

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF AUGUST 7, 2023
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 7th day of August 2023 at 12:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chair
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Michael Hoover	Regent
Kam Marvel	Regent
Darren Shelton	Regent
Jake Starkey	Regent
Robert Exley	President, 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

Tammy Giffrow
Clay Grover

Kyle Marasckin
Alyssa Bullock

Beth Nelson

Call to Order

The meeting was called to order by Chair Sanchez at 12:26 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*.

Citizens Inquiry

Mr. Dick Tyson spoke before the Board regarding financial responsibility and commitment to making ACC a better college.

Strategic Plan Update

Dr. Exley and the Executive Leadership Team presented an update for the 2023-2025 Strategic Plan. The group presented on Goal 1 – Strengthen Student Success, Goal 2 – Cultivate a Culture of Inclusion, Flexibility, Innovation and Resiliency, Goal 3 – Enhance ACC’s Engagement within the Community and finally, Goal 4 – Respond to Growth within our Region and talked about the impact of the enacted Legislation bills on each goal. The Board agreed to Dr. Exley’s proposal of providing the next Strategic Plan updates, one goal per month, at the January, February, March and April Board meetings 2024. This report was for information only.

2023-2024 Budget and Tax Evaluation Discussion

Mr. Karl Stager informed the Regents of the requested changes made to the budget and final updates from the Brazoria County Tax Office. Cost-of-living increase scenarios were presented, facility repairs potential cost and the need for a future capital cost plan were discussed. The Regents will determine tax rate action at the August 17, 2023, Board meeting. This item for information only.

President's Goal Setting Session

The Board tabled the discussion for setting the President's goals for 2023-24.

Executive Session

The Board recessed into Executive Session at 2:48 p.m. Executive Session start time was 2:58 p.m.

Adjournment

The meeting was called back into order at 3:43 and adjourned at 3:44 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair