

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF JANUARY 11, 2024  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 11<sup>th</sup> day of January 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
Mike Pyburn	Regent
Yvette Reyes-Hall	Regent
Darren Shelton	Regent
Robert Exley	President, Alvin Community College
John Matula	Alvin Community College
Karl Stager	Alvin Community College
Kelly Klimpt	Alvin Community College
Mary Jove	Alvin Community College
Nichole Eslinger	Alvin Community College
Stacy Ebert	Alvin Community College
Wendy Del Bello	Alvin Community College

Beth Nelson	Debra Fontenot	Bryan Hinshaw
Clay Grover	Alexander Marriott	Jessica Eddy
Tammy Giffrow	Anita Exley	Breah Khayse
Kyle Marasckin	Jessica Ranero-Ramirez	Robert Leal
John Tompkins	Dick Tyson	Edwin Morgan
Alyssa Bullock	Estevan Vasquez	
Nadia Nazarenko	Patty Sanchez	

**Call to Order**

The meeting was called to order by Chair Sanchez at 6:05 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**

- *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation and contract, in accordance with Tex. Gov't Code Section 551.074.*

The meeting was called back into session by Chair Sanchez at 6:38 p.m.

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

### **Citizen Inquiries**

Mr. Dick Tyson spoke on the topics of roof leak in Library, gas leak at courthouse, veterans, and debt.

### **Board Comments**

The Regents wished the staff and faculty a happy new year, was glad to see the turnout at the Convocation luncheon, Mr. Pyburn thanked the Board for the opportunity to serve, and Chair Sanchez talked about how proud and how grateful she is for the great relationship that the ACC Regents and staff have.

### **Approval of the Consent Agenda**

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the Minutes of November 16, 2023 and Special Called Meeting of December 7, 2023, Personnel Action (Replacement): Associate Degree Nursing Faculty (Marcia Bates), Personnel Action (Replacement): Dean of Arts and Sciences (Linet George), Personnel Action (Replacement): Dean of Career and Technical Programs (Harrold Griffin), the Texas Reskilling and Upskilling for Education (TRUE) Grant, and the Federal, State and Private Grants Report. A motion to approve the Consent Agenda was made by Secretary Hertenberger. Seconded by Mr. Marvel. Motion passed unanimously.

### **President's Report**

Dr. Exley gave a summary that included the following:

Spring classes will kick off on Tuesday. Registration is still open for the Spring including the 8-week and 16-week semesters.

The First Step scholarship is also available to students who are taking college courses for the first time. The deadline to apply for the scholarship is January 16.

ACC was full of holiday spirit with the many events we had throughout the campus in December.

The staff had its Spring convocation on Monday. After receiving updates from ELT members, the faculty and staff attended division and department meetings.

This past December our Associate Degree Nursing program had its pinning ceremony. During that ceremony we had four of our first graduates from the Texas Women's University Bachelor's Degree program.

The 121<sup>st</sup> class of the Law Enforcement Academy held its graduation ceremony on December 11. Director Crystal Robinson told us this week that all cadets passed their licensure exam with the Texas Commission on Law Enforcement.

The Library Speaker Series continues on January 31. We will be welcoming Dr. Paul Spellman to campus as he shares his insights into the process of writing and publishing a book.

The latest edition of Right Now magazine hit mailboxes this past month. More than 100,000 copies went out to homes within our district.

Tickets for Designer Bag Bingo will go on sale on February 1. There is a lot of excitement about this event and the tickets will go fast. Speak with Wendy today if you're interested.

Dr. Exley announced that he has been appointed to the TACC Legislation Committee and the TACC Business Advisory Council.

This report was for information only.

### **Strategic Plan Update Report – Goal 1**

Mr. John Matula and Dr. Stacy Ebert presented the Strategic Plan Update Goal 1 report - HB 8 Completion Outcomes success outcome of objective 1.3 - innovated educational options for all student populations and program types, establish CEWD outcome micro credentials that include Occupational Skills Awards (OSA), stackable certificates, unique course shells, Broad student engagement opportunities that included pathways membership, student life events and in-class advising.

### **Annual Audit Results Report**

The motion to accept the 2022-23 audit was made by Mr. Marvel. Seconded by Mr. Shelton. Motion passed unanimously.

### **Call Order of General Election**

The motion to approve the Order to call the General Elections on May 4, 2024 was made by Mrs. Reyes-Hall. Seconded by Secretary Hertenberger. Motion passed unanimously.

### **Call Order of Special Election**

The motion to approve the Order to call the Special Election on May 4, 2024 was made by Mr. Marvel. Seconded by Secretary Hertenberger. Motion passed unanimously.

### **Consider Approval of Memorandum of Understanding - TDCJ**

The motion to approve the Memorandum of Understanding between the Texas Department of Criminal Justice and Alvin Community College and authorize the President to execute the agreement was made by Dr. Crumm. Seconded by Mr. Hoover. Motion passed unanimously.

### **Consider Approval of Interlocal Agreement (TACCBO)**

The motion to authorize the President to enter into an approved Interlocal Agreement with participating members of the Texas Community College business officers was made by Dr. Crumm. Seconded by Secretary Hertenberger. Motion passed unanimously.

### **Audited Fund Balance Available to Transfer to Institutional Reserve**

The motion to authorize the College to make the transfer of the Unrestricted Fund Balance of \$3,160,740.87 for the fiscal year ending August 31, 2023 to the Institutional Reserve was made by Mr. Marvel. Seconded by Mr. Hoover. Motion passed unanimously.

**Financial Report Ending August 31, 2023 - Audited**

Mrs. Reyes-Hall made the motion to approve the audited financial report for August 31, 2023. Seconded by Vice Chair Droege. Motion passed unanimously.

**Financial Report Ending November 30, 2023**

Dr. Crumm made the motion to approve the financial and investment report for November 2023. Seconded by Mr. Shelton. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:58 p.m.

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**Dr. Patty Hertenberger, Secretary**

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**'Bel Sanchez, Chair**