

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

The Board of Regents of Alvin Community College met in a regular session on the 25th day of July 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
Breah Knape	Regent
Michael Hoover	Regent
Mike Pyburn	Regent
Yvette Reyes-Hall	Regent
Darren Shelton	Regent
Robert Exley	President, Alvin Community College
Stacy Ebert	Alvin Community College
Mary Jove	Alvin Community College
Kelley Peatross	Alvin Community College
Wendy Del Bello	Alvin Community College
Kelly Klimpt	Alvin Community College

Beth Nelson
Clay Grover
Tammy Giffrow
Karl Stager
Kyle Marasckin
John Tompkins
LaVonna Miller

Nadia Nazarenko
Debra Fontenot
Linet George
Harold Griffin
Estevan Vasquez
Mike Myers
Rhonda Myers

Mason Myers
Dawn Sustata
Patrick Sanger
Alan Phillips
Lilly Garcia
Patty Sanchez
Anita Exley

Call to Order

The meeting was called to order by Chair Sanchez at 6:01 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*.

Board Recognitions

This past March and April, ACC faced a series of burglaries in which valuable electronic equipment was taken. The ACC police department launched a thorough investigation to stop the suspect. Using forensic techniques such as collecting latent fingerprints, they were able to identify the suspect who was not affiliated with the college as a staff member or student. They anticipated that the suspect would return to campus and in April, using video surveillance, the police department witnessed the suspect returning to campus. The officers confronted him and after a brief struggle, they were able to take him into custody. He was charged with two counts of burglary of a building and one count of attempted escape, all third-degree felonies, and was booked into the Alvin Jail. The successful resolution of this case is a testament to the perseverance, dedication, and coordinated efforts of the Alvin Community College Police Department, whose actions brought an end to the crime spree and restored safety to our campus. Recognized were Officer Roland Escobar, Sgt. Jessica Alvarado and Chief Ronny Phillips

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 7:06 p.m.

- **Pledge**
- **Invocation**
Invocation by Mr. Shelton.

Citizen Inquiries

There were no citizen inquires.

Board Comments

The Regents thanked the staff and Campus Police for all their work in taking care of the campus before, during and after Hurricane Beryl, Chair Sanchez thanked Vice Chair Droege for running last month's meeting in her absence while attending CCATT meeting, commended the Theatre arts department for their summer productions and how nice the Upward Bound recognition dinner was.

Committee Report

Regent Jim Crumm, Facilities Committee member and Mr. Mike Pyburn, Finance and Budget Committee member reported information on both their meetings to the Board in its entirety. These reports were for information only.

Approval of the Consent Agenda

Chair Sanchez said that she would entertain a motion for approval of the Consent Agenda that included the approval of Minutes of June 27, 2024, and Board Workshop of July 15, 2024, Personnel Action (New): English Faculty, Personnel Action (New): EMS Faculty, Personnel Action (New): Math Faculty, Personnel Action (New): History Faculty, and Grants Report. Regent Reyes-Hall moved to approve the consent agenda as presented. Seconded by Regent Crumm. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Fall registration is open. Classes begin on August 26. The Back to Campus Friday event will be on August 16 from 8 a.m. to 7 p.m. for those who need take care of some final preparations for the start of fall.

This past Friday, the entire planet was hit with a massive internet outage due to the issues with CrowdStrike. Our intranet, Blackboard and other IT services were affected but I am proud to say that thanks to our IT department, the college IT was fully functional by the following day. Thank you everyone in that department who made that response possible.

The Summer Children's Theatre Festival wrapped up this week with performances of The Big Friendly Giant.

The Upward Bound program had its annual award ceremony on Tuesday. A panel of former students talked about the program during the event and how it impacted their education.

The Community Band performed its annual Fourth of July concert ahead of the city's fireworks display.

Our Polysomnography students got a chance to be the educators for a change. On July 3 they held their annual seminar where they teach local physicians how to conduct sleep studies.

New Student Orientation sessions are going on now to help first-time students get ready for the Fall semester.

The ACC BioTech program had a training on cell structure recently at the University of Houston Clear Lake.

This report was for information only.

Performance and Cost Analysis

Mr. Patrick Sanger provided the Performance and Cost Analysis annual report regarding data on duplicated headcount, unduplicated headcount, course success rates, credit breakdown by type of majors, degrees and certificates awarded, revenues, expenses and gain/loss margins for budgeted programs over a three-year period from 2021-2023. He also talked about House Bill 8 and the change in the funding model that will be incorporated in future reports. This report was for information only.

Resolution of Emergency Closure – Hurricane Beryl

Secretary Hertenberger moved to approve the Resolution of Emergency Closure and payment for employees during Hurricane Beryl as presented. Seconded by Regent Pyburn. Motion passed unanimously.

Proposed Budget 2024-2025 Information

Dr. Exley informed the Regents that he and Mrs. Beth Nelson have reviewed all questions from the Regents, analyzed the amounts for an increase in pay for staff, facilities needs and maintenance costs, and that the next Board Budget workshop is scheduled for August 5, 2024 at Noon. This was an information only item.

Consider Approval of Contract Extension with HonorLock

Secretary Hertenberger moved to authorize the President to execute a one-year agreement with Honorlock for the purposes of online proctoring for \$85,124.00. Seconded by Regent Crumm. Motion passed unanimously.

Consider Approval of Ellucian Contract Extension

Regent Shelton moved to authorize the President to enter into two contracts: 1) a five-year contract with Ellucian Company, LP for \$2,447,868 and 2) a contract for the implementation and training regarding Ellucian Experience for \$39,820. Seconded by Regent Knape. Motion passed unanimously.

Consideration of President's Contract

Regent Crumm moved to approve a 1-year extension on Dr. Exley's contract as discussed in Executive Session. Seconded by Regent Shelton. Motion passed unanimously.

Financial Report Ending June 30, 2024

Regent Shelton moved to approve the financial and investment report for June 2024. Seconded by Secretary Hertenberger. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 7:52 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair