

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF JULY 15, 2024
ROOM C227**

OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a Board Workshop on the 15th day of July 2024 at 12:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Patty Hertenberger	Secretary
Jim Crumm	Regent
Breah Knape	Regent
Michael Hoover	Regent
Yvette Reyes-Hall	Regent

Robert Exley	President, Alvin Community College
Mary Jove	Alvin Community College
Wendy Del Bello	Alvin Community College
Stacy Ebert	Alvin Community College
Kelly Klimpt	Alvin Community College
John Matula	Alvin Community College
Kelley Peatross	Alvin Community College

Tammy Giffrow
Kyle Marasckin
Scott Turnbough
John Tompkins
Beth Nelson

Karl Stager
Bryan Hinshaw
LaVonna Miller
Lindsey Hindman
Linnet George

Harold Griffin
Jessica Ranero-Ramirez
Debra Fontenot

Call to Order

The meeting was called to order by Chair Sanchez at 12:25 p.m.

- **Pledge**
- **Invocation**

Invocation by Secretary Hertenberger.

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*.

Citizens Inquiry

There were no Citizens Inquiries.

Facilities Update

Chief Ronny Phillips and Mr. Bryan Hinshaw gave the status of the campus facilities on the aftermath of issues from Hurricane Beryl. Chief Phillips talked about how his staff monitored the campus during and after the storm. Mr. Hinshaw noted the diligent cleanup efforts by his staff of the debris and leaks on campus, the hiring of Cotton Holdings, Inc. to help with the structural assessment of Building J, and that the main chiller is being assessed to determine the amount of damage sustained and how to move forward with any needed repairs. Mrs. Beth Nelson stated that she and Mr. Karl Stager are in discussions with our insurance group regarding damages and deductions. Mr. Bryan Hinshaw will assist in getting estimates of repair or replacement costs.

Second Presentation of the Budget for 2024-2023

Dr. Exley and Mrs. Beth Nelson provided an overview of changes and updates to the 2024-2025 budget year. The Regents recommended that the music room update be added as a priority, review prioritized positions requested, recommended a 3% pay raise with the need to raise the compensation for lowest paid employees. This information was provided to guide in preparation for the next Board Workshop on August 5, 2024. This was for information only.

Executive Session

There was no Executive Session.

Adjournment

There being no further business before the Board, the meeting was adjourned at 1:23 p.m.

Patty Hertenberger, Secretary

'Bel Sanchez, Chair