

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF SEPTEMBER 28, 2023
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 28th day of September 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
Karl Stager	Alvin Community College
Stacy Ebert	Alvin Community College
John Matula	Alvin Community College
Nichole Eslinger	Alvin Community College
Wendy Del Bello	Alvin Community College
Kelly Klimpt	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
Patty Sanchez
Dick Tyson
Eric Davidson

Philip O'Brian
Patrick Sanger
Jessica Eddy
George Tacquard
Chief Ronny Phillips

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*.

Recognitions

On Monday, August 21, 2023, Alvin Community College police officer Eric Davidson, while monitoring the Alvin Police Department's main frequency, overheard the broadcast of a road rage incident involving a firearm. A witness to the incident followed the suspect on to the Alvin community college campus. Officer Davidson immediately proceeded to the area and located the suspect's vehicle. Officer Davidson verified the vehicle information with the Alvin police department then chose a location to initiate a felony traffic stop that would not endanger the public and afford him the tactical advantage. With the assistance of the Alvin police department, the suspect was taken into custody without incident and charged with assault with a deadly weapon, a second-degree felony. Officer Davidson's commendable performance is in keeping with the finest traditions of law enforcement and reflects credit upon himself, the Alvin College Police Department and Alvin Community College.

The Strategic Data Project at Harvard University is a professional development initiative for data professionals to learn how best to use data to improve the lives of students. A fellowship in the program includes two years of intensive in-person and virtual development, training and mentorship. Dean/Executive Director Pat Sanger and Director Philip O'Brien Institutional Effectiveness & Research department were chosen to participate in the project.

The Facts Newspaper honors their Unsung Heroes annually, citizens who dedicate their time and energy into improving the lives of those in our community. Dr. Debi Fontenot, who serves as a board member on the Community Health Network, is the president of the Texas Organization of Associate Degree Nursing, is involved with our local Lions Club, Soroptimist International as well as the Methodist Church in Alvin was one of this year's recipients.

Executive Session

- *For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, in accordance with Tex. Gov't Code Section 551.071; For the purpose of deliberating the purchase, exchange, lease, or value of real property, in accordance with Tex. Gov't Code Section 551.072; Deliberate, but not limited to, the College President's goals as related to President's evaluation; appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074.*

The meeting was called back into session by Chair Sanchez at 7:02 p.m.

- **Pledge**
- **Invocation**
Invocation by Secretary Hertenberger.

Citizen Inquiries

There were no citizen inquires.

Board Comments

The Regents talked about the various events they attended which included the annual CCATT annual conference in Ft. Worth, Representative Ed Thompson's presentation, and the Economic Alliance. Regents expressed their thanks to the staff who attended and supported the AISD gala.

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 of Regular Board Meeting of August 17, 2023, and Special Meeting of ACC and AISD of August 23, 2023, approval of Personnel Action (Replacement): Marketing Director approval of Personnel Action (Replacement): Faculty/Program Director for Diagnostic Cardiovascular Sonography, Grants Report, approval of Perkins Basic Grant, approval of Nursing Innovation Grant Program and approval of Texas Talent Connection Wagner-Peyser 7(b) – New Beginnings Grant. Mr. Marvel moved to approve the Consent Agenda. Seconded by Mr. Starkey. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Registration for the second 8-week semester is open now. Classes start on October 16.

The Hispanic Student Alliance hosted a Ballet Folklorico performance on September 21. The event was in honor of Hispanic Heritage month.

The college hosted a meeting with other local college administrators who are members of the Houston GPS program on September 20. ACC students prepared the food for the event.

The Art Department and Alvin Meals on Wheels hosted their 6th Annual Empty Bowls program on September 19. Over \$11,000 was raised for Meals on Wheels.

The exhibit "Making Dirt Look Good" by Karen Ficus is now on display in the Fine Arts Gallery at the Student Center.

Student Life hosted the annual Constitution Day event on September 18. Students had an opportunity to get copies of the constitution, drink some tea and learn more about the Constitution's impact.

ACC staff members and regent Darren Shelton, Welding director Leroy Brigman, Continuing Education Workforce Development Director Sunjay Bali, Paralegal instructor John J. Murray and Logistics and Supply Chain Management instructor Michael Fernandez attended the Gulf Coast Industry Forum on September 21.

ACC regents 'Bel Sanchez and Jake Starkey joined Workforce Commissioner Aaron Demerson at the Pearland Chamber luncheon on September 21.

I joined several of our regents to travel to Forth Worth on September 15 to take part in the Community College Association of Texas Trustees annual conference. This year's theme was inspiring innovation.

Social media personality Tyler Froberg came to the campus on September 13 to talk about his journey from a student to a veteran to an educator.

Students, staff and board members attended the recent Hispanic Heritage Festival. The college hosted a recruiting booth at the event.

The college hosted its first Horticulture Seminar on September 12. The seminar is the first in a series that will be held throughout the year and is supported by a Foundation Innovative Grant.

This report was for information only.

Fall 2023 Census Day Internal Enrollment by Location Report

Mr. Patrick Sanger, Dean/Executive Director, Institutional Effectiveness & Research, presented the Fall 2023 enrollment report. The report included the incorporation of the initiative to shift to 8 week terms, fall comparisons, enrollment by locations, demographics, online, Hybrid and face to face class information, dual enrollment student numbers, and the identification of typical main campus and dual enrollment students. This report was for information only.

Dual Enrollment Program Report

Dr. Jessica Ranero-Ramirez, Dean of College Access and Partnerships, presented a House Bill 8 and FAST update. Information included current and projected enrollment, current Dual Enrollment FAST eligible AISD, PISD and DISD students, meetings with ISD partners, outreach meetings, updated marketing and the internal processes taking pace to determine timelines and budget preparation, and the preparation of a Fast FAQ for quick reference. This report was for information only.

Consider Approval of Participation in the Financial Aid for Swift Transfer (F.A.S.T.) Program beginning Spring 2024

Mrs. Reyes-Hall moved that the submission to participate in the Financial Aid for Swift Transfer (F.A.S.T.) Program beginning Spring 2024 be made. Seconded by Dr. Crumm. Motion passed unanimously.

Notification of Execution of Contract for N Building Remediation utilizing Board Policy CF Local – Emergency Exception

Dr. Exley read the following statement: As required in Board Policy (CF) Local, I am hereby notifying the Board of Regents, that a contract for \$ 362,296.00 was executed with Metal Treatment Technologies, LLC for the aforementioned services. There is no formal action required by the Board. This item was for notification only.

Consider Approval of EBSCO Library Services

Secretary Hertenberger moved to authorize the President to enter into agreements with EBSCO for services detailed above for \$54,036.00 for Fiscal Year 2024. Seconded by Mr. Shelton. Motion passed unanimously.

Consider Approval of Engineering and Training Services for Facilities and Physical Plant

This item was removed from the agenda.

Brazoria County Appraisal District – Resolution to Nominate Candidate

Mr. Starkey moved to nominate Mr. Tommy King for consideration to serve on the Brazoria County Appraisal District's Board of Directors. Seconded by Mrs. Reyes-Hall. Motion passed unanimously.

Consider Approval of Interlocal Agreement Between Alvin Community College and Brazoria County Health Department

Mr. Starkey moved to approve the interlocal agreement between Alvin Community College and the Brazoria County Health Department. Seconded by Secretary Hertenberg. Motion passed unanimously.

Consider Approval of the Tax Rate for 2023-24

The vote on the ordinance, resolution, or order setting the tax rate must be a record vote and 60% of the governing body must vote in favor of the adoption of the tax rate. Mr. Starkey moved that the property tax rate be increased by the adoption of a tax rate of 0.151264, which is effectively a 7.58 percent increase in the tax rate. Seconded by Mrs. Reyes-Hall. Motion passed unanimously.

Consider Approval of Commercial Lease with Bulldog Funding, LLC

Dr. Crumm moved to approve and authorize Alvin Community College to enter into a five-year commercial lease with Bulldog Funding, LLC for approximately 14,494 square feet of rentable area at 11800 Magnolia Pkwy, Manvel, Texas 77578, Brazoria County commencing: When Tenant receives a certificate of occupancy and ending Sixty (60) months after the Commencement Date (“Expiration Date”). Seconded by Mr. Hoover. Motion passed unanimously.

Consider Approval of Board Budget Amendment for 2023-2024

Mr. Marvel moved to approve the budget amendments 1 and 2 for the fiscal year 2023-2024. Seconded by Secretary Hertenberger. Motion passed unanimously.

Financial Report Ending August 2023

Secretary Hertenberger moved to approve the financial and investment report for August 2023. Seconded by Dr. Crumm. Motion passed unanimously.

Consider Approval of Amendments to President’s Contract

Dr. Crumm moved to approve the amendments to the President’s contract as discussed in Executive session. Seconded by Mr. Starkey. Motion passed unanimously.

Consider Approval of Notice of Termination

Secretary Hertenberger moved to approve the notice of termination. Seconded by Vice Chair Droege. Motion passed unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:23 p.m.

Dr. Patty Hertenberger, Secretary

Bel Sanchez, Chair