

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

The Board of Regents of Alvin Community College met in a regular session on the 23rd day of March 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
Anita Exley

Brett Haduch
Jessica Ranero-Ramirez
Ronny Phillips
Hameedah Majeed
Bryan Hinshaw
Todd Anderson
Jason Paysse
Dick Tyson
Lloyd Cox
George Tacquard

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

- *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 6:50 p.m.

- **Pledge**
- **Invocation**
Invocation by Mr. Starkey.

Citizen Inquiries

Mr. Dick Tyson spoke on the subject of agenda inquiries and the Board retreat.

Board Comments

The Regents comments included: several Regents involvement in and attendance at CCATT committee meetings, attending Brazoria County Days and the recognition of ACC 75th anniversary by Representative Thompson in Austin, the ACC program highlights on Channel 13, and the upcoming ACC Foundation event Purse Bingo.

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 Board Retreat of February 18, 2023 and Regular Board Meeting of February 23, 2023. A motion to approve the Consent Agenda was made by Mr. Shelton. Seconded by Ms. Reyes-Hall. Motion passed unanimously.

Student Report

There was no student report for March 23, 2023.

President's Report

Dr. Exley gave a summary that included the following:

ACC was recognized for our upcoming 75th Anniversary by the Texas Legislature on February 28. State Rep. Ed Thompson introduced a resolution recognizing ACC's achievements and role in the community.

Channel 13 interviewed instructor Mikel Chamblee about the Cybersecurity program and the job demand for cybersecurity analysts. The video of the 20-minute segment is on our social media pages. The Welding program was also featured on a segment aired by Channel 13 which will show later.

The Library Speaker Series hosted Texas Country singer/songwriter Junior Gordon on March 6.

The Softball team hosted a tailgate party yesterday prior to their game against San Jac. The event included free food, games, t shirts and music with a live DJ. The daughter of our softball coach Jerri Torres-Farmer played for the other team during the doubleheader.

ACC will host the annual Big Band Concert on April 22 here in the Nolan Ryan Center.

Throughout March recruiting events were held at local schools in Alvin, Pearland and Dickinson ISDs.

Designer Bag Bingo, win a designer bag all while raising money for the Foundation on April 13.

Every year our communications students participate in the Houston Livestock Show and Rodeo. This year during their participation they worked with broadcast students from Clear Creek ISD and showed them some of the work behind the scenes.

The Art Department will host two artists next week on March 29 and 30 with V. Ching and Jeanne Alvarez respectfully. Both artists will be presenting in the Art Studio on Building J. A sample of the work of these artists will be on exhibit at the ACC Art Gallery.

ACC alum and now Houston Astros prospect JC Correa recently helped score the winning run against the St. Louis Cardinals in a spring training game on March 11 in Florida.

Active Minds, ACC Counseling and Student Life will host the 2nd Annual Walk for Wellness on Wednesday, April 5 at 10 a.m. in the Student Center courtyard. Active Minds also hosted the Positivity-Tea this morning to provide information on the mental health resources at the college.

Vice President of Instruction Dr. Michael Beck recently completed and graduated from the Alvin Manvel Area Chamber of Commerce Leadership Class.

This month is Women's History month and our Welding program was featured on Channel 13 for the increasing number of women graduating from our program.

House Bill 8 will continue to be monitored.

Dr. Earnest Burnett lost his father this past week and Regent Roger Stuksa passed away on March 17, 2023. The funerals will be this upcoming weekend and please keep the families in your prayers and thoughts.

This report was for information only.

P3 Conference Report

Dr. Jim Crumm, Dr. Stacy Ebert and Mr. Karl Stager attended and reported on the P3 Conference in Dallas on March 6-8, 2023. They informed the Board that P3 is Public Private Partnerships and a procurement model that uses an integrated and life cycle approach to delivering infrastructure into one contract, is like a mortgage in that it is financing and not funding, and payment availability is rolled without out issuing any public debt. The information provided was a preliminary introduction for consideration of further discussion. This report was for information only.

Annual Racial Profiling Report

Chief Ronny Phillips presented the annual Racial Profiling report. There were no reported incidents for the 2021-2022 year. This report was for information only.

Consider Approval of Budget Amendment and Reclassification/Promotion of Dr. Jessica Ranero-Ramirez

The motion to approve the requested budget amendment and the reclassification and promotion of Dr. Ranero-Ramirez effective April 1, 2023 was made by Dr. Hertenberger. Seconded by Mr. Starkey. Motion passed unanimously.

Consider Approval of Police Vehicle Purchase and Upgrade

The motion to approve and authorize the purchase of a 2023 Chevrolet Tahoe (with police upgrades) and the trade-in of an existing unit for \$ 61,729.00 was made by Mr. Shelton. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Approval of Property and Casualty Insurance Proposed Bid and Renewal

The motion to accept the bid proposed by Arthur J. Gallagher Insurance that will include a \$25,000,000 Premium Limit and a 3% named storm deductible was made by Mr. Shelton. Seconded by Mr. Marvel. After further discussion and questions by the Board to the Gallagher Insurance representatives, Mr. Anderson and Paysse, Mr. Marvel amended the motion to accept the bid proposed by Arthur J. Gallagher Insurance that will include a \$25,000,000 Premium Limit and a 5% named storm deductible. Seconded by Mr. Hoover. The vote on the original motion as amended passed unanimously.

Financial Report Ending February 2023

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

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:57 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair