

**ALVIN COMMUNITY COLLEGE
BOARD RETREAT OF JANUARY 18, 2025
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Retreat on the 18th day of January at 8:30 a.m., with the following members, administrative personnel, and guests present:

Regents Present

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

ACC Administration Present

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
Kelley Peatross	Alvin Community College

ACC Employees & Guests Present

Dr. Stephen Head
Bryan Hinshaw
Felicia Jimenez

Call to Order

Chair Sanchez called the meeting to order at 8:33 a.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.

Citizens Inquires

None.

Invocation

Invocation by Chair 'Bel Sanchez

Board Budget Workshop

Dr. Stephen Head presented the Board Operations, 2025-2026 Board Budget Plan and Finance Strategies.

First Executive Session

For the purpose of a private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; Deliberate 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 10:29 a.m.

Continue Board Budget Workshop

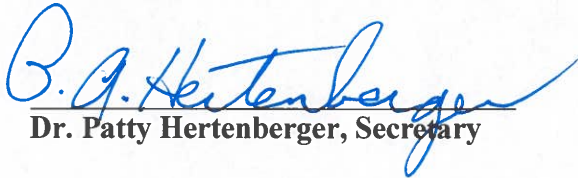
Dr. Stephen Head continued to present the 2025-2026 Board Budget Plan and Finance Strategies. The Executive Leadership Team joined the Board of Regents during this session.

Second Executive Session

For the purpose of a private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; Deliberate 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.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 3:32 p.m.


Dr. Patty Hertenberger, Secretary


Bel Sanchez, Chair