

**ALVIN COMMUNITY COLLEGE
BOARD RETREAT OF FEBRUARY 18, 2023
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Retreat on the 18th day of February, 2022 at 8:00 a.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Michael Hoover	Regent
Kam Marvel	Regent
Yvette Reyes-Hall	Regent
Jake Starkey	Regent
Robert Exley	President, Alvin Community College
Stacy Ebert	Alvin Community College
Karl Stager	Alvin Community College

Tammy Giffrow Dr. Bill Holda Dick Tyson

Call to Order

The meeting was called to order by Chair Sanchez at 8:12 a.m. at which time she called roll.

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*.

Citizens Inquiry

Mr. Dick Tyson addressed the Board of Regents on thoughts regarding the college.

Executive Session

Chair Sanchez called the retreat into Executive Session at 8:22 and dismissed any visitors. The meeting was called back to order at 8:27 a.m.

Board Team Building with Facilitator

Dr. Bill Holda, ACCT, facilitated team building with the Alvin Community College Board of Regents. The Board engaged in productive dialogue on their backgrounds, community and service, Board involvement in college decision making and processes. The Board agreed that the information that Dr. Holda presented would be useful in navigating future projects and programs.

Executive Session

Chair Sanchez announced the convening of the Board of Regents into Executive Session and dismissed any visitors at 12:08 p.m.

Adjournment

The meeting was called back to order at 1:47 p.m. and adjourned at 1:58 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair