

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF MARCH 28, 2024
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 28th day of March 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
Karl Stager	Alvin Community College
Stacy Ebert	Alvin Community College
Mary Jove	Alvin Community College
Lindsey Hindman	Alvin Community College
John Matula	Alvin Community College
Wendy Del Bello	Alvin Community College
Kelly Klimpt	Alvin Community College

Beth Nelson	Bryan Hinshaw	Maribel Beasley
Clay Grover	Lilly Garcia	Juanito Buenrostro
Tammy Giffrow	Patty Sanchez	Breah Knape
Kyle Marasckin	Taylor Bass	Barbara Merchant
John Tompkins	Robert Leal	Mario Rodriguez
Alyssa Bullock	Edwin Morgan	Mike Vincent
Nadia Nazarenko	Penny Garcia	Jason Payson
Debra Fontenot	Katrina Hinshaw	Carina Rivera
Linnet George	LeighAnn Moore	Amanda Smithson
Harold Griffin	Rene Guiierrez	Misty Abraham
Estevan Vasquez	Jennifer Gonzalez	Kayla Upton
Sunjay Bali	Edgar Gonzalez	Marleyna Ochoa
Patrick Sanger	Charley Bevill	
Alan Phillips	Anita Exley	

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*.

Board Recognitions

Each year NASA selects a group of community college students to participate in its Aerospace Scholars program, which encourages students to continue their STEM education at a four-year university. This year ACC student Carina Rivera was chosen to be a part of the program which includes a four-day, in-person experience at a NASA center. She will also participate in a five-week online workshop with NASA experts and engage in mission design challenges. Recognized was Carina Rivera.

On March 22, ACC hosted its annual Discovery Day, its largest recruiting event. More than 700 college students from Alvin, Pearland and Santa Fe ISDs came to the campus to meet with staff members and fellow students to learn about the many different programs that the college has to offer. It took many people to coordinate this event to make it a success. Recognized were Director of Recruitment and Enrollment - Amanda Smithson, Recruiter - Misty Abraham, Event Coordinator - Kayla Upton, Administrative Assistant - Marleya Ochoa, Student Life/Athletic Director - Dr. Estevan Vasquez, Grounds Supervisor - Kenny Navarro, and Grounds Crew members, Taylor Bass, Robert Leal, Edwin Morgan and Penny Garcia and Housekeeping members, Maria Recendez, Dora Arevalo, Paula Leija, Cecilia Garcia, Lidia Juarez and Norma Martinez.

Executive Session

•For the purpose of a private consultation with its attorney when seeking the advice of its attorney, seeking advice of its attorney about pending or contemplating litigation in accordance with Tex. Gov't Code Section 551.071; For the purpose of deliberating 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, in accordance with Tex. Gov't Code Section 551.074.

The meeting was called back into session by Chair Sanchez at 7:04 p.m.

- **Pledge**
- **Invocation**
Invocation by Mr. Marvel.

Board Comments

The Regents discussed the various events they attended which included the visiting artist exhibit and reception, Discovery Day for area high schools, the BAHEP meeting, Manvel City Council meeting, Cybersecurity lab tour on campus, announcement of the upcoming Purse Bingo Foundation fund raiser. The Regents thanked the staff for their work in putting these events together and making each so successful and thanked the Baseball and Softball teams for their help with the Alvin Music festival.

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 the Regular Meeting of February 22, 2024, Personnel Action (Replacement): Program Director Engineering (Darrell Mayon), Personnel Action (Replacement): Faculty, Polysomnography 12M/Clinical Coordinator (Kirsten LaChance), Personnel Action (Replacement): Director, Physical Plant (Bryan Hinshaw), the Grants Report, and the Annual Racial Profiling Report. Regent Marvel moved to approve the Consent Agenda. Seconded by Dr. Crumm. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Summer registration opens on April 2 and fall registration will start on April 22.

This past Friday the college hosted 700 local high school students for Discovery Day. Students had a chance to speak with many of our program directors and faculty to learn about what the college has to offer. Students from Alvin, Pearland and Danbury ISDs participated in the event.

Members of the Community College Partnership in Workforce met at ACC March 21 and toured the Welding facilities.

The Mu Upsilon chapter of Phi Theta Kappa held its spring induction ceremony on February 23 and I had the honor of being the guest speaker.

Math instructor Jennifer Brazil and former Polysomnography Director (now adjunct instructor) Jordan Rusk attended last week's League for Innovation Conference in Anaheim. Brazil and Rusk were recipients of the League for Innovation Excellence Awards at ACC.

Actor and poet Na'Tosha De'Von was part of a three-day Poetry and Solo Performance Workshop at ACC last week.

ACC CNC students toured the Tool-Flo facility in Houston on March 1. The company is one of many industry partners with the college's Continuing Education department.

Regent Shelton along with myself, Dr. Ebert and Kelly Klimpt visited the Ion District recently. The technology park and innovation district serves as a collaboration center for local businesses and industry.

The baseball team volunteered during the Alvin Music Festival this past weekend at Briscoe Park.

College hosting a law enforcement pathways recruiting event in the Student Center on March 5.

Performances of the Diary of Anne Frank begin on April 6.

The ACC Foundation will host the annual Big Band Concert on April 20 here in the Nolan Ryan Center. Funds raised from the event will benefit students in the music program.

This report was for information only.

Strategic Goal Report # 3

Vice Presidents Wendy Del Bello, Dr. Stacy Ebert and Mr. John Matula reported on Strategic Goal #3 which included community projects, organizations, accessibility and counseling partnerships, various recruiting events for 2023-24, expanding partnerships with business and industry and educational partners, involvement in work force and chamber boards, building opportunities in the community, marketing efforts with the Right Now magazine, commercials on TV and in theatres, Bachelor's degree marketing, the ACC website redesign, grants advisory council, and marketing ACC as a community resource. This report was for information only.

Naming of College Facility Request – Art Building

Ms. Charley Bevill, Faculty Senate President, presented a request for the naming of the Art building after Mr. Dennis LaValley, former Art Department Director and Instructor, who recently passed away. She had letters and signatures from former students and community members who are in support of the naming of the building. Regent Shelton requested further research regarding policy and procedure be completed for consideration by the Board. This report was for information only.

Consider Approval of Property and Casualty Insurance Proposed Bid and Renewal

Regent Shelton moved to approve the \$30,000,000 Loss Limit and a 5% named storm deductible – option number 3 as presented. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of Cancellation of Election and Cancellation of Special Election on May 4, 2024

Vice Chair Droege moved to approve and sign the Cancellation of Election and Cancellation of the Special Election originally scheduled for May 4, 2024. Seconded by Secretary Hertenberger. Motion passed unanimously.

Consider Approval of Interlocal Agreement with Brazoria County Tax Collections

Secretary Hertenberger moved to approve an Interlocal Agreement with Brazoria County, TX, specifically the Brazoria County Tax Assessor-Collector. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of Authorization for Marketing and Promotional Spend Agreements

Regent Reyes-Hall moved to authorize the President or his designee to engage with the listed providers for the period date through August 31, 2025, for an amount not to exceed \$ 150,000.00 over the 18-month period. Seconded by Dr. Crumm. Motion passed unanimously.

Consider Approval of Authorization for Charter/Chauffeured Bus Services

Regent Shelton moved to authorize the President to engage with the listed provider for the period date through August 31, 2024, and for three (3) subsequent years in an IDIQ agreement for \$150,000.00 per annum. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of Agreement for Natural Gas Contract

Regent Shelton requested pricing information be brought to the Board closer to the time of expiration for the current gas contract to determine the best cost savings. Regent Marvel moved to table the agreement for Natural Gas contract was made by Mr. Marvel. Seconded by Mr. Hoover. Motion passed unanimously.

Consider Approval of Refurbish of Parking Lots C and D

The motion to authorize the President to enter a contract with Ballew Construction, LLC for an amount not to exceed \$61,758.00 with a probable completion date of May 31, 2024 was made by Regent Reyes - Hall. Seconded by Dr. Crumm. Motion passed unanimously.

Financial Report Ending February 2024

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

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 8:33 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair