

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF OCTOBER 17, 2024
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 17th day of October at 6:00 p.m., with the following members, administrative personnel, and guests present:

Regents Present

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|--------------------|------------|
| Bel Sanchez | Chairman |
| Jody Droege | Vice-Chair |
| Patty Hertenberger | Secretary |
| Jim Crumm | Regent |
| Michael Hoover | Regent |
| Breah Knape | Regent |
| Yvette Reyes-Hall | Regent |
| Darren Shelton | Regent |

Regents Absent

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|-------------|--------|
| Mike Pyburn | Regent |
|-------------|--------|

ACC Administration Present

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|-----------------|------------------------------------|
| Robert Exley | President, Alvin Community College |
| Stacy Ebert | Alvin Community College |
| Beth Nelson | Alvin Community College |
| Crystal Lee | Alvin Community College |
| John Matula | Alvin Community College |
| Wendy Del Bello | Alvin Community College |
| Kelly Klimpt | Alvin Community College |

ACC Employees & Guests Present

| | | |
|------------------------|------------------|-----------------|
| Felicia Jimenez | Bryan Hinshaw | Dacia Henderson |
| Kyle Marasckin | Lilly Garcia | Pat Estis |
| John Tompkins | Patty Sanchez | Lindsey Hindman |
| LaVonna Miller | John Murray, Jr. | Chief Phillips |
| Debra Fontenot | Alissa Rios | Billy Allen |
| Linet George | Lilly Garcia | Leigh Ann Moore |
| Harold Griffin | Laurel Joseph | Scott Turnbough |
| Estevan Vasquez | Philip Schaefer | Dick Tyson |
| Jessica Ranero-Ramirez | David Garza | |
| Patrick Sanger | Garrett James | |
| Anita Exley | Zach Lillie | |

Call to Order

Chair Sanchez called the meeting to order at 6:03 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

For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code Section 551.071; Deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, in accordance with Tex. Gov't Code Section 551.072.

The meeting was called back into session by Chair Sanchez at 6:33 p.m.

- **Pledge**
- **Invocation**
Invocation by Regent Crumm.

Citizen Inquiries

Dick Tyson, spoke on the ACC 2015-2017 planning.

Board Comments

Regent Patty Hertenberger is proud of the work going on with the Fitness Center. And thanks to Dr. Vasquez and Ms. Rios for their hard work. Regent Yvette Reyes-Hall agreed with Regent Hertenberger. Regent 'Bel Sanchez mentioned going to see the Peter and the Starcatcher performances Friday night. She is involved with the Relay for Life fundraiser to be held Saturday at the Pearland Town Center.

Committee Reports

No reports.

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 the Minutes of the Tax Hearing and Regular Meeting of September 26, 2024, and approval of the Grants report.

Regent Hertenberger moved to approve the consent agenda as presented. Seconded by Regent Knape. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

- Enrollment update. We passed 6,000 students enrolled for the Fall semester with more than 48,631 credit hours.
- The second 8-weeks session begins on Monday. Registration for the Spring semester begins on November 14.
- On Tuesday we hosted Senior Day here on campus. More than 120 students from all over the region visit the campus to learn more about ACC and how it can help them with their education.
- Empty Bowls was held on October 8 at the Student Center. This yearly event is a wonderful partnership between ACC Art Department and Meals On Wheels.

- Peter and the Starcatcher performances started last week. If you haven't had a chance to catch it, there are performances tomorrow and Saturday at 7:30 p.m. You can get tickets at the window or online.
- Alvin Councilman Glenn Starkey was the guest speaker for the Library Speaker Series on October 9. Former ACC instructor and Texas Ranger Maurice Cook will be speaking on October 22.
- On October 7th, Culinary took a tour of Vallensons' Brewing Company in Pearland to learn about the brewing process.
- ACC won first place at the recent Alvin Manvel Area Chamber of Commerce Golf Tournament that was held on Monday. The first team included our Baseball Coach Jason Schreiber along with former ACC baseball players Jeff Vaughn, Luke Stewart, and Luke's son Micah Stewart. There was a second ACC team that included Mr. Tom Echols, Dr. Peatross, Dr. Vasquez, and me.
- Throughout this past month, the ACC float has been making the rounds at all Homecoming parades in Alvin ISD.
- The Foundation Gala is almost here. We're calling all parrotheads to come out and support our students and staff during the Jimmy Buffet-themed event on November 8. Some tickets still remain.
- On October 26, our Fall Festival will take place here on campus from 4 p.m. to 9 p.m.
- The ACC Community Band Concert will be on October 24 in the Theatre starting at 7:30 p.m.
- Finally, I wanted to share a video with you about our Bio-Tech program. The Pearland Economic Development Corporation collaborated on this video to showcase our students' success in the program.

This report was for information only.

Faculty Senate Report

No report.

Consider Approval of Modern Campus Webpage Hosting

Regent Shelton moved to authorize the President to enter into a one-year agreement with Modern Campus in the amount of \$91,963.65. Seconded by Regent Hertenberger. Motion passed unanimously.

Consider Approval of Facility Use Fee Increase for Fiscal Year 2025

Regent Shelton moved to approve the facility use fee increase for the Fiscal Year 2025. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of Contract with Everon Solutions for Electronic Door Access

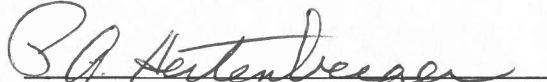
Regent Hoover moved to authorize the President to enter a contract with Everon Solutions in the amount of \$294,994.79. Seconded by Regent Crumm. Motion passed unanimously.

Financial Report Ending September 30, 2024

Regent Droege moved to approve the Financial Report for September 2024. Seconded by Regent Shelton. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 7:20 p.m.


Dr. Patty Hertenberger, Secretary


Bel Sanchez, Chair