

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF APRIL 25, 2024  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 25<sup>th</sup> day of April 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	
Mike Pyburn	Regent	
Yvette Reyes-Hall	Regent	
Darren Shelton	Regent	
Robert Exley	President, Alvin Community College	
Karl Stager	Alvin Community College	
Stacy Ebert	Alvin Community College	
Mary Jove	Alvin Community College	
John Matula	Alvin Community College	
Wendy Del Bello	Alvin Community College	
Kelly Klimpt	Alvin Community College	
Beth Nelson	Estevan Vasquez	Nadia Gotcher
Clay Grover	Sunjay Bali	Gabby Griffith
Tammy Giffrow	Patrick Sanger	Jordan Rusk
Kyle Marasckin	Alan Phillips	Jennifer Brazil
John Tompkins	Bryan Hinshaw	Amanda Moore
Alyssa Bullock	Lilly Garcia	Jennifer Shimek
Nadia Nazarenko	Patty Sanchez	Shana Sutcliffe
Debra Fontenot	Anita Exley	Jessica Ranero-Ramirez
Linet George	Lilly Garcia	Patty Sanchez
Harold Griffin	Edward Wisenbaler IV	

**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.

**Executive Session**

- *For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code 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, deliberate the self-evaluation of the ACC College Board of Regents, 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. Marvel.

### **Citizen Inquiries**

There were no citizen inquiries.

### **Board Comments**

The Regents thanked everyone for the hard work put forth in the following events: Big Band Dance, “Diary of Anne Frank”, Designer Purse Bingo, and Honoring Excellence. They also congratulated Esports for the win at the NJCAA Tier 3 National Tournament in Apex Legends. In Regent Marvel’s retirement from the Board, Mr. Pyburn thanked him for his thoughtful and great service to ACC.

### **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 March 28, 2024, Personnel Action (Replacement): English Faculty (Rosalinda Izguerra), and Federal, State, and Private Grants Awarded during 2023-24 and projected for 2024-2025 report. Regent Pyburn moved to approve the consent agenda as presented. Seconded by Regent Shelton. Motion passed unanimously.

### **President’s Report**

Dr. Exley gave a summary that included the following:

Fall and Summer registration are now open. Summer classes begin on June 3 while the Fall semester will begin on August 26.

Next week on April 30 will be the long-awaited 75th anniversary celebration starting at 4 p.m. The open house celebration will include a historical walkthrough, demonstration from college programs, performances by the ACC Choir and Band along with free giveaways, free food and kids’ activities.

This past weekend we had the annual Big Band Concert and Dance. The event benefits scholarships for students in our Music program.

The Foundation had a wildly successful Designer Bag Bingo event on April 4.

The college hosted an observation party for the Solar Eclipse on April 8. Students, staff and members of the community came out to take in the lunar event. If you missed it, don’t worry, the next eclipse will come around in 20 years.

The Phi Theta Kappa Mu Upsilon Chapter received the 5-star chapter designation during the honors society regional convention.

Great news from our Finz E-sports team. Alvin player Anthony Washburn won the NJCAA Tier 3 National Tournament in Apex Legends on Wednesday night! Anthony won 3-0 against Spoon River College in a best-of-5 competition. He played his final match in our new E-sports facility in the Student Center.

The Process Technology department hosted its annual Project Interview last week. Students have mock interviews with industry professionals to hone their job searching skills.

The college hosted the 3rd annual Walking For Wellness on campus on April 18. The event includes a walk around the campus grounds with booths that provided information on the science behind positivity. The event was sponsored by Active Minds, Counseling Services and funded by Student Life and a Foundation Innovative Grant.

Vocational Nursing director Tori McTaggart was featured on a segment on KTRH 740 AM news radio on April 10 talking about the importance of job training for those wanting to join the workforce.

The college hosted Career Week on April 8-11 which featured seminars on professional presence, networking, interview skills, a visit to Blue's Boutique Pop-Up Shop and the Career Fair.

On Tuesday we had the annual Honoring Excellence event. Our Presidential Scholars were recognized while the Foundation issued several innovative grants and named the annual Excellence Award winners.

A video was made by the Marketing group for the NASA's Joint Council Meeting which is a recruiting event for contractors who work or wish to work with NASA. The video was made to show these business and industry leaders how the college can help them meet their employment needs. ACC was one of three minority serving institutions invited to participate with the event. Dean Dr. Harold Griffin and Vice President Dr. Stacy Ebert gave a presentation on workforce programs and customized training opportunities to over 90 attendees. They were both invited to attend the 10th Annual HBCU/MSI Partnerships Meeting on June 11th in Huntsville, AL. Special thanks to Director of Marketing Scott Turnbough, Videographer Levi Boniol and Communications Coordinator John Tompkins for their work on this.

This report was for information only.

### **Student Report**

Ms. Jennifer Shimek, Shanna Sutcliffe, Active Minds sponsors along with Active Minds student members Edward Wisenbaler IV, Nadia Gotcher and Gabby Griffith, presented a report on Active Minds and what they have been doing since their formation in 2019 to help with changing the conversation about mental health and helping students through various activities during the pandemic to date. They held the Walk for Wellness and the Pathway to Positivity campaign. This report was for information only.

### **Strategic Plan Update – Goal #4**

Dr. Mary Jove and the Executive Leadership Team provided the update on Strategic Plan Goal #4 – Responding to growth within the region that included expanding student access across the service region, developing new and existing programs to align with the student, community and industry needs and finally, securing and maintaining sustainable fiscal, physical and technology resources. This report was for information only.

### **Consider Approval of Removal from the Table of the Selection of Natural Gas Provider 2024 Item**

Vice Chair Droege moved to remove the tabled motion of the selection of natural gas provider. Seconded by Secretary Hertenberger. The consultant, Mr. Bob Wooten, gave the Board current gas market information and his recommendation about how to best move forward in the process of selecting the natural gas provider for the coming year.

Regent Reyes-Hall moved to approve the selection of the lowest bidder with the most favorable supplier for a one-year agreement at a rate not to exceed \$4.25/Dth and authorize the President to execute a contract to begin June 1, 2024. Seconded by Secretary Hertenberger. Motion passed unanimously.

**Consider Approval of Revision to Local Policy FLA in Compliance with Executive Order GA-44**

Regent Pyburn moved to approve ACC Policy FLA (Local) as presented. Seconded by Regent Marvel. Motion passed unanimously.

**Consider Approval of Welding Supplies and Equipment for use at TDCJ**

Regent Shelton moved to approve the purchase of a several pieces of equipment and accessories for the TDCJ welding program in the amount of \$86,513.52. Seconded by Vice Chair Droege. Motion passed unanimously.

**Consider Approval of Holographic Patient Simulator**

Regent Crumm moved to approve the purchase of a holographic patient simulator, ancillary items and software from Med Cognition, Inc. in the amount of \$62,495.00 and authorize the President to enter into a software agreement for same. Seconded by Regent Marvel. Motion passed unanimously.

**Consider Approval of Contract for Magazine Publication and Mailing**

Vice Chair Droege moved to authorize the President to enter in to a two-year (four issue) agreement with Publication Printers for an annual spend of not to exceed \$120,000. Seconded by Secretary Hertenberger. After discussion and questions, Regent Shelton moved to amend the motion to a one-year term. Seconded by Regent Marvel. Motion passed 7-1. Chair Sanchez called for the vote to authorize the President to enter into a one-year agreement with Publication Printers. Motion passed unanimously.

**Consider Approval of Perishable Food Providers**

Regent Shelton moved to approve the annual spend limit of \$170,000 for perishable foods for the Culinary Arts Program, the Child Care Lab School facility, and Campus Store/Coffee Shop. Seconded by Regent Reyes-Hall. Motion passed unanimously.

**Financial Report Ending March 2024**

Regent Marvel moved to approve the financial report for March 31, 2024. Seconded by Regent Shelton. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, Chair Sanchez adjourned the meeting at 8:27 p.m.

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Dr. Patty Hertenberger, Secretary

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Bel Sanchez, Chair