment was made possible from a grant through the ACC Foundation.

We had three staff members who just returned from Pearland Day in Austin this week and met with lawmakers to talk about issues facing the Pearland community which also includes ACC.

Chair Sanchez, regent Reyes-Hall and regent Hoover joined Dr. Exley earlier this week at the Board of Trustees Institute in Lakeway. The institute focused on the Trustees role in student outcomes.

This report was for information only.

Census Day Internal Enrollment by Location Report

Mr. Patrick Sanger, IER, presented the census day internal enrollment by location information. Included in the report was various components such as enrollment and contract hour increases, location breakdown, formats of courses taken, and demographics of our students. This report was for information only.

Title IX CEO Report

Dr. Exley stated that the Title IX Coordinator Dr. Brett Haduch and Interim Vice President of Student Services, John Matula reported zero reportable incidents. This report was for information only.

Consider Approval of TASB Policy Update 44

The motion to move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Community College Services and according to the instruction sheet for TASB Localized Policy Manual Update 44 was made by Vice Chair Droege. Seconded by Mr. Hoover. Motion passed unanimously.

Consider Approval of Snap-On Tools Industrial Purchases

The motion to approve the request to increase total expenditure approval and allow purchases with Snap-On Industrial for an anticipated annual expenditure of \$154,249.30 was made by Mr. Hoover. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Approval of Gordon Foods Services dba Glazier Foods Purchases

The motion to approve and authorize purchases with Gordon Food Services dba Glazier Foods not to exceed an annual expenditure of \$60,000.00 was made by Dr. Crumm. Seconded by Vice Chair Droege. Motion passed unanimously.

Consider Approval of Tuition and Fees Recommendations

The motion to approve the tuition rates and fees as proposed for the 2023-2024 fiscal year was made by Secretary Hertenberger. Seconded by Vice Chair Droege. Motion passed unanimously.

Financial Report Ending January 2023

Secretary Hertenberger made the motion to approve the financial and investment report for January 2023. Seconded by Mr. Hoover. Motion passed unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:28 p.m.

Dr. Patty Hertenberger, Secretary

Bel Sanchez, Chair