

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF JUNE 27, 2024
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 27th day of June at 6:00 p.m., with the following members, administrative personnel, and guests present:

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
Beth Nelson	Alvin Community College
Mary Jove	Alvin Community College
Kelley Peatross	Alvin Community College
John Matula	Alvin Community College
Wendy Del Bello	Alvin Community College
Kelly Klimpt	Alvin Community College

Beth Nelson	Patrick Sanger	Lindsey Hindman
Kyle Stone	Alan Phillips	Cara Hogan
Tammy Giffrow	Julie Pyburn	Gaby Leon
Kyle Marasckin	Brenda Schibi	Phillip O'Brien
John Tompkins	Shirley Brothers	Bryan Hinshaw
Lindsey Hindman	Deloris McKenzie	Lilly Garcia
Debra Fontenot	Danielle Thomas	Patty Sanchez
Linet George	Sheila Woods	LaVonna Miller
Harold Griffin	Lily Galindo	
Estevan Vasquez	Jessica Eddy	
Jessica Ranero-Ramirez	Stephen Reynolds	

Call to Order

The meeting was called to order by Vice Chair Droege 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

- *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 Vice Chair Droege at 7:04 p.m.

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

Citizen Inquiries

Ms. Kimberly Hunt spoke on the topic of the Juneteenth holiday and ACC implementing the holiday.

Board Comments

The Regents talked about attending the Trustees seminar and the good information received, thanked Mr. Bryan Hinshaw for the facilities presentation and his staff for the improvements made around campus, thanked the ACC foundation for their work showcased during annual presentation, and thanked Dr. Exley for attending the meeting via Teams and sent prayers for his family.

Approval of the Consent Agenda

Vice Chair Droege said that she would entertain a motion of approval of the Consent Agenda that included the approval of the approval of Minutes Regular Board Meeting of May 14, 2024 and Board Workshop of June 10, 2024 and approval of the Grants Report. Regent Crumm moved to approve the consent agenda as presented. Seconded by Regent Hoover. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Fall registration is now open, along with the second summer minisemester. Classes start on July 15.

SACSCOC changed our accreditation from a Level 1 institution to Level 2 which allows us to offer Bachelor's Degrees.

Last week the college hosted the South East Texas Association of Collegiate Registrars and Admissions Officers regional conference. Learning and Organizational Development specialist Stephen Reynolds gave a presentation on Conflict in the Workplace.

The Culinary Arts Department hosted its summer camp earlier this month. There will be a one-week BioForce Summer Camp that will begin on July 8.

The Fitness Center is offering Indoor Pickleball Monday through Wednesday, 8:30 a.m. to 11:30 a.m.

In June, the Art Department hosted the Gnome and Fairy Pottery exhibit featuring the works of Kit Davis and Michael Polkinghorne. The display is part of the department's Visiting Artist Series.

The Summer Children's Theatre Festival continues in July with performances of The BFG (Big Friendly Giant). Performances will run from July 22-25. There will be an evening Performance on July 25.

The Marketing Department recently finished its latest edition of Right Now Magazine.

On June 7, Upward Bound students participated in a pottery workshop as part of their summer program.

The Community Band will host its annual Independence Day concert on July 4. The Alvin city fireworks display will follow the performance.

Former ACC pitcher Nick Hernandez made his debut with the Houston Astros on June 5 tossing a scoreless inning in relief.

This report was for information only.

Consider Approval of the Board of Regents Meeting Schedule for 2024-25

Regent Reyes-Hall moved to approve the Board of Regents meeting schedule for 2024-2025. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of Personnel Action (Replacement): IT Director, Enterprise Applications

Regent Crumm moved to approve Michelle Shadrake as the full time IT Director, Enterprise Applications. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of Contract Recommendations for 2024-25

Regent Reyes-Hall moved to approve the employment contract recommendations for the 2024-2025 fiscal year. Seconded by Secretary Hertenberger. Motion passed unanimously.

Consider Approval of TASB Local Board Policy Update 47

Secretary Hertenberger moved that the board add, revise, or delete (LOCAL) policies as recommended by TASB Community College Services and according to the instruction sheet for TASB Localized Policy Manual Update 47. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of Roof Repairs and Sealant for Buildings A, B, C, and D

Regent Crumm moved to authorize the President to enter into a Minor Facilities Contract with Brazos Commercial Roofing for an amount \$368,975.00 with a limited contingency variance not to exceed 5%. Due to the end of the fiscal year restraints, the vendor will ensure substantial completion of this project by August 30, 2024. Seconded by Secretary Hertenberger. Motion passed unanimously.

Consider Approval of Reconstruction of ACC Walking Trail

Regent Knappe moved to authorize the President to enter into a contract with Bellow Construction Co for the purchase of the walking trail reconstruction for not to exceed \$287,920,00 with a 5% contingency. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of Replacement of Boiler for S-Building

Secretary Hertenberger moved to authorize the President to enter into a contract with MLN Service Company for the purchase of this boiler system at a cost of \$ 76,986.00. Seconded by Regent Crumm. Motion passed unanimously.

Consider Approval of Operational Dashboard and Reporting Software, Evisions Argos

Secretary Hertenberger moved to authorize the President to enter a 36-month contract with Evisions for the purchase of the Argos reporting solution at a cost of \$206,392.02. Seconded by Regent Hoover. Motion passed unanimously.

Financial Report Ending May 2024

Regent Shelton moved to approve the financial and investment report for May 2024. Seconded by Regent Crumm. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 8:08 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair