

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF JUNE 14, 2021
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 14th day of June, 2021 immediately after the conclusion of the Called Meeting at 12:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chair
Jody Droege	Vice-Chair (via Teams)
Patty Hertenberger	Secretary
Jim Crumm	Regent
Kam Marvel	Regent
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Jade Borne	Alvin Community College
Wendy Del Bello	Alvin Community College
Cindy Griffith	Alvin Community College
Karl Stager	Alvin Community College

Beth Nelson	Jeff Parks	Tammy Giffrow
Hameedah Majeed	Nadia Nazarenko	Akilah Martin
Kyle Marasckin	John Matula	Lindsey Hindman
Kelly Klimpt	Alyssa Bullock	
Pam Sheffman		

Call to Order

The meeting was called to order by Chair Sanchez at 12:21 p.m.

Certification of Posting of Notice

Certification of the posting of the notice as listed in the agenda was acknowledged. Dr. Albrecht certified that a notice of the meeting was posted in accordance with Title 5, Chapter 551, Texas Government Code.

Executive Session

Chair Sanchez announced that the Board of Regents were convening into Executive Session and dismissed all staff in attendance. Executive Session was called to order at 12:28 p.m.

Initial Presentation of the Fiscal Analysis and Proposed 2021-2022 Budget

Mr. Karl Stager presented the first draft of the 2021-2022 budget along with the fiscal analysis. Included in the overview was state funding information, changes in estimated taxable values, estimated revenue, sources of revenue for the college and the effect of the possible tax protests could have on the budget. The Board asked for a salary increase calculation to review in the amounts of 4, 5 and 6 % that would cover future inflation and reflect the value of the staff. Each member of the Executive Leadership Team presented the changes in their area's budget. Dr. Albrecht stated that there would be a Board meeting in June for the next review of the budget, as well as a Board Workshop in July.

After a discussion regarding the timing of hiring in a new budget year and with a consensus of the Board, permission was given to post budget proposed faculty and staff positions with a disclosure of pending approval of the final budget.

Adjournment

The meeting was adjourned at 2:15 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair