

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF JANUARY 12, 2023
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 12th day of January 2023 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
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
Kyle Marasckin
John Tompkins
Alyssa Bullock
Nadia Nazarenko
Jeff Parks

Debra Fontenot
Alexander Marriott
Bridget Ruth
Erin Mackenzie
Dick Tyson
Philip O'Brien
Amanda Smithson
Shirley Brothers

Dan Bottio
Jason Mooney
Alan Stilts
Sheila Olson
Lilly Garcia
Ben Cohen
Chad Dudley

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*.

• **Pledge**

• **Invocation**

Invocation by Dr. Crumm.

Citizen Inquiries

There were no citizen inquires.

Board Comments

The Regents welcomed the staff and faculty back to the new semester, Mr. Hoover and Chair Sanchez talked about attending the CCATT meetings and the discussion topic of the Commission on Finance, Ms. Reyes-Hall and Chair Sanchez visited former Regent Stuksa and reported that he is doing well after surgery and finally Chair Sanchez attended Coffee with Cops and was introduced to five ACC cadets at the event.

Board recognitions included:

The ACC faculty recognizes two peers for excellence in the classroom through the League of Innovation Excellence Award. The League Excellence Award recognizes outstanding contributions and leadership by community college faculty and staff. The recipients are recognized in a series of activities and promotions. Recognized winners were Biology instructor Erin Mackenzie and Health Information Management instructor Bridget Ruth.

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 Regular Board Meeting of November 17, 2022, approval of Personnel Action (Replacement): Faculty, Associate Degree Nursing, approval of Personnel Action (Replacement): Director of Institutional Effectiveness and approval of Personnel Action (New): Director, Recruitment & Enrollment. A motion to approve the Consent Agenda was made by Mr. Marvel. Seconded by Dr. Crumm. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Spring classes will begin on Tuesday, and it is not too late to register.

We held our Spring Convocation on Monday that included updates about what's happening on campus as well as an employee luncheon where we recognized new staff members. We also took an opportunity to award crystal dolphins to staff members who recently completed the SQL database migration. Throughout this week we have also had a series of breakout sessions as well as divisional and departmental meetings.

ACC will host the 7th Annual Across the Curriculum Conference on Friday, February 17. The theme for this year's conference is Meeting in the Middle: Evolving Technology in the Dynamic Classroom. There will be several breakout sessions on a variety of topics including classroom innovation, student support, instructional technology and more.

The Softball team recently collected toy and food donations through an annual tournament in the Fall. The donations were given to the Kidz Harbor foster care facility in Liverpool. Our Active Minds chapter also sought toy donations for residents of the Devereaux facility in League City.

They worked hard on the field and in the community. But our softball program has also excelled in the classroom. The team posted a combined GPA of 3.2 this Fall semester.

The Engineering program finished its first semester in the Fall and concluded it with a tour of NASA's Johnson Space Center on December 9.

The second issue of Right Now Magazine was shipped out to 100,000 residents this past month. This edition features articles about an education graduate who became a teacher, the Dental Assistant program, a recent Nursing graduate who is now leading her peers and much more.

Our students will have an opportunity to advocate for the college during Community College Day on January 26. This event is held every legislative session and gives students an opportunity to learn about the legislative process while also speaking with legislators about issues facing community colleges.

This report was for information only.

Foundation Report and Audit Results

Mr. Chad Dudley, Foundation president, presented an update on the ACC Foundation 2021-2022 Foundation Audit results and the various fundraising events that provided over \$153,000 in scholarships and another \$43,300 that supported the college in various awards and scholarships. He noted that the annual gala profited over \$94,000 this year. Mr. Scott Bolton stated the current financial status with total net assets of \$4,032,525. This report was for information only.

Annual Audit Results

Mr. Ben Cohen, Senior Manager, Belt Harris Pechacek, LLLP, presented the results of the 2021-22 Annual Audit. He stated that the college was given a clean opinion based on general accounting principles and that there were no compliance findings. The motion to accept the audit was made by Mr. Marvel. Seconded by Mr. Shelton. Motion passed unanimously.

Consider Approval of Resolution in Support of TCCFC Final Report Recommendations

The motion to approve the Resolution of Support for the Texas Commission on Community College Finance Recommendations as presented was made by Mr. Shelton. Seconded by Ms. Reyes-Hall. Motion passed unanimously.

Consider Approval of Pay Increase for Law Enforcement Academy Adjunct

The motion to approve an increase in the adjunct pay rate for ACC Law Enforcement Academy instructors from \$26.50 per hour to \$34 per hour effective immediately was made by Secretary Hertenberger. Seconded by Dr. Crumm. Motion passed unanimously.

Consider Approval of Campus Police Signal Booster and Radio System

The motion to delegate to the President the authority to enter into a contract with Mobile Communication of America (MCA) for this purchase in the amount of \$98,878.07 was made by Mr. Shelton. Seconded by Vice Chair Droege. Motion passed unanimously.

Consider Approval of Resale of Trust Property

The motion to approve the Brazoria County request of the Resale of Trust Property, Account #7355-0033-000, Brazoria County Cause #8931*T99 was made by Mr. Starkey. Seconded by Ms. Reyes-Hall. Motion passed unanimously.

Consider Approval of Audited Fund Balance Transfer to Institutional Reserve

The motion to authorize the College to make the transfer of the Unrestricted Fund Balance of \$4,133,850.48 for the fiscal year ending August 31, 2022 to the Institutional Reserve was made by Mr. Marvel. Seconded by Mr. Shelton. Motion passed unanimously.

Financial Report Ending November 2022

Secretary Hertenberger made the motion to approve the financial report for November 2022. Seconded by Mr. Hoover. Motion passed unanimously.

Executive Session

- *For the purpose of a private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; Deliberate the purchase, exchange, lease, or value of real property in accordance with Tex. Gov't Code Section 551.072; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation, in accordance with Tex. Gov't Code Section 551.074.*

The meeting was called back into session by Chair Sanchez at 8:40 p.m.

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:40 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair