

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF JULY 24, 2023
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 24th day of July 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
Chad Fontenot
Anita Exley

Dick Tyson
Lloyd Cox
Patty Sanchez
Bryan Hinshaw
Hameedah Majeed

Call to Order

The meeting was called to order by Chair Sanchez at 6:00 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.*

Chair Sanchez announced the move to an Executive Session and recessed at 6:01 p.m.

The meeting was reconvened and Chair Sanchez called back into order at 7:07 p.m.

- **Pledge**
- **Invocation**
Invocation by Chair Sanchez.

Citizen Inquiries

Mr. Dick Tyson spoke on the topics of politics, debt and the YMCA.

Board Comments

The Regents talked about the following events they attended: Fourth of July concert and the grand re-opening of the Childcare/Lab School playground. Commended the ADN and LVN nursing students on their success and the 100% pass rate for LVN.

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 June 22, 2023, Personnel Action (Replacement): Faculty, Process Technology, and approval of the Federal, State, and Private Grants Awarded during 2022-23 and projected for 2023-2024 Report. A motion to approve the Consent Agenda was made by Mr. Marvel. Seconded by Mr. Hoover. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Registration for the Fall semester is now open. Classes begin on August 21.

The college will host a Back to Campus Friday on August 11 to help students get ready for the upcoming semester. Students will have an opportunity to take care of any final preparations for the upcoming semester including finalizing the admissions process, registering for classes, changing their schedule, visiting with an advisor and more.

For the 12th year in a row, the graduates from the Vocational Nursing program posted a 100 percent pass rate on their licensure exam. Not to be outdone, all 45 of our ADN grads also posted a 100 percent pass rate on their licensure exams.

This afternoon we had a re-opening of our Lab School Playground. The kids had a lot of fun playing on the newly-renovated playground that includes new equipment and an improved surface to make the facility safer for our students.

If you haven't heard yet, the ACC Foundation announced today that they are starting the First Step Scholarship award to help students who are taking their first college course ever with a \$500 scholarship. Any student not in dual enrollment or in TDCJ who is starting college for the first time is eligible to apply for this scholarship.

Upward Bound held its annual Showcase on July 13. Students displayed their research projects that they worked on throughout the year. This past week the students were in Louisiana touring colleges and this week they will have their annual awards dinner.

The Community Band performed its annual Fourth of July concert this year. The concert was followed by the fireworks display thanks to City of Alvin.

Throughout last week we hosted the first ever Culinary Camp across the lobby in our Culinary Kitchen.

The Art Department hosted its Throw A Thon event to make pottery for this Fall's Empty Bowls fundraiser on September 19. More than 400 bowls will be made for the event. Money raised from Empty Bowls will benefit Alvin Meals on Wheels.

The Art Department is also hosting a display of work from its enrichment students right now in the Student Center gallery.

To teach students about customer service and business operations, the STRIVE program hosted the STRIVE-Scream Parlor fundraiser on July 6.

The college will host Cybersecurity Night on August 8. The event will include a dinner along with a guest speaker and a discussion panel. The panelists will talk about the future of cybersecurity, the need for inclusion, and the current job market/environment in the Texas Gulf Coast Region and what the future of cybersecurity looks like. Guest speaker will be David Luna cybersecurity expert who is with the Department of Information Resources Cyber Operations Center.

Congratulations to our board chair 'Bel Sanchez and Vice Chair Jody Droege who were honored recently with the 2023 Women in Leadership award at the Alvin Manvel Area Chamber of Commerce.

Several of our regents and staff members recently attended a quarterly luncheon for the Economic Development Alliance of Brazoria County in Lake Jackson.

This report was for information only.

Second Information Presentation of the Fiscal Analysis and Proposed 2023-24 Budget

Mr. Karl Stager presented the most recent updates regarding the 2023-2024 budget, preliminary funding information from the state and that final numbers should be in from the Brazoria County Tax Assessor next week for the budget. More information will be forthcoming at the August 7, 2023 Board of Regents Workshop. This report was for information only.

Consider Approval of Personnel Action (Replacement): Dean of Legal and Health Sciences

The motion to approve Dr. Debbi Fontenot as the Dean of Legal and Health Sciences was made by Chair Sanchez. Seconded by Vice Chair Droege. Motion passed unanimously.

Consider Approval of Board Policy Update 45, affecting Local Policies

Secretary Hertenberger made the following motion: "I 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 45." Seconded by Mrs. Reyes-Hall. Motion passed unanimously.

Consider Approval of Purchases from TDCJ Funding for Welding and Culinary

The motion to authorize all purchases up to an including those made to AllTex Welding Supply, Inc. and Snap-On Industrial prior to June 22, 2023 for \$231,115.63 and year-end/TDCJ purchases for same or similar equipment for \$144,000 was made by Mr. Shelton. Seconded by Mr. Starkey. Motion passed unanimously.

Consider Approval of ACC Bank Depository Services

The motion to authorize the President to enter into a contract with First National Bank of Alvin for the period September 1, 2023 through August 31, 2026 with the mutual option to renew for an additional three one-year periods was made by Mrs. Reyes-Hall. Seconded by Secretary Hertenberger. Motion passed unanimously.

Financial Report Ending June 2023

Vice Chair Droege made the motion to approve the financial and investment report for June 2023. Seconded by Mr. Starkey. Motion passed unanimously.

Executive Session

- *For the purpose of deliberating 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.*

Chair Sanchez announced the convening of a second Executive Session at 8:03 p.m.

The meeting was reconvened, and Chair Sanchez called the meeting back into order at 8:46 p.m.

Consider Approval of

The motion that Dr. Exley's contract be extended for one year was made by Secretary Hertenberger. Seconded by Mr. Shelton. Motion passed unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:48 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair