

**ALVIN COMMUNITY COLLEGE  
BOARD WORKSHOP OF APRIL 17, 2023  
NOLAN RYAN CENTER**

**OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 17<sup>th</sup> day of April, 2023 at 12:00 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	
Clay Grover	Tammy Giffrow	Kyle Marasckin
Seth Thompson		

**Call to Order**

The meeting was called to order by Vice Chair Droege at 12:15 p.m.

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

**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*.

**Facilities Review**

Dr. Exley and the Executive Leadership Team provided an overview of recommended facilities needs that the remaining Maintenance Tax Note funds could possibly be used for. This information was provided to assist the Board in moving forward for the use of the remaining funds. Dr. Stacy Ebert and Dr. Michael Beck presented a business plan, including potential use, offerings and opportunities for revenue, for Building K. This presentation was for information only.

**Board Committee Dialogue**

The Board will discuss the possibility of creating one or two committees to analyze and report findings or any recommendations to the Board. The one stated committee that could be seen as helpful was a Facilities and Buildings Committee. This was for discussion only at this time.

**Board Member Education and Engagement**

Dr. Exley will draft a matrix of the various conferences, meetings, community events in which the Regents will respond to with their interest in attending and will be used to have representation at each. Dr. Exley will tally the results with further planning for the future attendance by Regents.

**Board Workshop Topics Dialogue**

Various topics included student success and Pathways presentation and data, the future development of a facilities masterplan, dashboard for data, program evaluations, graduation location and strategic plan report. These topics will be discussed further in upcoming Board Workshops.

**Executive Session**

There was no Executive Session.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 1:58 p.m.

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Patty Hertenberger, Secretary

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'Bel Sanchez, Chairman