

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF JUNE 22, 2023  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 22<sup>nd</sup> day of June 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

Dick Tyson  
Lloyd Cox  
Sunjay Bali  
Lilly Garcia

**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.

**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 7:06 p.m.

- **Pledge**
- **Invocation**  
Invocation by Mrs. Reyes-Hall.

### **Citizen Inquiries**

Dick Tyson spoke on the subject of ACC and Alvin taxes and the two-party system of the U.S.

### **Board Comments**

The Regents noted attending the Law Enforcement Academy graduation and what a great program it was, the presentation of the grant check by the Texas Workforce Commissioner, Mr. Albert Trevino, how enjoyable the Children's play "The Journey of Little Red" was, and the good discussion that was had at the Community Advisory Council meeting.

### **Approval of the Consent Agenda**

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the Minutes of the Regular Meeting of May 25, 2023, and Minutes of the Board Workshop of June 12, 2023. A motion to approve the Consent Agenda was made by Mr. Marvel. Seconded by Secretary Hertenberger. Motion passed unanimously.

### **President's Report**

Dr. Exley gave a summary that included the following:

The 120th Law Enforcement Academy held its graduation ceremony on June 15.

Summer 2 and Fall registration are still open.

The Texas Workforce Commissioner representing labor Albert Trevino III came to the campus on June 14 to sign a \$350,000 check to benefit our New Beginnings program. The commissioner took a tour of our facilities that have benefitted from TWC grants. A former TDCJ student spoke during a luncheon about how the program has helped him.

The Respiratory Care program was recognized by the Commission on Accreditation for Respiratory Care for the Distinguished RRT Credentialing Success Award. The recognition was given due to the program's 90 percent credentialing success rate.

The Summer Children's Theatre Festival kicked off this week with performances of the Journey of Little Red. The festival will conclude with Law-and-Order Fairy Tale Unit starting on July 24.

The Community Advisory Committee met on June 6. Groups worked to discuss challenges facing the college and how to address those challenges moving forward.

I recently had the opportunity to participate in a panel of speakers with the Bay Area Houston Economic Partnership to discuss higher education and its role in the economy.

The college will host the first ever Culinary Camp on July 17-20 right next door in the Culinary Arts kitchen. The camp is for students ages 12-17 and they will learn how to prepare breakfast and snacks, learn butchery skills and create a wide variety of family favorite dishes.

Human Resources Specialist Lindsey Hindman graduated from the Pearland Chamber of Commerce Leadership class on June 15. She joins previous graduates Wendy Del Bello '14 and John Tompkins '19.

The ACC Community Band will perform its annual Independence Day Concert on July 4 next to the Memorial Wall. Fireworks display from the city will take place afterwards at dark.

This report was for information only.

**Consider Approval to Authorize an Increase in Spending Limit for Two Vendors**

The motion to approve raising the spending limit on the Entech Sales and Services, LLC contract number 638-21 an additional \$150,000.00 to a new total of \$ 300,000.00 for the 2022-2023 fiscal year and approve raising the spending limit on the Pollock Company contract number 638.21 \$15,000.00 to a new total of \$65,000.00 was made by Mr. Hoover. Seconded by Mr. Starkey. Motion passed unanimously. College plant funds are available and will be utilized for these additional expenses

**Consider Approval of Cybersecurity Lab/Classroom Upgrade – Grant Funded**

The motion to authorize the President to enter into agreements for purchasing the remaining goods and services with Dell, C-Link, CDW-G and Facilities Sources for the provision of updating this space. Further, subsequently approving the preliminary work for the Cybersecurity Lab site in the amounts noted was made by Dr. Crumm. Seconded by Mr. Marvel. Motion passed unanimously.

**Consider Approval of ERP/SIS Staffing Augmentation, IT Director Consultant**

The motion to approve the selection of Ultimate Consulting, LLC for the engagement with Ms. Michelle Shadrake as noted, with a maximum expenditure of \$93,600 was made by Mr. Starkey. Seconded by Mr. Marvel. Motion passed unanimously.

**Consider Action Regarding Compensation of Faculty Member**

The motion to grant compensation was made by Mr. Starkey. Seconded by Mr. Marvel. Motion passed unanimously.

**Consider Approval of Removing Bus Recommendation from the Table**

The motion to remove the tabled item from April 27, 2023 - Purchase of Leased Transportation Bus - from the table was made by Mrs. Reyes-Hall. Seconded by Mr. Hoover. Motion passed unanimously.

The motion was then made to authorize the President to enter into a 4-year lease contract with D&M Leasing for the amount of \$2,541.16/month resulting in total of \$30,550/year for four (4) years by Mr. Marvel. Seconded by Dr. Crumm. Motion passed unanimously.

**Consider Approval of Classroom Furniture**

The motion to authorize the President to enter into a contract with Gateway Commercial Furniture for classroom furniture upgrade for \$298,916.28 and a 10% contingency (\$28,891.63) bringing the total request for approval to \$328,807.91 was made by Mrs. Reyes-Hall. Seconded by Mr. Hoover. Vote Against: Mr. Shelton and Mr. Hoover. Motion passed by vote of 7 - 2.

**Consider Approval of the Board of Regents Meeting Schedule for 2023-2024**

The motion to adopt the Board of Regents meeting schedule for 2023-2024 with the changes of moving the September meeting forward one week and the May meeting to the appropriate date to canvass election votes was made by Secretary Hertenberger. Seconded by Mr. Shelton. Motion passed unanimously.

**Financial Report Ending May 2023**

Mrs. Reyes-Hall made the motion to approve the financial and investment report for May 2023. Seconded by Mr. Starkey. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 8:05 p.m.

---

**Dr. Patty Hertenberger, Secretary**

---

**'Bel Sanchez, Chair**