

**ALVIN COMMUNITY COLLEGE
BOARD RETREAT OF JANUARY 20, 2024
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Retreat on the 20th day of January, 2024 at 8:30 a.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chair
Jody Droege	Vice Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Michael Hoover	Regent
Kam Marvel	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

Dr. Bill Holda
Tammy Giffrow
Bryan Hinshaw

R.J. Boatman
Mark Jackson
Dave Smith

Chris Brown

Call to Order

The meeting was called to order by Chair Sanchez at 8:37 a.m. at which time she called roll.

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*.

Pledge

Invocation

Invocation by Chair Sanchez.

Stantec Presentation

Mr. Mark Jackson with Stantec gave an overview of the facilities master plan created in 2016 and the status of their present work to update the plan.

Building N Update

Mr. R. J. Boatman, Mr. Dave Smith and Mr. Chris Brown, TABI Systems, provided an update on the progress that has been made and areas completed in the remediation of Building N. The conversation also included the future use of the gun range as a dry storage facility and the possibility of a collaboration opportunity for ACC and other area Law Enforcement Academies going forward.

ACC West

Dr. Stacy Ebert, Vice President Strategic Initiatives, gave an update on what is currently happening with the ACC West campus, the transition team's work in getting details in order, architects meeting, the various program offerings, and the special use permit application process that is taking place with the City of Manvel.

Board Discussion with Facilitator

Dr. Bill Holda, ACCT, facilitated team building with the Alvin Community College Board of Regents. The Board engaged in productive dialogue regarding the uses of AI in higher education and the workforce, the challenges it will bring, analyze updates to policy/procedures and the needed training for faculty and staff for navigating the best usage of AI for the future.

Adjournment

The meeting was adjourned at 2:42 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair