

Regular Meeting  
Thursday, October 21, 2021 6:00 PM

ALVIN COMMUNITY COLLEGE  
3110 Mustang Road  
Alvin, TX 77511

## **Agenda**

1. **Call to Order**
2. **Certification of Posting of Notice**

**CERTIFICATION OF POSTING OF NOTICE TO THE  
REGULAR MEETING OF THE  
ALVIN COMMUNITY COLLEGE DISTRICT  
BOARD OF REGENTS  
OCTOBER 21, 2021**

It is hereby certified that a notice of this meeting was posted on the 15<sup>th</sup> day of October 2021, in a place convenient to the public on the Alvin Community College campus as required by Section 551.002, *Texas Government Code*.

Signed this 15<sup>th</sup> day of October 2021.

  
\_\_\_\_\_  
Dr. Robert Exley  
President

3. **Executive Session**
4. **Call to Order**
5. **Pledge**
6. **Invocation**
7. **Citizen Inquiries**
8. **Board Chairman Report/Comments**
9. Information Items
  - A. **Personnel Action**



Dr. Robert J. Exley, Ph.D  
President

Your College **Right Now**

MEMORANDUM NO: 140-2021

**TO:** Board of Regents  
**FROM:** Robert J. Exley, PhD *RJE*  
**DATE:** October 6, 2021  
**SUBJECT:** Personnel Action (Replacement): Police Officer

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The individual listed below has been recommended to fill the full-time position of Police Officer.

**Candidate**

**Recommended:** Eric Davidson

**Education:** University of Phoenix  
B.S., Criminal Justice

College of the Mainland  
Law Enforcement Academy Certification

<b>Experience:</b>	<u>Alvin Community College</u> PT Police Officer, 36 Hour	December 2020 - Present
	<u>USA Karate</u> Martial Arts Instructor	August 2019 – November 2019 March 2017 – October 2017
	<u>Metro Security Services</u> Security Officer	January 2012 – May 2012

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**Salary:** \$41,092 Annual / \$19.76 per Hour  
Grade P1 / 2021-22 Salary Schedule

RJE:tg

# ACC ALVIN COMMUNITY COLLEGE

## JOB DESCRIPTION

<b>Job Title:</b>	FT Police Officer		
<b>Department:</b>	Campus Police	<b>FLSA Status:</b>	Non-Exempt
<b>Reports to:</b>	Chief, of Campus Police	<b>Grade Level:</b>	Choose an item.
<b>Safety Sensitive:</b>	Yes	<b>Job Category:</b>	TSCM
<b>HR approved:</b>	Human Resources/DL	<b>Date:</b>	6/17/2021
<b>Last updated by:</b>	Ronny Phillips	<b>Date:</b>	6/9/2021

### SUMMARY

The Patrol Officer will perform all duties required for all police officers of any other jurisdiction, including enforcing all state and federal laws, as well as, College rules and regulations. Incumbent is responsible for community policing, patrol, law enforcement, investigations, parking enforcement, building security, motorist assistance, special events coverage and communications. Maintains an active patrol presence on Alvin Community College campus and maintain a safe environment for the faculty, staff, students, and community members.

**ESSENTIAL DUTIES AND RESPONSIBILITIES** include the following. Other duties may be assigned.

- Enforcing all State and Federal laws, including College rules and regulations.
- Responsible for an active patrol presence on the Alvin Community College campus in an attempt to maintain a safe environment for the faculty, staff, students, and community members.
- Conduct criminal investigations, motor assists, key assists, building checks and other duties as assigned.

### QUALIFICATIONS

To perform this job successfully, an individual must be able to perform the essential duties and responsibilities listed above. The qualifications listed below are representative of the education, experience, knowledge, skills, and/or abilities required.

### EDUCATION

- High School diploma or equivalent

### ADDITIONAL REQUIREMENTS

- Minimum age 21
- Must possess a Texas Commission of Law Enforcement Peace Officer license and be current with Texas Commission on Law Enforcement mandated training/hours.
- Honorable discharge from the Military (If applicable).
- Honorable discharge from prior Law Enforcement Agencies (If applicable).
- No disciplinary Action resulting in suspension within the past 24 months.
- No disciplinary action resulting in written reprimand within the past 12 months.
- Must qualify with duty firearms with Alvin Community College firearms instructor prior to first day in Field Training.
- Pass a background investigation that includes the following:
  - A. Personal and family history.
  - B. Credit history, including current creditors.

- C. Education, including all schools attended and degrees or certificates obtained.
  - D. All residences for the past ten years.
  - E. Comprehensive employment history.
  - F. A fingerprint-based criminal history search, including all arrests, locations, dates, and dispositions.
  - G. Traffic summonses and accidents.
  - H. An inquiry of family, friends, and associates as to character and reputation.
- Pass an oral interview.
  - Pass a physical examination, psychological screening, and a drug test.
  - Any other standards set by law or by policy of the Texas Commission on Law Enforcement.

**EXPERIENCE**

- Law Enforcement experience preferred.

**KNOWLEDGE, SKILLS, AND ABILITIES**

- Have a working knowledge of computers.
- Must have a current valid Texas driver's license with no more than three (3) moving violations in the last three (3) years.
- Must be able to work a rotating schedule and weekends in an educational environment.
- Extensive knowledge and understanding of criminal law, traffic and civil law, as it relates to a police officer.
- Good communication skills and ability to resolve situations between subjects.
- Must be able to work with other agencies in a professional manner.
- Must be ready, at any time, to act should an emergency arise.

**WORK ENVIRONMENT**

Must be able to maintain emotional control under stress. Strenuous walking, standing, and climbing; ability to operate a motor vehicle; specific hearing and visual requirements, ability to control sudden violent or extreme physical acts of others and exhibit rapid mental and muscular coordination simultaneously. May be subject to adverse and hazardous working conditions, including violent and armed confrontations. Work outdoors in varying climate conditions; drive in different areas of district at odd hours; on call up to twenty-four (24) hours a day.

**PHYSICAL DEMANDS**

Frequently required to stand, walk, sit, and talk or hear. The employee is occasionally required to use hands to finger, handle, or feel objects, tools, or controls; reach with hands and arms; climb or balance; stoop, kneel, crouch, or crawl; and taste or smell. The employee must frequently lift and/or move up to fifty (50) pounds and occasionally lift one-hundred (100) pounds or more. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

Alvin Community College is an equal opportunity institution and does not discriminate against anyone on the basis of race, religion, color, sex, pregnancy, gender equity, sexual orientation, parental status, national origin, age, disability, family medical history or genetic information, political affiliation, military service or veteran's status.

***This job description in no way states or implies that these are the only duties to be performed by the employee occupying this position. Employees will be required to follow any other job-related instructions and to perform any other job-related duties requested by their supervisor.***

***This job description may be revised upon development of other duties and changes in responsibilities.***

X

EMPLOYEE PRINTED NAME

X

SUPERVISORS PRINTED NAME

X

EMPLOYEE SIGNATURE AND DATE

X

SUPERVISOR SIGNATURE AND DATE

**Sign and return to HR for placement into employee personnel file.**



Dr. Robert J. Exley, Ph.D  
President

Your College > Right Now

MEMORANDUM NO: 139-2021

TO: Board of Regents  
FROM: Robert J. Exley, PhD *RJE*  
DATE: October 6, 2021

SUBJECT: Personnel Action (Replacement): Grant Coordinator

The individual listed below has been recommended to fill the full-time position of Grant Coordinator.

Candidate

Recommended: Lilly Garcia

Education: Sam Houston State University  
Master of Education Administration

Oral Roberts University  
Bachelor of Music Education

Experience:	<u>Alvin Community College</u> PT Project Manager, H.S.I. Grant	April 2021 - Present
	Project Manager, H.S.I. Grant	July 2017 – April 2021
	<u>Wharton County Junior College</u> Title V H.S.I. Project Director	April 2021 – Present
	<u>Lone Star College</u> Program Manager, Accelerate Texas	March 2016 – June 2017
	<u>Lone Star College</u> Program Coordinator, Adult Education and Literacy	January 2015 – January 2016
	<u>Lone Star College</u> Adjunct Instructor, Adult Education and Literacy	January 2013 – December 2015
	<u>Cypress Fairbanks Independent School District</u> Math Curriculum Specialist	August 2009 – October 2012
	<u>Cypress Fairbanks Independent School District</u> Teacher, Math, Science, Music	August 2002 – May 2009

Salary: \$70,599  
Grade 207 / 2021-22 Administrative/Professional Salary Schedule

RJE:tg

# ACC ALVIN COMMUNITY COLLEGE

## JOB DESCRIPTION

<b>Job Title:</b>	<b>Coordinator, Grant</b>		
<b>Department:</b>	Academic Affairs & Instruction	<b>FLSA Status:</b>	Exempt
<b>Reports to:</b>	Executive Director, Institutional Effectiveness & Research	<b>Grade Level:</b>	207
<b>Safety Sensitive:</b>	Yes	<b>Job Category:</b>	Professional
<b>HR approved:</b>	Human Resources/LH	<b>Date:</b>	07/01/2021
<b>Last updated by:</b>	Dr. Pamelyn Shefman	<b>Date:</b>	06/09/2021

### SUMMARY

This position involves the responsibilities related to the successful research, acquisition, and implementation of grants. The ability to supervise grant staff and work with a range of internal and external professionals is required. Provides students with current workforce information to assist in making informed career decisions. Manages the maintenance of accessibility of students to local workforce training scholarships under the Workforce Innovation and Opportunity Act (WIOA).

**ESSENTIAL DUTIES AND RESPONSIBILITIES** include, but not limited the following.

- Oversight for all active grant projects, plans, budgets, and reports includes the careful and critical review, analysis, monitoring, and evaluation of current and future grants.
- Maintains communication with private partners during the planning and implementation of grants projects.
- Responsible for the accessibility of scholarships for courses approved for WIOA funding.
- Maintains and accurately meets the reporting requirements for the Executive Director of OIER, VPI, President, ACC Board of Regents and ACC Business Office.
- Works independently on a variety of assignments with responsibility for all planning of departmental workflow for him/herself and staff.
- Works closely with representatives of business and industry to develop partnerships for grant initiatives.
- Researches available funding opportunities for the college's need for resources and training opportunities.
- Leads grant proposal teams in the development of grant applications to acquire funding for targeted projects.
- Supervise the PT Grants Compliance Specialist.
- Serves on committees of public and private organizations for support of training and resources valuable to the college's efforts to train students effectively.
- Coordinate with the college's foundation in the acquisition and development of grant initiatives benefiting student and faculty success.
- Manage and/or participate in standing committees of the college which can include strategic planning, institutional management and facilities policy.
- Train college personnel in the processes required to acquire and develop grant projects.
- Promote and maintain an inclusive environment where diverse perspectives are recognized and respected to build an equitable campus community.
- Other duties as assigned.

## **QUALIFICATIONS**

To perform this job successfully, an individual must be able to perform the essential duties and responsibilities listed above. The qualifications listed below are representative of the education, experience, knowledge, skills, and/or abilities required.

## **EDUCATION**

- Minimum of a Bachelor's Degree in Psychology, Student Personnel, Social Services or a related field from a regionally accredited college or university

## **EXPERIENCE**

- Two to three years of work experience with grants inside or outside the educational environment.

## **KNOWLEDGE, SKILLS, AND ABILITIES**

- Understanding of state and federal grant compliance policies on fiscal and programmatic areas.
- Knowledge of and proficiency with a variety of computer software applications including Microsoft Word, Excel, Access, PowerPoint, and Outlook.
- Ability to work in a fast-paced, team-oriented environment while juggling and coordinating multiple projects and deadlines.
- Demonstrated attention to detail.
- Experience in working with diverse populations.
- Excellent organizational and communication (oral and written) skills.
- Experiences and skills that enhance one's value to the institution.
- Experience in developmental /management of grant funded projects.
- Ability to travel.

## **WORK ENVIRONMENT**

The employee typically works in an office environment and uses a computer, telephone and other office equipment as needed to perform duties. The noise level in the work environment is typical of that of an office. Employee may encounter frequent interruptions throughout the work day.

## **PHYSICAL DEMANDS**

The employee is regularly required to sit, talk, or hear; frequently required to use repetitive hand motion, handle or feel, and to stand, walk, reach, bend or lift up to twenty (20) pounds.

***This job description in no way states or implies that these are the only duties to be performed by the employee occupying this position. Employees will be required to follow any other job-related instructions and to perform any other job-related duties requested by their supervisor.***

***This job description may be revised upon development of other duties and changes in responsibilities.***

X

EMPLOYEE PRINTED NAME

X

SUPERVISORS PRINTED NAME

X

EMPLOYEE SIGNATURE AND DATE

X

SUPERVISOR SIGNATURE AND DATE

**Sign and return to HR for placement into employee personnel file.**



Your College > Right Now

Dr. Robert J. Exley, Ph.D  
President

MEMORANDUM NO: 141-2021

TO: Board of Regents  
FROM: Robert J. Exley, PhD *RJE*  
DATE: October 6, 2021  
SUBJECT: Personnel Action (Replacement): Academic Advisor - Pathways

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The individual listed below has been recommended to fill the full-time position of Academic Advisor - Pathways.

**Candidate**  
**Recommended: Cindi Robinson**

**Education:** Southern New Hampshire University  
M.S., Higher Education Administration

University of Nevada Las Vegas  
B. A., Communication Studies

**Experience:** San Jacinto College Educational Planner February 2020 - Present  
Houston Community College Advisor – Pathways and Case Management February 2017 – February 2020  
University of Houston Clear Lake Transfer Credit Analyst August 2015 – February 2017  
Nevada State College Transfer System Analyst and Course Evaluator January 2014 – July 2015

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**Salary:** \$55,684.00  
Grade 204 / 2021-22 Administrative/Professional Salary Schedule

RJE:tg

# ACC ALVIN COMMUNITY COLLEGE

## JOB DESCRIPTION

<b>Job Title:</b>	<b>Pathways Advisor</b>	
<b>Department:</b>	Student Services	<b>FLSA Status:</b> Exempt
<b>Reports to:</b>	Director, Student Success & Advising	<b>Grade Level:</b> 204
<b>Safety Sensitive:</b>	No	<b>Job Category:</b> Professional
HR approved:		Date:
Last updated by:	Human Resources/LH	Date: 12/10/2020

### SUMMARY

Assists students with admission, registration, and career planning. Provides educational guidance and assistance for students by planning schedules, recommending courses and determining appropriate education solutions for different types of students. Maintains contact with faculty and staff and provides consultation as requested.

**ESSENTIAL DUTIES AND RESPONSIBILITIES** include, but are not limited to the following.

- Interprets college programs and policies to students, faculty, and the community.
- Assists students in making decisions regarding program of study, transfer information, careers, and other choices that might affect their work/personal life.
- Fosters retention of identified groups of students through mentoring, and monitoring of student grades.
- Reviews academic degree evaluations for necessary program completion.
- Provides initial crisis intervention to students and makes immediate counseling referrals.
- Interprets standardized tests and communicates local college readiness standards to students, faculty and the community.
- Serves as a liaison to area high schools and universities.
- Coordinates projects and special events as assigned.
- Assists with the development and review of the college career planning program, college student handbook, semester credit schedule and college catalog.
- Arranges career evaluations for students and interprets career diagnostic surveys. Conducts academic enhancement seminars.
- Advises special populations such as veterans, international and dual enrollment students.
- Assists students with admission and course registration.
- Conducts presentations and programs related to student success, student onboarding and new student orientation.
- Maintains a broad range of contacts which includes potential students, community members, college and high school personnel, and government officials.
- Offer online advising for distance education students.
- Work location and hours vary. This position requires flexible work schedule to meet program needs, which may include working days, evenings, and weekends.
- Provides information about access for student POD, Blackboard and other supportive campus resources.
- Other duties as assigned.

**QUALIFICATIONS**

To perform this job successfully, an individual must be able to perform the essential duties and responsibilities listed above. The qualifications listed below are representative of the education, experience, knowledge, skills, and/or abilities required.

**EDUCATION**

- Bachelor's degree required.

**EXPERIENCE**

- At least one (1) year working in student services at community college or university.
- At least one (1) year advising or counseling high school level or college students.
- Case management experience.

**KNOWLEDGE, SKILLS, AND ABILITIES**

- Bilingual – Spanish preferred.
- Excellent computer skills.
- Excellent oral and written communication skills.
- Ability to manage a high work volume with attention to detail and accuracy.
- Ability to work collaboratively with faculty, administrators, and other staff members.
- Ability to work well with individuals from diverse backgrounds.
- Ability to communicate virtually using a variety of available platforms.

**WORK ENVIRONMENT**

The incumbent typically works in an office environment and uses a computer, telephone and other office equipment as needed to perform duties. The noise level in the work environment is typical of that of an office. Incumbent may encounter frequent interruptions throughout the work day.

**PHYSICAL DEMANDS**

The employee is regularly required to sit, talk, or hear; frequently required to use repetitive hand motion, handle or feel, and to stand, walk, reach, bend or lift up to twenty (20) pounds.

***This job description in no way states or implies that these are the only duties to be performed by the employee occupying this position. Employees will be required to follow any other job-related instructions and to perform any other job-related duties requested by their supervisor.***

***This job description may be revised upon development of other duties and changes in responsibilities.***

X

EMPLOYEE PRINTED NAME

X

SUPERVISORS PRINTED NAME

X

EMPLOYEE SIGNATURE AND DATE

X

SUPERVISOR SIGNATURE AND DATE

**Sign and return to HR for placement into employee personnel file.**

B. Headcount Report

**ALVIN COMMUNITY COLLEGE****EMPLOYEE CATEGORIES**

FALL 2021 As of 9/30/2021

OCTOBER

	<b>Budgeted 2021-22</b>	<b>OCTOBER 2021</b>	<b>Funded Vacancies</b>
<b>Administrative</b>	14	14	0
<b>Professional</b>	84	64	20
<b>Faculty</b>	118	108	10
<b>Technical Support, Clerical &amp; Maintenance (TSCM)</b>	113	104	9
<b>Total Full-Time (FT) Employees</b>	<b>329</b>	<b>290</b>	<b>39</b>

C. Resignation/Retirement Report

**Resignation/Termination Report**

	<b>Name</b>	<b>Position / Department</b>	<b>Last Day Worked</b>	<b>Reason</b>
1	Eduardo Gonzalez	Assistant Director, Physical Plant	9/16/2021	Termination

10. **Consent Agenda**
  - A. **Minutes**

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF SEPTEMBER 16, 2021  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 16<sup>th</sup> day of September at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Kam Marvel	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Robert Exley	President, Alvin Community College
Jade Borne	Alvin Community College
Wendy Del Bello	Alvin Community College
Nichole Eslinger	Alvin Community College
Cindy Griffith	Alvin Community College
Kelly Klimpt	Alvin Community College
Karl Stager	Alvin Community College

Alison Clark  
Beth Nelson  
Brett Haduch  
Carol Pounds  
Chris Roche  
David Gordon  
David Levings  
Desiree Knlts  
Dick Tyson  
Erik Paillao  
Esther Kempen  
George Tacquard  
Ian Aguilar  
James Sloan

Jeff Parks  
John Matula  
Jonathan Brush  
Karen Temple  
Laura Boisard  
Laurel Joseph  
Linsey Hindman  
Lisa Greer  
Luis Munoz  
Madison Turner  
Marcus Deitz  
Marissa Daisy  
McKenna Moore  
Michael Pounds

Nadia Nazarenko  
Pat Sanger  
Rudy Lopez  
Sgt. Charlie Lootens  
Stacy Ebert  
Tammy Braswell  
Tammy Giffrow  
Tammy Martinez  
Taylor Tovar  
Timothy Williams  
Ugonna Anyalebechi  
Vicki Marvel

**Call to Order**

The meeting was called to order by Chair Sanchez at 6:02 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**

- *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; private consultation seeking advice about pending or contemplating litigation in accordance with Tex. Gov't Code Section 551.071.*

The meeting was called back into session by Chair Sanchez at 7:00 p.m.

- **Pledge**
- **Invocation**  
Invocation by Mr. Crumm.

### **Citizen Inquiries**

There were no citizen inquiries.

### **Board Comments**

The Regents thanked the staff and faculty for all their hard work and efforts, thanked the Campus Police for keeping the campus safe during Hurricane Nicholas, thanked Dr. Exley for the campus tours provided to the Regents, and noted that the September 11<sup>th</sup> ceremony on campus was tremendous.

### **Approval of the Consent Agenda**

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the Minutes of Regular Board Meeting of August 12, 2021, Personnel Action (Replacement): Instructor/Program Coordinator, Vocational Nursing and Personnel Action (Replacement): Temporary Dean, Continuing Education and Workforce Development. A motion to approve the Consent Agenda was made by Mr. Marvel. Seconded by Vice Chair Droege. Motion passed unanimously.

### **President's Report**

Dr. Exley gave a summary that included the following information: the fall semester began with the returning of instruction being face-to-face, the Second Start semester began registration on September 22, 2021, congratulated the Vocational Nursing program for their 10<sup>th</sup> straight year of every graduate passing their licensure exam, announced that the Texas Higher Education Coordinating Board gave approval for a joint degree program with UHCL-Pearland in Engineering, new certificate and degree programs in Automotive Technology and Welding in which all will start August 2022, the Softball team donated water to assist Hurricane Ida victims and supplied lunch for local police officers and firefighters in honor of Patriot Day on September 11, 2021 and finally, Welcome Week was a success for students on their first week of class. This report was for information only.

### **Fall 2021 Census Day Report and Internal Enrollment by Location Report**

Dr. Pam Shefman presented the Census Day Internal Enrollment by Location Report that included Fall comparisons, location breakdown, demographics of students, percentage of students in district, out of district, out of state and International, duplicated and unduplicated headcount two-year comparisons, and the percentage of students taking internet classes and classes in more than one location and noted the impact from Covid as compared to the previous year. This report was for information only.

### **Performance and Cost Analysis of Credit-Based Instructional Programs Report**

Dr. Pam Shefman reported on the 2017-2020 Performance and Cost Analysis of Credit-Based Instructional Programs Report which contains data on credit-based instructional programs including duplicated headcount, unduplicated headcount, course success rate, contact hours generated, degrees and certificates awarded, revenues, expenses, and margins for each program or closely related programs for the years 2017-18, 2018-19, and 2019-20. This report is for information only.

### **Consider Approval for Resolution of Payment during Closure due to Tropical Storm/Hurricane Nicholas**

The motion to approve the resolution of payment for personnel at their regular hourly or daily rate and payment of time and a half for Campus Police officers who worked during the campus closure for Tropical Storm/Hurricane Nicholas was made by Mr. Marvel. Seconded by Dr. Crumm. Motion passed unanimously.

**Consider Approval of Spending Limit HiEd, Inc**

The motion to retroactively approve the Fiscal Year 2020-2021 purchases from HiEd, Inc., in the amount of \$52,430, and to approve a \$75,000 limit for purchases from HiEd, Inc. for Fiscal Year 2021-2022 to provide flexibility for student-related technology purchases associated with the uncertainties in the ongoing pandemic was made by Dr. Hertenberger. Seconded by Mr. Marvel. Motion passed unanimously.

**Brazoria County Appraisal District – Resolution to Nominate Candidate**

Chair Sanchez made the motion to nominate Mr. Tommy King to serve on the Brazoria County Appraisal District's Board of Directors. Seconded by Mr. Tacquard. Motion passed unanimously.

**Consider Adoption of Tax Rate for 2021-2022**

The motion THAT THE BOARD ADOPT THE TOTAL TAX RATE OF .183211 FOR THE 2021-22 FISCAL YEAR. THIS YEAR'S PROPOSED TAX RATE DOES NOT EXCEED THE NO NEW REVENUE TAX RATE. A motion to adopt an ordinance, resolution, or order setting the tax rate does not require the language about "tax increase" as stated in section 26.05(b) of Property Tax Code.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY .11 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$.88 was made by Vice Chair Droege. Seconded by Dr. Crumm. Motion passed unanimously.

**Consider Approval of Refinancing of Bond**

The motion to approve the Order Authorizing the Issuance, Sale and Delivery of Alvin Community College District Limited Tax Refunding Bonds, Series 2021 in One or More Series; Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto was made by Dr. Crumm. Seconded by Secretary Hertenberger. Motion passed unanimously.

**Financial Report Ending August 2021**

Mr. Marvel made the motion to approve the financial and investment report for August 2021. Seconded by Mr. Tacquard. Motion passed unanimously.

**Adjournment**

The meeting was adjourned at 7:59 p.m.

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Dr. Patty Hertenberger, Secretary

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'Bel Sanchez, Chair

B. **Grant Update for October 2021**



**Your College**  **Right Now**

Dr. Robert J. Exley, Ph.D  
President

**MEMORANDUM NO: 143-2021**

**TO:** Board of Regents  
**FROM:** Robert J. Exley, PhD *RJE*  
**DATE:** October 14, 2021  
**SUBJECT:** Grant Updates

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Each October and April, the Board is provided with a status update on:

- Currently awarded and future planned Discretionary Competitive Grants
- Submitted Discretionary Competitive Grants
- Formula or Non-Competitive Grants awarded
- Subrecipient Grants awarded (if applicable)

Information about each of the grant categories can be found on the following pages.

This report is for information only.

RJE:tg

**Current Discretionary Competitive Grants - Note: Coordinators' names are in bold face**  
**Grant Types: F=Federal; S=State; L=Local; P=Private/Foundation**

<b>Grant Type</b>	<b>Grant Name – Fund Source</b>	<b>Begin Date</b>	<b>End Date</b>	<b>Personnel</b>	<b>Faculty/Staff Emphasis</b>	<b>Purchases or Funds Utilization</b>	<b>Amount</b>	<b>Partner</b>	<b>Purpose</b>
S	Texas Workforce Commission Skills Development Fund – Ascend Performance Materials 2820SDF006	8/31/2020	2/28/2022	<b>Sarah Currie Harrell</b>	CEWD	Instruction and training materials	\$330,080	Ascend Performance Materials	Skills training to 393 incumbent and new employees of Ascend Performance Materials for industrial certifications including safety, I/M/R of Equipment, process technology and electrical applications
F	US Dept of Education – Upward Bound Grant Contract Award # P047A170605	9/1/2017	8/31/22	<b>Director Upward Bound Yolanda Warren</b>	Upward Bound	Fund materials, staffing, travel and courses for college exposure and preparation program.	\$1,351,875 GAN Projection  2017-18 Actual is \$277,134  2018-19 Actual is \$328,912  2019-20 Actual is \$301,913  2020-2021 Actual is \$312,480  2021-2022	Alvin ISD	Implement a federally funded college preparatory program for low-income and potential first generation college going participants to increase post-secondary enrollment and graduation.

							Actual is \$312,480		
S	Nursing Innovation Grant Program – THECB Contract #23787	11/30/20	11/30/22	Dr. Debra Fontenot	ADN Program	Professional Development Training and materials for instruction	\$118,845	N/A	Provide Professional Development training and credentialing to ADN Program faculty to enhance curriculum development and instructional delivery to simulate clinical experiences for students
S	Texas Workforce Commission – Jobs and Education for Texans (JET) Grant 2821JET001	8/31/2021	8/31/2022	Don Parus	P-Tech	Equipment	Up to \$341,199	NA	Provide equipment for process technology program training.
S	Governor’s Texas Talent Connection Grant under the Wagner-Peyser 7(b) Fund managed by the Texas Workforce Commission	11/16/21	11/30/22	Dean - Jeff Parks	TDCJ	Instruction and Employment Counseling	\$346.659	Lee College	Provides instructional cost assistance to ensure TDCJ students can graduate with their planned degree/certificate as well as workforce

									readiness training and job placement assistance
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Alexander Swiger	English	Multi-Media Equipment	\$1000	N/A	Upgrade existing and add new audio/visual equipment to enhance English instruction
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Dr. Jade Borne	Student Services	Stipends	\$1000	N/A	Provide emergency cash assistance to students
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Pat Dildy	Campus	Instructional supplies/equipment	\$1200	N/A	Provide an enhanced outdoor learning environment
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Kevin Moody	Music	Instruction	\$1000	N/A	Provide a song writing workshop
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Sarah Currie Harrell and Karen Edwards	Personnel	Awards	\$1500	N/A	Provide Excellence Awards to Adjunct Faculty

P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Ian Baldwin	Library	Supplies	\$1000	N/A	Develop an Honors Library Project
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Charley Bevill	Academics	Instruction	\$1000	N/A	Provide support for International Education opportunities for students
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Joshua Querencia	Student Development	Instruction	\$1000	N/A	Provide students access to a conference(s) designed to expand Academic and Leadership qualities
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	David Griffith	Music	Equipment	\$900	N/A	Acquire a "Smart Music" Mobile Music Station
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Holly Williams	Support Services	Scholarships	\$1000	N/A	Provide students grants to support completion of their degrees
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Dr. Cynthia Griffith	Academics and Technical Programs	Stipends	\$1000	N/A	Provide certification stipends for Adjunct Faculty
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	Yolanda Warren	Student Services	Instruction	\$800	N/A	Improve student success in the classroom and in life through etiquette education

P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	<b>Manuela Imthurn</b>	Math	Instruction	\$2000	N/A	Provide calculators to low income students to improve math performance
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	<b>Jason Nichols</b>	IT	Equipment	\$1500	N/A	Upgrades digital audio interface that will improve the quality of the ACC's podcast sound to match that of professional venues
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	<b>Sarah Currie</b>	CEWD	Professional Development	\$650	N/A	Assist CEWD full-time instructors and staff in identifying their Clifton Strengths (Personal and professional qualities) and subsequently aiming and applying them in all areas of their work
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	<b>Sara Bouse</b>	TDCJ	Transcripts	\$500	N/A	Pay for transcript fess for TDCJ students who have no alternative funding
P	2021-2022 ACC Foundation Innovative Initiative Grant	9/1/21	8/31/22	<b>Heather Lewis &amp; Dwight Rhodes</b>	Science	Equipment and Supplies	\$2000	N/A	Create a Biodiversity Center outdoors with cultivated

									areas for growing flowers and other natural plants to add to the diversity of natural surroundings already developed in the ACC gardens
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**ACC Formula or Non-Competitive Grant Information - Note: Coordinators' names are in bold face**  
**Grants Awarded, Under Proposal Development or Submitted and Pending Review: Blue Indicates Submission/Red Under Development**  
**Grant Types: F=Federal; S=State; L=Local; P=Private/Foundation**

<b>Grant Type</b>	<b>Grant Name – Fund Source</b>	<b>Expected Begin Date</b>	<b>Expected End Date</b>	<b>Personnel</b>	<b>Faculty/Staff Emphasis</b>	<b>Purchases or Funds Utilization</b>	<b>Amount</b>	<b>Partners</b>	<b>Purpose</b>
F	Perkins Contract Award # 18005	9/1/21	8/31/22	<b>Dr. Stacy Ebert</b>	Tech Programs	Technical supplies, support, and equipment	\$133,308	N/A	Provide supplies and equipment required for technical program instruction

**Information: ACC as a subrecipient in a Grant - Note: Coordinators' names are in bold face**  
**Grants Awarded, Under Proposal Development or Submitted and Pending Review: Blue Indicates Submission/Red Under Development**  
**Grant Types: F=Federal; S=State; L=Local; P=Private/Foundation**

<b>Grant Type</b>	<b>Grant Name – Fund Source</b>	<b>Expected Begin Date</b>	<b>Expected End Date</b>	<b>Personnel</b>	<b>Faculty/Staff Emphasis</b>	<b>Purchases or Funds Utilization</b>	<b>Amount</b>	<b>Partners</b>	<b>Purpose</b>
F	National Science Foundation – IUSE Contract Award # 1726968	9/1/17	8/31/22	<b>John Matula</b>	Biology	Lab equipment/supplies, instructor wages	\$135,310	UH-Central and HCCS	Expose Biology students to projects in research that simulate projects of scientists professionally
F	THECB Texas Reskilling Support Fund Grant Program #538450002	1/4/2021	2/15/2022	<b>Dr. Cynthia Griffith</b>	Computer Networking, Criminal Justice, CEWD	Tuition/Fees	\$761,842 total (ACC portion \$113,850)	Lamar IT and San Jacinto College	The funding will provide scholarships to eligible students negatively impacted by the Covid-19 pandemic who wish to return to complete their college program. The project is a collaborative with Lamar IT and San Jacinto College.

11. **President's Report**
12. **President's Goal #1 Report Regarding Network and Building Relationships with Regents, ACC Employees and External Community Members and Partners**



Dr. Robert J. Exley, Ph.D  
President

Your College  Right Now

MEMORANDUM NO: 142-2021

**TO:** Board of Regents  
**FROM:** Robert J. Exley, PhD   
**DATE:** October 14, 2021  
**SUBJECT:** President's Goal Report #1 - Network and Build Relationships with Regents;  
Internal ACC Employees; and External Community Members and Partners

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On August 12, 2021, Alvin Community College Board of Regents approved seven transition year goals for the President for the 2021-2022 year.

Goal # 1 states:

*"Network and build relationships with Regents; internal ACC employees; and external community members and partners."*

The following pages provide information to this goal during the initial three months of this presidential transition year (July, August, and September) as well as a portion of October.

This item is for information only.

RJE:tg



## President's Goals 2021-2022 Report on Goal #1

**Goal 1. Network and build relationships with Regents, internal ACC employees, and external community members and partners.**

**Summary:** the following provides a snapshot of the actions taken to promote the building of relationships with key stakeholders at Alvin Community College. The fall term has proceeded with minimal difficulty and provided multiple opportunities to become acquainted with our various constituencies and stakeholders. The following listing – organized by internal and external – provide a glimpse of engagement to date.

### **INTERNAL**

#### Students

- August 24 Greet Students on First Day of Classes (Photo)
- August 30 Visit Sosina Peterson Calculus Class
- September 28 Hispanic Heritage Discussion Panel
- October 14 Meeting with the Student Government Association Officers

Faculty & Staff – a number of faculty and staff members have dropped by the office to introduce themselves and to visit.

- July 19 Ms. Sara Rouse – brief meeting for introductions
- August 17 Convocation  
Met with various Groups including the Instructional Leadership Team, Student Services Leadership Team, Maintenance and Custodial staff, Bookstore staff, Learning Commons leadership, etc.
- July 21 Dr. Esther Kempen – Faculty Senate President
- August 11 Dr. Esther Kempen – Faculty Senate President
- September 24 Campus Forum via Teams
- September 27 Johnny Crump (Grounds) – Introductory Meeting
- October 1 Faculty Senate Meeting via Teams
- October 6 Marketing Team Meeting and Dialogue (in person)
- October 14 Earnest Burnett, Speech Faculty Member
- October 14 Ice Cream Social event thanking payroll deduction donors to the ACC Foundation

## Events

- September 3 Art Display COVID Pennies (Photo)
- October 8 God of Carnage Play
- October 12 Band Concert

## **EXTERNAL**

- July 8 Commerce Club – Alan Robb
- July 13 Alvin Manvel Chamber of Commerce Luncheon – Ryan Sutton
- July 14 AISD Bus Tour of District
- July 15 Pearland Chamber of Commerce Luncheon – Jim Johnson
- July 16 Lower Brazos River Coalition – Membership Luncheon in Angleton
- July 23 Alvin Manvel Chamber of Commerce Ribbon Cutting – Challenger Park
- July 25 Alvin Noon Lions Club – Pigskin Preview
- August 3 Alvin Manvel Area Chamber Luncheon – Judge Matt Sebesta
- August 5 Welcome Reception include attendees from both the community and the College
- August 10 Alvin Manvel Area Chamber After Hours Texas Tail Distillery
- August 19 Pearland Chamber of Commerce Luncheon – Senator Larry Taylor & Rep Ed Thompson
- August 24 AMOCO FCU Select Partners Luncheon
- August 26 Alvin Noon Rotary Club
- August 29 Alvin ISD Dedication Jackie Caffey Junior High
- Sept. 11 Alvin Music Festival
- Sept. 16 Pearland Chamber Luncheon – Congressman Troy Nehls
- Sept. 18 Alvin ISD Education Foundation Gala
- Sept. 21 Region XIV Presidents Meeting
- Sept. 22 Unbound Houston
- Sept. 22 Grand Opening YMCA of Alvin
- October 1 Top 30 Influential Women of Houston 2021 Dr. Blake Recognition
- October 7 Tour Hillwood/Pomona Community
- October 7 Junior Achievement Brazoria County Business Hall of Fame
- October 13 Pearland Chamber Elected Officials Reception

## **Relationship-building Meetings**

- Alvin Community College Foundation Board Meeting – July 20, September 21
- ACC Community Advisory Council – September 21

### K- 12 Partners

- Individual meeting with Alvin ISD Superintendent Carol Nelson – July 26
- Teams Meeting with Superintendents from the ACC service area to discuss dual enrollment contingency plans for fall term – August 13
- Individual meeting with Pearland ISD Superintendent Dr. John Kelly – August 30

### University Partners

- Meeting with the University of Houston Clear Lake president Dr. Ira K. Blake and her Executive Team – toured the UH-CL Campus – August 25
- Attended “Top Thirty Influential Women of Houston 2021” as Dr. Ira Blake was one of the thirty honorees – invited by UH-CL
- Tour UHCL Pearland Center with Dr. Beth Lewis – rescheduled due to Hurricane

### Legislators

- Meeting with State Representative Ed Thompson – September 7
- Joint meeting with Dr. Brenda Hellyer, President of San Jacinto College and Rep. Thompson – October 1

### Community Groups

- Noon Rotary Club – August 26
- Alvin Retired Teachers/Kappa Alpha Gamma – Presentation September 18
- Alvin YMCA Grand Re-Opening Ribbon Cutting – September 22
- Alvin Lions Club – Presentation October 6
- Alvin Sunrise Rotary Club – Presentation October 13

### Business /Industry Meetings

- Alvin Manvel Area Chamber of Commerce Board Meeting
- Pearland Chamber Community Council Committee – August 19, September 16
- Pearland Prosperity Implementation Committee Meeting – August 4
- Memorial Hermann Leadership – August 13
- Introductions Lunch with Pearland Economic Development, City of Pearland, and Pearland Chamber of Commerce leaders
- Chocolate Bayou Community Advisory Meeting – Sept 20
- AGCM – Seth Thompson & Chris Majors
- Pearland Chamber of Commerce BizConnect Leadership Luncheon – Tool-Flo Manufacturing – September 27
- Editor of Alvin Sun – Kathleen Holton - July 19
- Pearland Chamber of Commerce Board Meeting
- Tour of Hillwood/Pomona with Russell Bynum – Oct 7
- Brazos County Business Hall of Fame Event in Angleton – Oct 7

### State/Regional/National Organizations

- Texas Association of Community Colleges –
  - July 15 – Quarterly Board Meeting
  - August 9 – CEOs Only Special Zoom meeting
  - August 30 – Board Meeting
  - September 22 – Special CEOs Only Zoom meeting
  - October 18 and 19 – TACC Fall Presidents Meeting
- NJCAA Region IV Athletics Presidents' Meeting – September 20
- Houston GPS Equity Initiative
  - Governing Council Meeting – Oct 5
- HERDI South Advisory Board – Virtual Panel Session (invited panel member) – September 30
- National Society of Leadership and Service – virtual presenter for NSLS Leadership Summit 2021 on October 8 and October 9, October 22 and 23, and November 5 and 6

### Community Members – scheduled meetings

- George Tacquard
- Mike Pyburn
- Dick Tyson

13. **Faculty Senate Report**
14. **Culinary Arts Spotlight**



**Your College**  **Right Now**

Dr. Robert J. Exley, Ph.D  
*President*

**MEMORANDUM NO: 147-2021**

**TO:** Board of Regents  
**FROM:** Robert J. Exley, PhD *RJE*  
**DATE:** October 14, 2021  
**SUBJECT:** Culinary Arts Program Spotlight

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I am delighted to shine the spotlight on our Alvin Community College Culinary Arts Program. You will have the opportunity to meet our wonderful instructor and chef as well as the students of the program. I know firsthand to benefits for the students, the community, and the college that come from robust culinary arts instruction. As your new president, I can express my appreciation enough for the beautiful facilities, the devoted instructors, the dedicated instructional leadership and the support of our Board of Regents.

This item is for information only.

RJE:tg

15. **Access and Accountability Report**



Dr. Robert J. Exley, Ph.D  
President

Your College > Right Now

MEMORANDUM NO: 144-2021

**TO:** Board of Regents  
**FROM:** Robert J. Exley, PhD *RJE*  
**DATE:** October 14, 2021  
**SUBJECT:** Access and Accountability Report

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According to Board of Regents Policy B1 (Legal), *“Not later than November 1 of each year, the chief executive officer of each college district shall provide to the governing board of the college district a report for the preceding fall, spring, and summer semesters that examines the affordability and access of the institution, under Education Code 51.4031.”* [See AFA].

The report is on the following pages.

This item is for information only.

RJE:tg



# Alvin Community College Access and Affordability Report 2020-2021

October 2021

### **ACC - AFA (LEGAL) – Affordability and Access**

Not later than November 1 of each year, the chief executive officer of each institution of higher education, including each college district, shall provide to the governing board of the institution a report for the preceding fall, spring, and summer semesters that examines the affordability and access of the institution.

The report must include:

1. Statistical information on the percentage of gross family income required for a student who is a resident of this state to pay tuition and required fees charged by the institution;
2. The criteria used by the institution to admit students;
3. An analysis of the criteria used to admit students and to award financial assistance to students, considering the mission of the institution and the purposes of higher education in this state;
4. An analysis of the manner in which the above factors relate to:
  - a. The regions of this state in which students reside;
  - b. The race or ethnicity of students;
  - c. The gender of students; and
  - d. The level of education achieved by the parents of students; and
5. Comparisons of the institution with peer institutions in this state and in other states with respect to affordability and access.

For purposes of the report, a student who applies for admission to or enrolls in an institution and applies for financial aid from the institution may be required to provide documentation necessary for the institution to complete the report.

An institution's report must be in the form prescribed by the Coordinating Board in consultation with the institution.

*Education Code 51.4031*

## Access and Affordability 2020-2021

### Tuition and Fees

Average Tuition and Fees for 30 SCH at your institution: **\$3,440**

Alvin Community College's average tuition and fees were based on the out-of district fee structure as that accounts for at least 50% of our students and gives us a simple baseline tuition and fee structure for comparison. The in-district tuition and fees would be \$2,030.

### Median Family Income By County By Ethnicity 2019-2020\*

This table provides information on the percentage of the median family income that would be required to pay for tuition and fees for the "average" family from a specific region by ethnicity. \*Due to the impact of COVID-19 on data collection the census bureau is not releasing standard reports for 2020-2021.

Region	White		Black		Hispanic		Asian		Other	
	Median Income	Percent T&F								
Brazoria County	\$ 82,397	4.2%	\$ 87,356	3.9%	\$ 81,200	4.2%	\$ 125,802	2.7%	\$ 64,162	5.4%
Fort Bend County	\$ 105,194	3.3%	\$ 88,255	3.9%	\$ 75,806	4.5%	\$ 121,054	2.8%	\$ 65,625	5.2%
Galveston County	\$ 81,040	4.2%	\$ 45,968	7.5%	\$ 65,094	5.3%	\$ 100,441	3.4%	\$ 60,145	5.7%
Harris County	\$ 71,701	4.8%	\$ 43,379	7.9%	\$ 51,699	6.7%	\$ 81,411	4.2%	\$ 47,369	7.3%
Statewide	\$ 67,904	5.1%	\$ 47,428	7.3%	\$ 52,010	6.6%	\$ 91,706	3.8%	\$ 48,058	7.2%

Income Source: data.census.gov reports B19013a,b,d,f,i

## Undergraduate Students From In-State At Your Institution 2020-2021

This table provides information on the number and percent of in-state undergraduates the institution enrolls from each region below by ethnicity.

Region	American/Alaska Native		Asian		Black or African American		Hawaiian/Pacific Islander		Hispanic		International (In State)		White		Unknown		Grand Total	
	Num	%	Num	%	Num	%	Num	%	Num	%	Num	%	Num	%	Num	%	Num	%
Brazoria	39	0.7%	526	9.3%	912	16.2%	6	0.1%	2,169	38.5%	5	0.1%	1,913	34.0%	61	1.1%	5,631	100%
Fort Bend	1	0.4%	15	6.1%	98	40.2%		0.0%	66	27.0%	1	0.4%	60	24.6%	3	1.2%	244	100%
Galveston	10	1.7%	24	4.2%	41	7.1%	2	0.3%	148	25.6%		0.0%	345	59.7%	8	1.4%	578	100%
Harris	3	0.9%	24	7.4%	61	18.8%		0.0%	105	32.4%	2	0.6%	127	39.2%	2	0.6%	324	100%
Statewide	55	0.8%	591	8.6%	1,124	16.4%	8	0.1%	2,511	36.7%	8	0.1%	2,479	36.2%	75	1.1%	6,851	100%

Region	Female		Male		Grand Total	
	Num	%	Num	%	Num	%
Brazoria	3,312	58.8%	2,319	41.2%	5,631	100%
Fort Bend	120	49.2%	124	50.8%	244	100%
Galveston	373	64.5%	205	35.5%	578	100%
Harris	209	64.5%	115	35.5%	324	100%
Statewide	4,049	59.1%	2,802	40.9%	6,851	100%

Source: Zogotech

Note: The "level of education achieved by the parents" is not available for all students and as such cannot be provided

### Criteria for Admission:

- ACC is an open enrollment institution which admits students through the following modes of admission:
  - High School/Home School/GED Completer
  - Transfer Student
  - Dual Enrollment
  - Former ACC Student
  - Individual Approval
  - International Student

### Analysis of the criteria for admission

As an open admissions community college, ACC provides an excellent opportunity for students to begin their educational journey. The mission of the college is focused on this and states that:

*Alvin Community College exists to improve the lives of its constituents by providing affordable, accessible, high quality and innovative academic, technical and cultural educational opportunities for the diverse communities it serves.*

**Criteria for Financial Aid:**

- Complete the ACC Application
- Create a Federal Student Aid ID
- Complete the FAFSA
- Submit all required documentation
- Enroll in a specific degree plan
- Maintain Financial Aid Eligibility by meeting Satisfactory Academic Progress (SAP – which includes GPA, Completion Ration, and Probation Over Hours Status).

**Comments:**

ACC utilizes the maximum federal, state institutional and local funds to serve our students. The financial aid process is continually reviewed and streamlined to ensure a clear and concise process for students. Additionally, enhancements continue to be made to the Financial Aid Office website so students can obtain general information regarding financial aid and secure various forms via the website that are necessary for financial aid processing. Students are packaged for financial aid (given financial aid from several of the programs for which a student is eligible) based on the student's financial need. Financial need is determined by a student's Expected Family Contribution (EFC) as compared to ACC's Cost of Attendance (COA). To meet with federal regulations, ACC defines the neediest students as those whose EFC = 0.

Each aid application is handled on an individual basis to determine a suitable award which may be one type of aid or combination "package" of aid.

**Analysis of the Criteria Used to Award Financial Aid**

Alvin Community College College's Financial Aid programs stem from a belief that student aid services should facilitate and foster the successful academic participation of financially needy students. As part of its commitment to students' positive college experience, the Financial Aid Office provides this information to help students better understand their relationship with financial aid.

It is the goal of the Financial Aid Office to provide students with the most current policy information affecting their financial aid while at ACC. Accordingly, as new state or federal regulations take effect or college practices evolve, those changes will be implemented.

Comparison of ACC with Peer Institutions in this State with Respect to Affordability and Access.

Fall 2021 Tuition and Fees

College District	Sorted By In-District Resident				Out-of-District				Non-Resident			
	Tuition	Fees	Total	Total/SCH	Tuition	Fees	Total	Total/SCH	Tuition	Fees	Total	Total/SCH
Lee	\$ 708	\$ 705	\$ 1,413	\$ 118	\$ 1,566	\$ 705	\$ 2,271	\$ 189	\$ 1,776	\$ 705	\$ 2,481	\$ 207
Wharton	\$ 384	\$ 756	\$ 1,140	\$ 95	\$ 996	\$ 756	\$ 1,752	\$ 146	\$ 1,620	\$ 756	\$ 2,376	\$ 198
Brazosport	\$ 780	\$ 306	\$ 1,086	\$ 91	\$ 1,188	\$ 306	\$ 1,494	\$ 125	\$ 1,836	\$ 306	\$ 2,142	\$ 179
Lone Star	\$ 1,056	\$ 24	\$ 1,080	\$ 90	\$ 2,400	\$ 24	\$ 2,424	\$ 202	\$ 3,060	\$ 24	\$ 3,084	\$ 257
Gulf Coast Average	\$ 656	\$ 367	\$ 1,022	\$85.17	\$ 1,353	\$ 378	\$ 1,731	\$144.22	\$ 1,907	\$ 400	\$ 2,307	\$192.22
Houston	\$ 396	\$ 624	\$ 1,020	\$ 85	\$ 1,452	\$ 720	\$ 2,172	\$ 181	\$ 1,812	\$ 918	\$ 2,730	\$ 228
San Jacinto	\$ 936	\$	\$ 936	\$ 78	\$ 1,620	\$	\$ 1,620	\$ 135	\$ 2,520	\$	\$ 2,520	\$ 210
Galveston	\$ 540	\$ 395	\$ 935	\$ 78	\$ 804	\$ 395	\$ 1,199	\$ 100	\$ 1,440	\$ 395	\$ 1,835	\$ 153
Alvin	\$ 564	\$ 289	\$ 841	\$ 70	\$ 1,128	\$ 289	\$ 1,417	\$ 118	\$ 1,716	\$ 289	\$ 2,005	\$ 167
College of the Mainland	\$ 540	\$ 207	\$ 747	\$ 62	\$ 1,020	\$ 207	\$ 1,227	\$ 102	\$ 1,380	\$ 207	\$ 1,587	\$ 132

Notes:

Total/SCH is the average tuition and fees per credit hour

Tuition and fee totals calculated for a student enrolled for 12 credit hours

Source: College websites

The above table is sorted to show the In-District Total/SCH from lowest to highest.

ACC is the second lowest In-District cost per SCH. ACC has the third lowest Out-of-District and Non-Resident cost of the Gulf Coast Community Colleges.

Accessibility to all students is demonstrated through changes such as increased diversity of the student population and the increasing number of Dual Enrollment and First-time in college students.

Nationally, the average full time cost of in-state tuition and fees at a 2-year public institution is \$3,377 (National Center for Educational Statistics, 4/2021) and ACC is comparable while still being lower at \$2,834 for out-of-district (in-state) or \$1,706 for in-district.

16. **Application for Tax Abatement from Maxter Health Inc. Information**



Dr. Robert J. Exley, Ph.D  
President

Your College Right Now

MEMORANDUM NO: 145-2021

TO: Board of Regents  
FROM: Robert J. Exley, PhD *RJE*  
DATE: October 14, 2021  
SUBJECT: Application for Tax Abatement from Maxter Healthcare Inc. –  
Board of Regents Information at the October 21, 2021 Meeting

For the Board of Regents information at the October 21, 2021 meeting is an application for Tax Abatement from Maxter Healthcare Inc.

Applicant Name: Maxter Healthcare Inc.  
Address: 1899 Sequoia Drive, Aurora, Illinois 60506 Phone: (630)898-8886  
E-mail: maxterusa@aol.com  
Product Description: Medical/Surgical gloves (PPE) NAICS 339113

Application for New Plant, with other possible locations of Chambers County, TX and Florida.

Basic Economic Information:

- Estimated cost of improvements: Approximately \$340 million
- Value of existing property: Approximately \$5,375,000
- Estimated value of abated improvements after abatement agreement expires: Approximately \$285 million

**Abatement Term Requested: 7 years**

**Percent Requested: 100%**

It is recommended that the Board review this abatement request in October and consider any and all other information before final consideration in the November 18, 2021 Board meeting.

This report is for information only.

RJE:tg

MARY ALDOUS  
First Assistant  
CHASE CLAYTON  
Chief - Criminal Division



RAETHIELLA JONES  
Chief - Civil Division  
E.J. KING, JR.  
Chief Investigator

**TOM SELLECK**  
CRIMINAL DISTRICT ATTORNEY  
BRAZORIA COUNTY

September 21, 2021

**VIA: CERTIFIED MAIL RETURN RECEIPT REQUESTED**

Dr. Robert J. Exley  
President  
Alvin Community College  
3110 Mustang Road  
Alvin, Texas 77511

**RE: TAX ABATEMENT APPLICATION OF MAXTER HEALTHCARE INC. - BRAZORIA COUNTY REINVESTMENT ZONE NO. 21-05**

Dear Dr. Exley:

This is to notify you of the receipt by Maxter Healthcare Inc. application for Tax Abatement under the Brazoria County Guidelines and Criteria for Granting Tax Abatement and of the scheduled public hearing on this application.

Brazoria County Commissioners Court will hold a public hearing on **October 26, 2021 at 9:00 a.m.** in the Commissioners Courtroom of the Brazoria County Courthouse, Angleton, Texas. to consider this application. All interested persons may appear and present testimony for or against the Tax Abatement and upon conclusion of the hearing the Brazoria County Commissioners will consider whether to grant or reject the tax abatement application.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Alexandra Golden".

Alexandra Golden  
Assistant District Attorney  
Civil Division

AG:aw

Enclosure: Tax Abatement Application of Maxter Healthcare Inc.

COUNTY COURTHOUSE, 1111 LOCUST, SUITE 408A, ANGLETON, TEXAS 77515

Angleton Area  
(979) 864-1230

Brazosport Area  
(979) 388-1230

Houston Area  
(281) 756-1230

Fax-Criminal Division  
(979) 864-1525

Fax-Civil Division  
(979) 864-1712

**APPLICATION FOR TAX ABATEMENT IN  
BRAZORIA COUNTY, TEXAS**

**FILING INSTRUCTIONS:**

This application should be filed at least NINETY (90) DAYS prior to the beginning of construction or the installation of equipment. This filing acknowledges familiarity and assumes conformance with "GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT IN A REINVESTMENT ZONE IN BRAZORIA COUNTY" (Copy attached). This application will become part of any later agreement or contract and knowingly false representations thereon will be grounds for the voiding of any later agreement or contract.

**ORIGINAL COPY OF THIS APPLICATION AND ATTACHMENTS SHOULD BE SUBMITTED TO:**

**COUNTY JUDGE L.M. "MATT" SEBESTA, JR.  
BRAZORIA COUNTY COURTHOUSE  
111 E. LOCUST SUITE 102A  
ANGLETON, TEXAS 77515**

**PART I - APPLICANT INFORMATION**

Company Name: Maxter Healthcare Inc. Submittal Date: 9-3-21  
Address/City: 1899 Sequoia Drive, Aurora, Illinois 60506  
Phone: (630) 898-8886  
Name/Address/Phone of Company Contact on this Project: Mr. Stanley Thai, President  
1899 Sequoia Drive, Aurora, Illinois 60506  
(630) 898-8886  
E-mail address of Company Contact: maxterusa@aol.com  
Type of Structure: Corporation  Partnership ( ) Proprietorship ( )  
Total number employed: 3,800\* Corporate Annual Sales Per Year: ~\$500M  
Annual Report Submitted: Yes  No ( ) (see instructions)  
\* employees are for the parent company. Maxter Healthcare has no employees yet.

**PART II - PROJECT INFORMATION**

Check type of facility to be abated:

Manufacturing	<input checked="" type="checkbox"/>	Regional Distribution	<input checked="" type="checkbox"/>
Regional Service	<input type="checkbox"/>	Regional Entertainment Center	<input type="checkbox"/>
Research	<input checked="" type="checkbox"/>	Other Basic Industry	<input type="checkbox"/>

Proposed Facility Address and Legal Description: **Attach Exhibit "C"**.

Attach a map showing site. **Attach Exhibit "D"**.

Abatement Term Requested: 7 years Percentage Requested: 100%

Proposed facility located in the following taxing jurisdictions:

School District: Alvin ISD  
College District: Alvin Community College  
Drainage District: Brazoria County Drainage District #5 (Iowa Colony)  
Hospital District: Brazoria County Emergency District #3  
City: Alvin ETJ  
Other Taxing Jurisdictions: Port Freeport  
Describe Product or service to be provided: Medical/Surgical gloves (PPE) NAICS 339113

This application is for a: New Plant (✓) Expansion ( ) Modernization ( )

### PART III – OTHER POSSIBLE LOCATIONS FOR PROJECT

If Company is considering another county in Texas to build/construct this project, identify all possible counties:

Chambers County

If Company is considering another state to build/construct this project, identify the city, county and state:

Florida (Nassau and Columbia Counties)

If any documentation has been provided to other potential Counties or States, provide copies attached as Exhibit "J".

### PART IV – PROJECT DESCRIPTION

Please attach a statement (1) fully explaining the project; (2) describing the site and existing improvements; (3) describing all proposed improvements; and (4) providing a list of improvements and fixed equipment for which abatement is requested. Attach Exhibit "E".

If applicable, please describe, any additional property located outside of the proposed reinvestment zone that would add to the overall value of the project.

### PART V – ECONOMIC IMPACT INFORMATION

- A. Estimated cost of improvements: ~\$340 million
- B. Permanent employment estimates:  
If existing facility, the current plant employment: 0  
Estimated number of plant jobs retained: (0) Jobs created: (750+)  
Number of employees anticipated at start-up: (100) within one year (250)
- C. Construction employment estimates:  
Construction to start: Month: ~Q4 Year: 2021 or Q1 2022  
Construction to be completed: Month: Q4  
Number of construction jobs anticipated: Year: 2022  
At start: 25 Peak: 300 Finish: 35

D. School District impact estimates:  
 Number of families transferred to area: Unknown  
 Number of children added to ISD: Unknown

E. City Impact estimates:  
 Volume of treated water required from city: none; self-sourced  
 Volume of effluent water to be treated by city: none; self-treated

**Please provide statement by Addendum relative to planned water and sewer treatment methods and disposal of effluent if the facility is to be located outside city systems. If effluent is not treated by municipal facilities, by Addendum, include an explanation of the manner of treatment and by whom. Attach Exhibit "F".**

Has permitting been started      Yes ( )      No (✓)

F. Estimated appraised value on site:	LAND	PERSONAL PROPERTY	IMPROVEMENTS
Valuation of existing property as of January 1, preceding this abatement application:	\$ ~5,375,000	\$ 0	\$ 0
Estimated value of Personal Property and improvements, not subject to abatement, excluding exempt Pollution Control Equipment, upon completion of the project subject to this application:		\$ ~1,000,000	\$ 0
Estimated value of abated improvements at the completion of construction:			\$ ~285,000,000
Estimated value of Tangible Personal Property, subject to abatement:		\$ ~45,000,000	
Estimated value of abated improvements after abatement agreement expires:			\$ ~285,000,000
Estimated value of abated Tangible Personal Property, after abatement agreement expires:		\$ ~37,000,000	
Estimated value, upon completion of project, of exempt pollution control equipment:			\$ ~2,000,000

*\*note: These are estimates only. By law, BCAD assesses and determines property values.*

G. Minimum Production Life of Equipment: 15 - 25 years

H. Variance: Is a variance being sought under any provision of the "Guidelines"?  
 Yes ( ) No (✓)      If "Yes", attach any supplementary information required. Attach Exhibit "G".

I. Statement on planned efforts to use Brazoria County Vendors and Services: Please attach a statement describing willingness and planned efforts to use qualified Brazoria County vendors and services where applicable in the construction and operation of the facility. (See Section 2 (h) (6) of the Guidelines and Criteria for Granting Tax Abatement). Attach Exhibit "H".

J. Tangible Personal Property Abatement Request: Attach a detailed list describing all tangible personal property sought to be abated. Said list must include projected life, cost, and value after abatement agreement expires. Attach Exhibit "I".

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**PART VI - DECLARATION**

To the best of my knowledge, the above information is an accurate description of project details.



**KIM S THAI aka**  
Stanley Thai, Founder and President

---

Company Official Signature

---

Printed Name & Title of Company Official

**EXHIBIT A – Financial Statements for Applicant  
APPLICATION FOR TAX ABATEMENT FOR BRAZORIA COUNTY  
MAXTER HEALTHCARE INC.**

**Please see 2020 Annual Report for Supermax Healthcare Inc. and Supermax Corporation Bhd behind this page (electronic only).**



**SUPERMAX**  
CORPORATION BERHAD  
199701004909 (420405-P)

Lot 38, Putra Industrial Park, Bukit Rahman Putra  
40160 Sungai Buloh, Selangor Darul Ehsan, Malaysia

TEL: 603-6145 2328 | FAX: 603-6156 2191

EMAIL: [Info@supermax.com.my](mailto:Info@supermax.com.my)

[www.supermax.com.my](http://www.supermax.com.my)

**EXHIBIT B – Value of Existing Property  
APPLICATION FOR TAX ABATEMENT FOR BRAZORIA COUNTY  
MAXTER HEALTHCARE INC.**

Please see attached Brazoria County Appraisal District (BCAD) value certification behind this page for the certified value of the existing land.

**BRAZORIA COUNTY APPRAISAL DISTRICT  
CERTIFICATION OF APPRAISED VALUE OF PROPERTIES  
AS OF JANUARY 1, 2021**

TO: BRAZORIA COUNTY

FROM: BRAZORIA COUNTY APPRAISAL DISTRICT

DATE: July 23, 2021

The Brazoria County Appraisal District hereby certifies that the following appraised values as of January 1, 2021, for property of "MOWERY CURTIS J III & RODNEY C & CURTIS J JR" described in Exhibit "A" attached hereto are listed in the records of the Brazoria County Appraisal District and indicated by the following account numbers:

<u>PERSONAL PROPERTY ACCOUNT(S)</u>	<u>MARKET VALUE</u>	<u>APPRAISED VALUE</u>
-------------------------------------	---------------------	------------------------

N/A

LAND ACCOUNT(S)

0536-0008-130\*

\$854,410

\$70,420

IMPROVEMENT ACCOUNT(S)

N/A

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\*215.00 ACRES @ \$3,640 = \$782,600  
Ag Value = \$64,500

Certified this 23<sup>th</sup> day of July 2021.

BRAZORIA COUNTY APPRAISAL DISTRICT

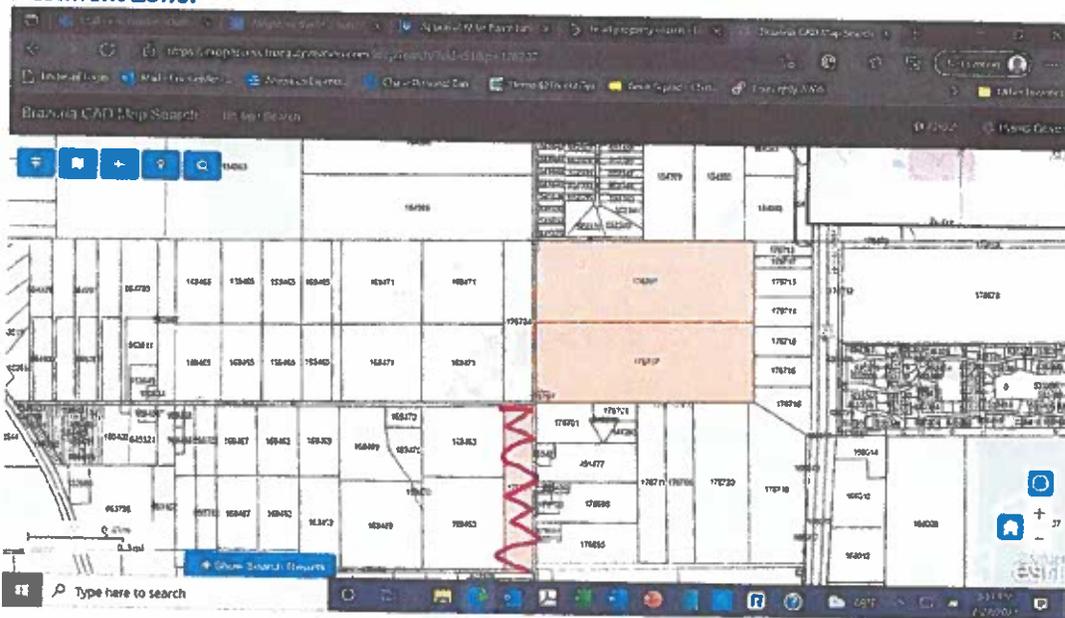
  
\_\_\_\_\_  
Al Baird, Chief Appraiser

**EXHIBIT C – Address and Legal Description of Proposed Property  
APPLICATION FOR TAX ABATEMENT FOR BRAZORIA COUNTY  
MAXTER HEALTHCARE INC.**

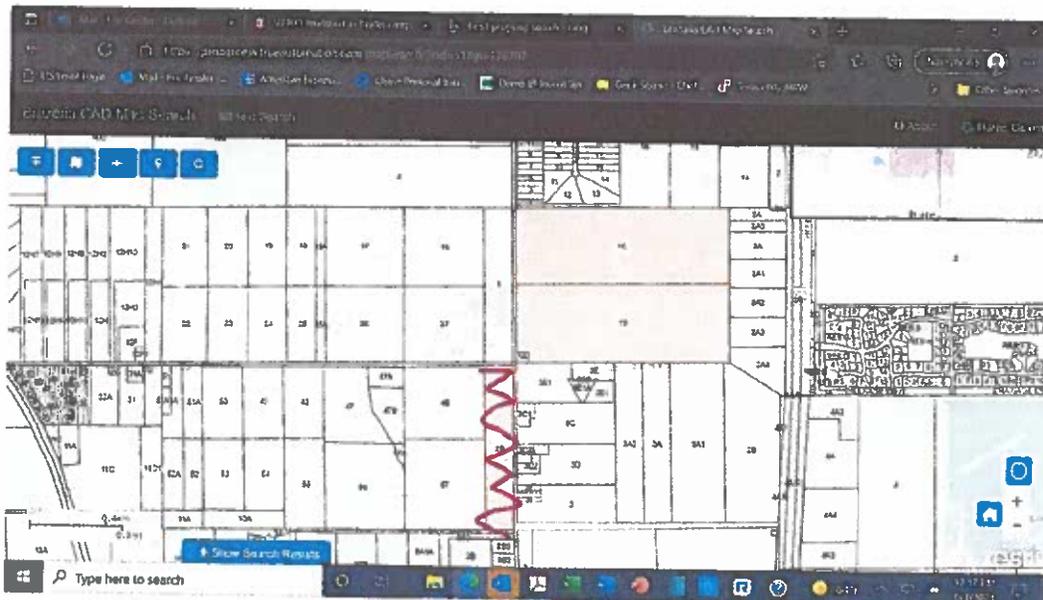
The proposed complex will be constructed on ~200+ acres (currently vacant) in the City of Alvin ETJ at the intersection of County Road 52 and County Road 48, just west of Hwy 288.

A survey of the defined property is in progress but not yet available. So, please see below information about the site, the boundary of a proposed Reinvestment Zone, applicable parcels and BCAD information about the site.

**Parcels from BCAD to be included in Reinvestment Zone.** *~~~~~* **Designates parcel/area not to be included in Reinvestment Zone.**



**Tract numbers (1A, 1B, 1C from BCAD) to be included in Reinvestment Zone.** *~~~~~* **Designates tract 3B, which is not to be included in Reinvestment Zone:**



**EXHIBIT C – Address and Legal Description of Proposed Property  
APPLICATION FOR TAX ABATEMENT FOR BRAZORIA COUNTY  
MAXTER HEALTHCARE INC.**

***Brazoria County Appraisal District property account information:***

**Account**

Property ID:	176707	Legal Description:	A0536 C M HAYS TRACT 1A-1B-1C-3B ACRES 234.728
Geographic ID:	0536-0008-130	Zoning:	10-12-12 CJC
Type:	Real	Agent Code:	
Property Use Code:			
Property Use Description:			

**Location**

Address:	COUNTY ROAD 48	Mapsc0:	SAL168
Neighborhood:	SAL-SOUTHWEST	Map ID:	
Neighborhood CD:	SAL.SW		

**Owner**

Name:	MOWERY CURTIS J III & RODNEY C & CURTIS J JR	Owner ID:	1074947
Mailing Address:	131 COUNTY ROAD 42 ROSHARON, TX 77583-6505	% Ownership:	100.0%

EXHIBIT \_\_\_\_, PAGE 1 OF 2 PAGES

County: Brazoria  
Project: Terra Rosharon  
M&B No: 21-170  
CS Job No: 21121

**METES AND BOUNDS DESCRIPTION OF 214.559 ACRES**

Being a tract of land containing 214.559 acres, located in the Lavaca Land Navigation Company Survey, Section 12, Abstract 536, in Brazoria County, Texas; Said 214.559 acre tract being all of a called 214.559 acre tract of land recorded in the name of Curtis Joe Mowery, Et. Al., in Brazoria County Clerk's File Number (B.C.C.F. No.) 1998020702; Said 214.559 acre tract being more particularly described by metes and bounds as follows (all bearings are referenced to the Texas Coordinate System, of 1983, South Central Zone):

**BEGINNING**, at a 5/8-inch iron rod found at the southwest corner of said 214.559 acre tract and the herein described tract, same being the northwest corner of a called 25 acre tract of land recorded in the name of Stent Assets, LLC, in B.C.C.F. No. 2017047100, on the east Right-of-Way (R.O.W.) line of County Road 48 (sixty feet wide as monumented);

**THENCE**, North 02° 35' 02" West, with the west line of said 214.559 acre tract and with the east R.O.W. line of said County Road 48, a distance of 2,643.13 feet to a 5/8-inch iron rod found at the northwest corner of said 214.559 acre tract and the herein described tract;

**THENCE**, North 87° 32' 34" East, with the north line of said 214.559 acre tract, at a distance of 1,744.96 feet pass the southwest corner of a called 115.388 acre tract of land recorded in the name of Old South Plantation, Inc., in B.C.C.F. No. 1997017454, continuing with the north line of said 214.559 acre tract and the south line of said 11.388 acre tract a total distance of 3,546.11 feet to a one-inch iron pipe found at the northeast corner of said 214.559 acre tract and the herein described tract, same being the northwest corner of the north remainder of a called 14.69 acre tract of land recorded in the name of Talmadge Layne Crowe, Jr., in B.C.C.F. No. 19996001230;

**THENCE**, South 02° 35' 02" East, with the east line of said 214.559 acre tract and the west lines of said north remainder tract, a called 5.000 acre tract of land recorded in the name of Rene Fallena Cohen, Et. Al., in Volume 1758, Page 74, of the Brazoria County Deed Records (B.C.D.R.), the south remainder of said 14.69 acre tract, a called 10.859 acre tract of land recorded in the name of Marcos and Moises Romano in Volume 1733, Page 454, of the B.C.D.R., a called 10.859 acre tract of land recorded in the name of Salomon and Elias Romano Cohen in B.C.C.F. No. 2013030368, a called 10.859 acre tract of land recorded in the name of Moises and Nessim Romano in B.C.C.F. No. 2013027492, and a called 10.859 acre tract of land recorded in the name of Jose Romano, Et. Al., in Volume 1733, Page 472, of the B.C.D.R., respectively, a distance of 2,628.12 feet to a 3/4-inch iron pipe found at the southeast corner of said 214.559 acre tract and the herein described tract, same being the westerly southwest corner of said 10.859 acre Jose Romano, Et. Al. tract, on the north line of a called 164.653 acre tract of land recorded in the name of Peter S. Terpstra, Trustee, in B.C.C.F. No. 1994014323;

EXHIBIT \_\_, PAGE 2 OF 2 PAGES

**THENCE**, South 87° 18' 01" West, with the south line of said 214.559 acre tract and with the north lines of said 164.653 acre tract and aforesaid 25 acre tract, at a distance of 1,911.10 feet pass a 3/4-inch iron rod found at the northwest corner of said 164.653 acre tract and the northeast corner of aforesaid 25 acre tract, continuing in all a distance of 3,546.10 feet to the **POINT OF BEGINNING** and containing 214.559 acres of land.

An ALTA/NSPS Land Title Survey of the herein described tract was prepared in conjunction with and accompanies this description.

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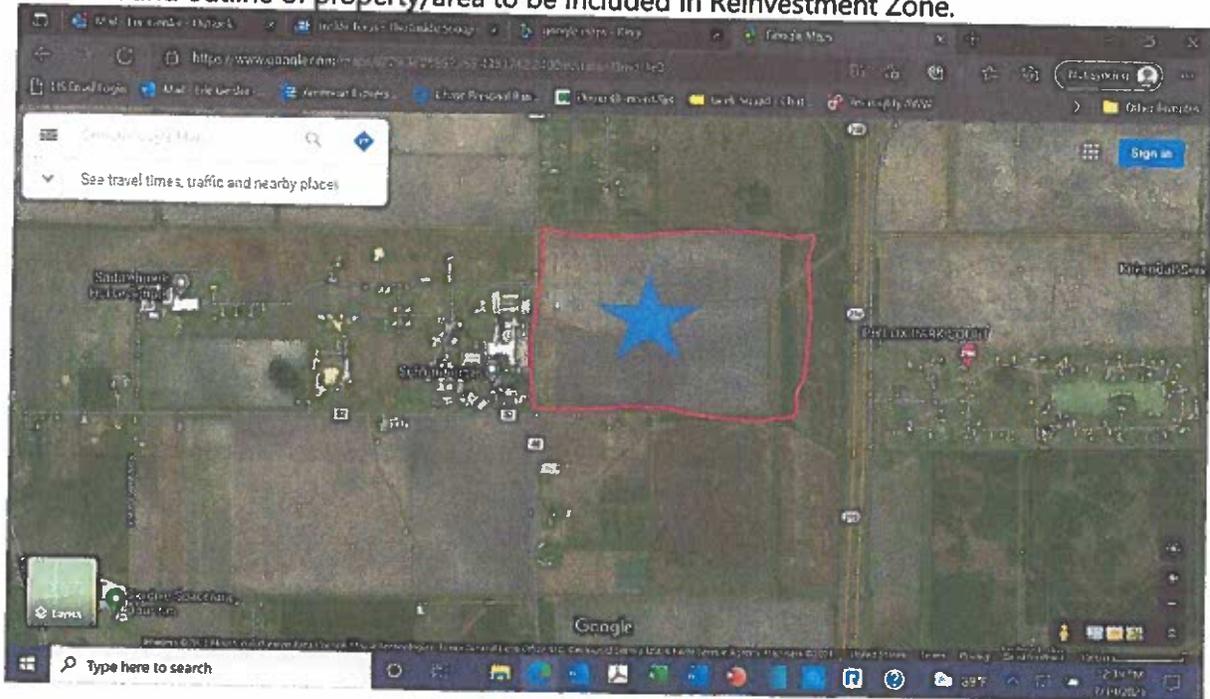
Chris Rhodes, R.P.L.S.  
Texas Registration Number 6532

CIVIL-SURV LAND SURVEYING, LC  
PH: (713) 839-9181  
September 3, 2021



**EXHIBIT D**  
**APPLICATION FOR TAX ABATEMENT FOR BRAZORIA COUNTY**  
**MAXTER HEALTHCARE INC.**

Location and outline of property/area to be included in Reinvestment Zone.



**EXHIBIT E**  
**APPLICATION FOR TAX ABATEMENT FOR BRAZORIA COUNTY**  
**MAXTER HEALTHCARE INC.**

Maxter Healthcare Inc. is proposing to build up an estimated 2.4 million square feet of manufacturing, office, R&D and distribution space to manufacture medical/surgical gloves (PPE) for the Texas market and to meet the requirements of its US government contract. This project will be the company's first US manufacturing facility (18th overall) with a goal of building capacity to capture at minimum 10-15% of the total annual imports into the US over the next 2 to 3 years, and 25% over the next 4 to 6 years. The company plans to create over 750 new jobs at the facility over the next 3-4 years. The project will operate under Maxter Healthcare, Inc., a newly established subsidiary of Supermax Healthcare, Inc., and includes the following goals and operations:

- 1) Build a large scale "Made in USA" nitrile glove manufacturing plant catering to the US, as well as exporting to the top 25 largest US trading partner countries.
- 2) Establish a 2nd US distribution center, catering to the southern US and Latin-American markets.
- 3) Build a State of the Art, Industry 4.0 facility for PPE products with particular focus on nitrile medical gloves.
- 4) Build the Supermax Group's R&D center for polymer technology, new materials, and engineering in the form of automation and robotics in the manufacturing process.

The company is proposing to build the complex on a ~212-acre parcel in the ETJ of City of Alvin at the intersection of CR 48 and CR 52.

Below is a list of the major equipment Included in the project:

- Glove Machine and Accessories
- Conveyor Chain and Holders
- Ceramics Former
- Production Chiller System
- Gas piping and accessories
- Power Supply
- Air Compressors
- Dipping Tanks Level Sensor
- Loading Platform
- Speed Inverter
- Weighbridge
- Effluent Treatment Plant

Additional infrastructure to support this property will include:

- Site development/roads
- Utility piping

**EXHIBIT F**  
**Brazoria County Tax Abatement application for**  
**MAXTER HEALTHCARE INC.**

**Stage 1 wastewater treatment/management**

- a) Compounded latex solution from the holding tanks will be regularly discharged onto a system of custom-built collecting sumps where we will use various chemicals to coagulate the compounded latex to separate the latex sludge residues through drying process. The remaining process water will then be pumped into the Stage 1 wastewater treatment plant for further treatment.
- b) Process water from production lines will be discharged to a custom-built treatment plant where chemicals will be used to treat the process water and remove bacteria dissolved solids (BODs) and chemical dissolved solids (CODs). During the Stage 1 process we will separate any latex sludge into latex solid residues through drying process
- c) Process water at Stage 1 treatment plant will be treated and subsequently sent to Stage 2 for further treatment.

**Stage 2 wastewater treatment/management**

- a) Treated incoming water from Stage 1 treatment plant will undergo further processing and treatment at the Stage 2 treatment plant where they are first buffered/kept in multiple custom-built ponds.
- b) From the collection ponds, the Stage 1 treated process water will then go to Stage 2 treatment, to remove any remaining residual BODs and CODs (if any).
- c) Treated reclaimed water from Stage 2 treatment plant will then be sent to our bulk water storage tanks for production line use.
- d) There will be water loss because of evaporation during the treatment process. We estimate approximately 60% of treated water from the Stage 1 & Stage 2 Treatment plants will be reclaimed and subsequently pumped back into our onsite bulk water storage tanks for production use.
- e) Any excess treated water from stage 2 treatment process will conform to EPA and local environmental standards and discharged into the city storm drains.

**Sources of Fresh Water**

Source 1: Canal water-- we will build a ponding system to draw and buffer water directly from the canal. This water will then be treated and pumped back into our water tanks for production line/process use.

Source 2: Ground water – water sourced from onsite deep wells will be processed and pumped into our water tanks for production as well as general/office use.

Source 3: reclaimed treated water from the Stage 2 treatment plants will be pumped back to the water tanks for production line/process use.

**EXHIBIT F**  
**Brazoria County Tax Abatement application for**  
**MAXTER HEALTHCARE INC.**

**On-site Sewage Treatment Plant**

- a) We will hire professional consultants to design and build a sewage treatment plant with capacities large enough according to our master plan.
  
- b) The sewage treatment plant will be used to treat domestic wastewater before final discharge to the storm drain system. More details will be provided once a consultant /engineering firm have been appointed.

**EPA and Local Regulatory Compliance**

If any, excess treated water from the Stage 2 treatment process as well as the domestic sewage treatment stage will be subject to EPA and local environmental/regulatory standards before final discharge into the city storm drains.

**EXHIBIT G  
APPLICATION FOR TAX ABATEMENT FOR BRAZORIA COUNTY  
MAXTER HEALTHCARE INC.**

**This Exhibit is not applicable and was intentionally left blank. We are not requesting a variance.**

**EXHIBIT H**  
**APPLICATION FOR TAX ABATEMENT FOR BRAZORIA COUNTY**  
**MAXTER HEALTHCARE INC.**

During the construction and operations phases of the project, Maxter plans to utilize Brazoria County vendors wherever possible, subject to considerations of cost and availability and subject to certain requirements of quality that meet both industry and Maxter standards.

**EXHIBIT I  
BRAZORIA COUNTY ABATEMENT APPLICATION  
MAXTER HEALTHCARE, INC.**

<b>Equipment Description</b>	<b>Estimated Cost</b>	<b>Useful Life</b>	<b>Estimated Value after Abatement (7 years)</b>
<b>Glove Machine And Accessories</b>	\$ 19,800,000.00	25	\$ 16,038,000.00
<b>Conveyor Chain and Holders</b>	\$ 4,203,000.00	25	\$ 3,404,430.00
<b>Ceramics Former</b>	\$ 1,408,000.00	25	\$ 1,140,480.00
<b>Production Chiller System</b>	\$ 700,500.00	25	\$ 567,405.00
<b>Gas piping &amp; Accessories</b>	\$ 2,475,000.00	25	\$ 2,004,750.00
<b>Power Supply</b>	\$ 3,300,000.00	25	\$ 2,673,000.00
<b>Air Compressors</b>	\$ 720,000.00	15	\$ 446,400.00
<b>Dipping Tanks Level Sensor</b>	\$ 115,000.00	25	\$ 93,150.00
<b>Loading platform</b>	\$ 150,000.00	25	\$ 121,500.00
<b>Speed Inverter</b>	\$ 921,000.00	25	\$ 746,010.00
<b>Welghbridge</b>	\$ 75,000.00	25	\$ 60,750.00
<b>Industry Effluent Treatment Plant</b>	\$ 12,000,000.00	25	\$ 9,720,000.00

**\$45,867,500**

**\$ 37,015,875.00**

**EXHIBIT J**  
**APPLICATION FOR TAX ABATEMENT FOR BRAZORIA COUNTY**  
**Maxter Healthcare, Inc.**

Please see the offer letter from the State of Florida behind this page.

**Ron DeSantis**  
GOVERNOR



**Dane Eagle**  
EXECUTIVE DIRECTOR

March 17, 2021

Mr. Stanley Thai  
Founder & President  
Supermax Healthcare, Inc.  
1899 Sequoia Drive  
Aurora, Illinois 60506

**Re: Capital Investment Tax Credit ("CITC") Certification**

Dear Mr. Thai:

We are pleased to inform you that, based on the application and attachment for CITCs that was submitted on March 4, 2021 (as amended and supplemented, as the case may be, the "Application") by Maxter Healthcare Incorporated (the "Company", "you" or "your") and the other documents and information provided to us, and subject to the factual descriptions, assumptions, qualifications and limitations in this letter, the Florida Department of Economic Opportunity ("DEO") has determined that the Company is eligible for certification to receive CITCs in connection with the proposed project described in the Application (the "Project").

Our determination of the Company's eligibility for CITCs in connection with the Project is based, in part, on the following factual assumptions:

1. The CITCs will help to induce the Company to locate the Project in Florida and the Company submitted the Application prior to deciding to locate the Project in Florida;
2. The Company will create at least 100 net new-to-Florida full-time equivalent jobs in connection with the Project at the Project's location in either Nassau County or Columbia County, Florida paying an average annualized wage of at least \$40,540 (the "Project Wage"), which is equal to 102% of the average annual private sector wage in Nassau County for the year ended December 31, 2019, and equal to 111% of the average annual private sector wage in Columbia County for the same time period;
3. The Project will operate in a high-impact sector designated pursuant to Section 288.108 of the Florida Statutes (*Advanced Manufacturing and Life Sciences*); and
4. The Company will make a "cumulative capital investment" (as such term is defined in Section 220.191(1)(b) of the Florida Statutes) of at least \$25,000,000 at the Project's location in either Nassau County or Columbia County, Florida in connection with the Project.

Florida Department of Economic Opportunity | Caldwell Building | 107 E. Madison Street | Tallahassee, FL 32399  
850.245.7105 | [www.Florida.jobs.org](http://www.Florida.jobs.org)  
[www.twitter.com/FLDEO](https://www.twitter.com/FLDEO) | [www.facebook.com/FLDEO](https://www.facebook.com/FLDEO)

An equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. All voice telephone numbers on this document may be reached by persons using TTY/TTD equipment via the Florida Relay Service at 711.

Enclosed please find a copy of DEO's letter to the Florida Department of Revenue ("DOR") certifying the Company's eligibility for CITCs in connection with the Project in accordance with Section 220.191(5) of the Florida Statutes (the "Certification Letter"). Pursuant to Section 220.191(5) of the Florida Statutes, the Company may be entitled to receive a maximum tax credit equal to up to five percent of its "eligible capital costs" (as such term is defined in Section 220.191 of the Florida Statutes) in connection with the Project each year beginning after the commencement of operations for up to twenty years against certain corporate income tax liabilities or premium tax liabilities generated by or arising out of the Project.

The "commencement of operations" (as such term is defined in Section 220.191(1)(a) of the Florida Statutes) will not be deemed to occur unless and until the Company satisfies the following conditions:

1. The Company must provide evidence to DEO and DOR to DEO's and DOR's reasonable satisfaction that a "cumulative capital investment" (as such term is defined in Section 220.191(1)(b) of the Florida Statutes) of at least \$25,000,000 has been made at the Project's location in either Nassau County or Columbia County, Florida in connection with the Project (the "Minimum Capital Investment"); and
2. The Company must provide evidence to DEO to DEO's reasonable satisfaction that the Company has created at least 100 net new-to-Florida full-time-equivalent jobs paying at least the Project Wage at the Project's location in either Nassau County or Columbia County, Florida in connection with the Project.

Prior to receiving tax credits pursuant to Section 220.191 of the Florida Statutes, the Company must create and maintain not less than 100 net new-to-Florida full-time-equivalent jobs paying at least the Project Wage at the Project's location in Florida beginning with the "commencement of operations."

Notwithstanding the foregoing, the Company expects to make a "cumulative capital investment" (as such term is defined in Section 220.191(1)(b) of the Florida Statutes) of at least \$482,020,000 in connection with the Project (the "Projected Capital Investment"). If the Company makes the Projected Capital Investment prior to informing DEO and DOR that the "commencement of operations" has occurred in connection with the Project (subject to DEO's and DOR's confirmation of the same), then the Company will be eligible to receive CITCs equal to up to 100% of its annual corporate income tax liability or premium tax liability generated by or arising out of the Project.

Beginning not later than January 31, 2024, the Company will be required to deliver to DEO an annual report as of December 31<sup>st</sup> of the prior calendar year regarding its progress towards satisfaction of the above commencement of operations requirements until such time as the Company reports that it has satisfied the above requirements.

Mr. Stanley Thai  
Supermax Healthcare, Inc.  
March 17, 2021  
Page 3 of 3

The Company may not claim any annual CITCs with DOR without a letter from DEO certifying that the appropriate annual requirements for tax credits have been satisfied or maintained, as the case may be.

Notwithstanding anything in this letter or the Certification Letter to the contrary, the Company's right to receive a CITC in connection with the Project is contingent on the Company entering into a *Technical Assistance Agreement* (the "Agreement") with DOR in form and substance satisfactory to DOR in its sole discretion. Accordingly, neither this letter nor the Certification Letter is intended to, and does not, constitute an offer or agreement to award CITCs or to enter into a definitive agreement with respect to any CITCs, and neither DEO nor DOR shall have any obligations of any kind whatsoever with respect thereto by virtue of this letter or any other written or oral expression by our representatives unless and until a definitive agreement between the Company and DOR is executed and delivered. Please contact Susan Coxwell at the DOR by telephone at (850) 717-6478 to discuss the Agreement.

Subject to the immediately preceding paragraph, this letter is for your sole benefit and nothing expressed or implied in this letter will give or be construed to give any person or entity any legal or equitable rights hereunder. This letter is governed by the laws of the State of Florida, without regard to conflicts of laws principles.

We are very excited about the opportunities offered by the Project. We look forward to working with you and your team toward a successful transaction and future. If you have any questions concerning this letter, please call our Chief of Business Development, Maureen Smith, at (850) 717-8978.

Sincerely,



Dane Eagle

cc: Diana Mercas, Enterprise Florida, Inc.

ENCLOSURE  
Project ID: 21-05624

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USPS CERTIFIED MAIL™



9414 8149 0112 5643 1522 39

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Brazoria County  
TOM SELLECK / DISTRICT  
ATTORNEY AT LAW  
111 E Locust St

Angleton TX 77515

ALVIN COMMUNITY COLLEGE  
DR. ROBERT J. EXLEY, PRESIDENT  
3110 MUSTANG ROAD

ALVIN TX 77511-4807

17. **Consider Approval of 2020-2021 Budget Amendment**



Dr. Robert J. Exley, Ph.D  
President

Your College > Right Now

**MEMORANDUM NO: 146-2021**

**TO:** Board of Regents  
**FROM:** Robert J. Exley, PhD *RJE*  
**DATE:** October 14, 2021  
**SUBJECT:** Budget Amendment for 2020-2021 Fiscal Year

---

Attached is a budget amendment for Fiscal Year 2020-2021. This budget amendment has items related to the costs associated with the transition to a new College President and retirements, specifically vacation pay outs. The remainder of the budget amendment covers costs in the physical plant/maintenance area, costs associated with the Automotive program and Logistics program.

It is recommended that the Board of Regents approved the budget amendment for Fiscal Year 2020-2021.

RJE:tg

**ALVIN COMMUNITY COLLEGE  
BUDGET REVISION REQUEST  
DATE: October 21, 2021**

**FROM: DR. ROBERT EXLEY**

**TO: BOARD OF REGENTS**

**THE FOLLOWING CHANGES TO THE APPROVED BUDGET FOR THE 2020-21 SCHOOL YEAR ARE REQUESTED.**

**FROM:**

**TO:**

Budget Code	Account Name	Transfer Out	Budget Code	Account Name	Transfer In	Purpose
11-6-15230-82261	Student Accessibility Consultant Services	(100,000.00)	11-7-10150-61005	President's Adm Sal FT	91,380.52	Two months of two salaries and vacation payout for outgoing President
11-8-16240-82000	Utilities Pooled Account	(126,963.56)	11-3-10610-82000	TDCJ Pooled Account	64,851.71	Lift package for Automotive program purchased for TDCJ not budgeted
			11-3-13790-61405	Logistics Faculty Salaries	7,030.81	Logistics faculty was hired earlier than expected. Logistics is a new program for FY20/21.
			11-6-15240-61107	TDCJ Advising	7,943.52	1 1/2 months of two salaries and vacation payout for outgoing Director
			11-8-16120-82000	Environmental Pooled Account	49,179.20	Extra projects during the fiscal year
			11-8-16120-81000	Environmental Benefits Pooled Account	6,577.80	Benefit costs for Environmental employees were higher than budgeted
<b>TOTAL</b>		<b>(226,963.56)</b>			<b>226,963.56</b>	

APPROVED on the 21st day of October, 2021

\_\_\_\_\_  
Director, Fiscal Affairs

\_\_\_\_\_  
Chairman of ACC Board of Regents

\_\_\_\_\_  
Vice President of Administrative Services

\_\_\_\_\_  
Secretary of ACC Board of Regents

\_\_\_\_\_  
President

18. **Financial Report**

**Alvin Community College**  
**Consolidated Statement of Net Assets**

	September 30, 2021	September 30, 2020	Variance	Explanations/Descriptions
<b>Current Assets</b>				
Cash and cash equivalents	1,970,823	3,395,454	(1,424,631)	
Short-term investments	15,959,517	19,143,664	(3,184,147)	
Accounts receivable, net	7,449,835	1,040,589	6,409,246	Installment Plans outstanding, billing outstanding to sponsors and third parties, grant billings, and CE billings
Inventories	217,360	220,068	(2,708)	
Prepays	-	36,300	(36,300)	Travel advances and prepaid expenses
<b>Total Current Assets</b>	<b>25,597,535</b>	<b>23,836,075</b>	<b>1,761,460</b>	
<b>Noncurrent assets</b>				
Long-term investments	1,000,000	11,550,000	(10,550,000)	
Capital assets, net	30,141,465	30,933,665	(792,200)	
<b>Total Assets</b>	<b>56,739,000</b>	<b>66,319,740</b>	<b>(9,580,740)</b>	
<b>Deferred Outflows of Resources</b>				
Deferred charge on refunding	-	-	-	Bonds
Deferred outflows - pensions	4,339,605	4,339,605	-	TRS pension
Deferred outflows - OPEB	5,951,439	3,241,398	2,710,041	OPEB
<b>Total Deferred Outflows of Resources</b>	<b>10,291,044</b>	<b>7,581,003</b>	<b>2,710,041</b>	
<b>Liabilities</b>				
Accounts payable & accrued liabilities	175,264	85,963	89,301	
Net pension liability	9,596,705	9,596,705	-	
Net OPEB liability	26,895,555	23,714,290	3,181,265	
Funds held for others	50,223	46,610	3,613	Agency funds - groups, clubs, etc on campus
Deferred revenues	-	243,355	(243,355)	Grants paid in advance and fall registrations
Compensated absences	465,914	528,706	(62,792)	Entry made annually for change in liability
Bonds payable	6,562,444	7,927,444	(1,365,000)	Annual payment
Tax note payable	20,420,000	21,165,000	(745,000)	Annual payment
<b>Total Liabilities</b>	<b>64,166,105</b>	<b>63,308,073</b>	<b>858,032</b>	
<b>Deferred Inflows of Resources</b>				
Deferred inflows - pensions	1,911,006	1,911,006	-	TRS pension
Deferred inflow - OPEB	6,709,893	9,178,950	(2,469,057)	OPEB
Deferred inflows - premium on tax note	2,461,286	2,461,286	-	Tax Note
<b>Total Deferred Inflows of Resources</b>	<b>11,082,185</b>	<b>13,551,242</b>	<b>(2,469,057)</b>	
<b>Net Assets</b>				
Fund Balance - Equity	(8,218,246)	(2,958,572)	(5,259,674)	
<b>Total Net Assets</b>	<b>(8,218,246)</b>	<b>(2,958,572)</b>	<b>(5,259,674)</b>	

**Alvin Community College**  
**Consolidated Statement of Revenue and Expense**  
**September 30, 2021 and September 30, 2020**

	Year-To-Date					Prior Year-To-Date				
	All Other Funds Actual	M&O Actual	M&O Budget	Remaining Budget	% of Budget	All Other Funds Actual	M&O Actual	Amended M&O Budget	Remaining Budget	% of Budget
<b>Revenues</b>										
<b>Operating revenues</b>										
Tuition and fees	723,520	2,910,860	6,688,719	(3,777,859)	43.52%	737,559	3,024,308	6,052,116	(3,027,808)	49.97%
Federal grants and contracts	3,056,791	-	245,993	(245,993)	0.00%	2,550,987	-	1,138,749	(1,138,749)	0.00%
State grants	8,095	-	-	-	0.00%	9,107	-	-	-	0.00%
Local grants	-	-	-	-	0.00%	23,024	-	-	-	0.00%
Auxiliary enterprises	272,309	-	-	-	0.00%	287,832	-	-	-	0.00%
Other operating revenues	80,433	2,469	75,000	(72,531)	3.29%	63,611	4,890	52,500	(47,610)	9.31%
<b>Total operating revenues</b>	<b>4,141,147</b>	<b>2,913,329</b>	<b>7,009,712</b>	<b>(4,096,383)</b>	<b>41.56%</b>	<b>3,672,120</b>	<b>3,029,198</b>	<b>7,243,365</b>	<b>(4,214,167)</b>	<b>41.82%</b>
<b>Expenses</b>										
<b>Operating expenses</b>										
Administrative	-	985,510	7,869,087	6,883,577	12.52%	-	1,186,708	6,891,734	5,705,026	17.22%
Institutional	-	671,960	7,588,392	6,916,432	8.86%	-	608,367	6,854,512	6,246,145	8.88%
Designated for Institutional Reserve	-	-	-	-	0.00%	-	-	1,477,340	1,477,340	0.00%
Occupational Technical Instruction	-	424,661	6,329,305	5,904,644	6.71%	-	402,799	6,017,287	5,614,488	6.69%
University Parallel Instruction	-	602,642	8,296,763	7,694,121	7.26%	-	586,720	7,484,982	6,898,262	7.84%
Student Services	-	398,948	5,043,330	4,644,382	7.91%	-	379,247	4,756,104	4,376,857	7.97%
Physical Plant	-	116,190	3,301,962	3,185,772	3.52%	-	147,904	3,203,462	3,055,558	4.62%
Unbudgeted Unrestricted (Fund 12)	510,455	-	-	-	0.00%	168,850	-	-	-	0.00%
Continuing Education	73,652	-	-	-	0.00%	83,959	-	-	-	0.00%
Auxiliary Enterprises	178,031	-	-	-	0.00%	99,986	-	-	-	0.00%
Local Grants	547	-	-	-	0.00%	-	-	-	-	0.00%
TPEG	85,288	-	-	-	0.00%	84,133	-	-	-	0.00%
Institutional Scholarships	32,343	-	-	-	0.00%	64,513	-	-	-	0.00%
State Grants	8,095	-	-	-	0.00%	9,107	-	-	-	0.00%
Federal Grants	3,057,089	-	-	-	0.00%	2,550,987	-	-	-	0.00%
Donor Scholarships	121,609	-	-	-	0.00%	143,649	-	-	-	0.00%
Unexpended Plant Fund	27,954	-	-	-	0.00%	31,918	-	-	-	0.00%
Depreciation	-	-	-	-	0.00%	-	-	-	-	0.00%
Debt Retirement	16,670	-	-	-	0.00%	-	-	-	-	0.00%
Gain on Sale of Property	-	-	-	-	0.00%	-	-	-	-	0.00%
Tax maintenance Note	-	-	-	-	0.00%	127,988	-	-	-	0.00%
<b>Total operating expenses</b>	<b>4,111,733</b>	<b>3,199,911</b>	<b>38,428,839</b>	<b>35,228,928</b>	<b>8.33%</b>	<b>3,365,090</b>	<b>3,311,745</b>	<b>36,685,421</b>	<b>33,373,676</b>	<b>9.03%</b>
Operating Gain/(Loss)	29,415	(286,582)	(31,419,127)	(39,325,312)		307,030	(282,547)	(29,442,056)	(37,587,843)	
<b>Nonoperating revenues</b>										
State appropriations*	-	1,095,529	7,587,622	(6,492,093)	14.44%	-	932,948	7,772,636	(6,839,688)	12.00%
Property tax revenue - Current	-	14,081	23,612,061	(23,597,980)	0.06%	-	24,379	20,117,080	(20,092,701)	0.12%
Property tax revenue/Insttit Reserve	-	-	144,444	(144,444)		-	-	1,477,340	(1,477,340)	
Property tax revenue - Delinquent	1,379	-	-	-	0.00%	1,743	19,507	-	19,507	0.00%
Property tax revenue - Interest & Penalties	403	-	-	-	0.00%	454	4,872	-	4,872	0.00%
Investment income	521	552	75,000	(74,448)	0.74%	2,110	(3,435)	75,000	(78,435)	-4.58%
Other non-operating revenues	38,143	-	-	-	0.00%	27,194	237	-	237	0.00%
<b>Total nonoperating revenues</b>	<b>40,446</b>	<b>1,110,162</b>	<b>31,419,127</b>	<b>(30,308,963)</b>	<b>3.53%</b>	<b>31,501</b>	<b>978,508</b>	<b>29,442,056</b>	<b>(28,463,548)</b>	<b>3.32%</b>
<b>Provided by the State</b>										
Revenue for Insurance and Retirement	-	59,073	-	59,073	0.00%	-	54,497	-	54,497	0.00%
State Insurance Match	-	(59,073)	-	(59,073)	0.00%	-	-	-	-	0.00%
State Retirement Match	-	-	-	-	0.00%	-	(54,497)	-	(54,497)	0.00%
State Retiree Insurance	-	-	-	-	0.00%	-	-	-	-	0.00%
<b>Increase/(decrease) in net assets</b>	<b>69,860</b>	<b>823,580</b>	<b>-</b>	<b>(69,634,277)</b>		<b>338,531</b>	<b>695,961</b>	<b>-</b>	<b>(66,051,391)</b>	
* State Approp portion generated by CE =	29,798					25,376				
* Institutional Reserve	9,347,000					7,610,059				

**Alvin Community College**  
Consolidated Statement of Revenue and Expense  
September 30, 2021 and September 30, 2020

	Year-To-Date					Prior Year-To-Date				
	All Other Funds Actual	M&O Actual	Amended M&O Budget	Remaining Budget	% of Budget	All Other Funds Actual	M&O Actual	Amended M&O Budget	Remaining Budget	% of Budget
Revenues										
Operating revenues										
Total operating revenues	4,141,147	2,913,329	7,009,712	(4,096,383)	41.56%	3,672,120	3,029,198	7,243,365	(4,214,167)	41.82%
Nonoperating revenues										
Total nonoperating revenues	40,446	1,110,162	31,419,127	(30,308,965)	3.53%	31,501	978,508	29,442,056	(28,463,548)	3.32%
Less Expenses										
Operating expenses										
Total operating expenses	(4,111,733)	(3,199,911)	(38,428,839)	(35,228,928)	8.33%	(3,365,090)	(3,311,745)	(36,685,421)	(33,373,676)	9.03%
Increase/(decrease) in net assets	69,860	823,580	-	(69,634,277)		338,531	695,961	-	(66,051,391)	

- State Approp portion generated by CE = 29,798 25,376
- Institutional Reserve 9,347,000 7,610,059

**Alvin Community College**  
**Continuing Education Statement of Revenue and Expense (Fund 13)**  
**September 30, 2021**

	Year-To-Date					Net Margin
	Actual Revenue	TPEG	Exemptions	Net Revenue	Actual Expense	
Administration	29,798			29,798	34,452	(4,654)
GED	4,060			4,060	390	3,670
Law Enforcement	-			-		-
Real Estate	402			402		402
Dental Assistant	8,675	(521)		8,155	6,731	1,424
Phlebotomy	13,960	(838)		13,122	2,522	10,601
Health and Medical	1,161	-		1,161	358	803
Welding	42,957	(2,474)	(1,729)	38,754	9,730	29,024
Certified Nursing	23,810	(1,429)		22,381	1,609	20,773
Truck Driving	63,535	(3,572)	(1,729)	58,234	11,058	47,177
Center for Professional Workforce Dev	1,040			1,040		1,040
Education to Go	2,034			2,034		2,034
Concealed Handguns	-			-		-
Occupational Health & Safety	-			-	-	-
Community Programs	-	-		-	-	-
Clinical Medical Assistant	24,210	(1,453)		22,757	-	22,757
Vet Assistant	2,328	(140)		2,188	1,247	942
Yoga	260			260	-	260
Human Resource Program	-			-		-
Activity Director Program	2,070	(124)		1,946	-	1,946
Machinist Program	-	-		-	-	-
TWC Pipefitter Program	-	-		-	-	-
STRIVE	36,745	(2,205)		34,540	5,557	28,983
TWC INEOS/TEAM	-	-		-	-	-
TWC Ascend	2,286	(137)				
Industrial Maintenance	-					
TWC Building Construction Trades	-				-	-
<b>Total</b>	<b>259,331</b>	<b>(12,890)</b>	<b>(3,458)</b>	<b>240,834</b>	<b>73,652</b>	<b>167,182</b>

\*2.72% of the state appropriation for FY21/22 is attributed to CE hours. This funding is used to offset administrative costs.

Departments highlighted generate the CE hours that contribute to the calculation of ACC's state appropriations.

Alvin Community College  
Auxiliary Profit/(Loss) Statement as of September 30, 2021 and September 30, 2020

	Parking	Student Activities	Bookstore	Vending	Childcare	Fitness Center	Total	Prior Year-To-Date
<b>Revenue</b>								
Sales & services	93,397		54,380	195	28,836	1,215	178,022	190,823
Student Fees		94,287					94,287	97,009
	93,397	94,287	54,380	195	28,836	1,215	272,309	287,832
<b>Expenses</b>								
Purchases & Returns			60,119				60,119	(1,644)
Salaries	9,650	7,517	18,880		22,209		58,255	52,214
Staff Benefits	2,570	1,193	4,904		7,401		16,068	15,995
Supplies & Other Operating Expenses	18,113	6,295	3,575		621		28,604	31,061
Equipment			14,788				14,788	-
Building Repairs							-	-
Bank Charges			196				196	2,360
Contingency							-	-
Scholarships							-	-
	30,333	15,005	102,462	-	30,231	-	178,031	99,986
<b>Excess revenue over expenses</b>	<b>63,065</b>	<b>79,281</b>	<b>(48,082)</b>	<b>195</b>	<b>(1,396)</b>	<b>1,215</b>	<b>94,278</b>	<b>187,846</b>
<b>Assets:</b>								
Cash & Petty Cash			2,513				2,513	12,013
Accounts Receivable			5,518				5,518	1,614
Interfund Receivables	331,382	472,560	561,620	3,484	42,850	77,251	1,489,148	936,669
Prepaid Expenses							-	-
Inventory			217,360	-			217,360	220,069
<b>Total Assets</b>	<b>331,382</b>	<b>472,560</b>	<b>787,011</b>	<b>3,484</b>	<b>42,850</b>	<b>77,251</b>	<b>1,714,539</b>	<b>1,170,365</b>
<b>Liabilities:</b>								
Accounts Payable/Gift Certificates	6,063	638	32,049		7,459		46,209	50,787
Deferred Revenue							-	-
Deposits							-	-
<b>Total Liabilities</b>	<b>6,063</b>	<b>638</b>	<b>32,049</b>	<b>-</b>	<b>7,459</b>	<b>-</b>	<b>46,209</b>	<b>50,787</b>
Restricted Fund Balance (includes inventories)			217,360				217,360	220,069
Unrestricted Fund Balance	325,320	471,922	537,601	3,484	35,391	77,251	1,450,969	899,509
<b>Total Liabilities &amp; Fund Balance</b>	<b>331,383</b>	<b>472,560</b>	<b>787,011</b>	<b>3,484</b>	<b>42,850</b>	<b>77,251</b>	<b>1,714,539</b>	<b>1,170,365</b>

Alvin Community College  
Auxiliary Profit/(Loss) Statement as of September 30, 2020

	Parking	Student Activities	Bookstore	Vending	Childcare	Fitness Center	Total
<b>Revenue</b>							
Sales & services	97,068		66,135		26,473	1,147	190,823
Student Fees		97,009					97,009
	97,068	97,009	66,135	-	26,473	1,147	287,832
<b>Expenses</b>							
Purchases & Returns			(1,644)				(1,644)
Salaries	7,865	6,305	17,518		20,526		52,214
Staff Benefits	2,456	1,843	4,782		6,914		15,995
Supplies & Other Operating Expenses	17,774	6,848	6,439				31,061
Equipment							-
Building Repairs							-
Bank Charges			2,133		227		2,360
Contingency							-
Scholarships							-
	28,095	14,996	29,228	-	27,667	-	99,986
<b>Excess revenue over expenses</b>	<b>68,973</b>	<b>82,013</b>	<b>36,907</b>	<b>-</b>	<b>(1,194)</b>	<b>1,147</b>	<b>187,846</b>
<b>Assets:</b>							
Cash & Petty Cash			12,013				12,013
Accounts Receivable			1,614				1,614
Interfund Receivables	264,758	355,627	357,613	5,705	(93,065)	46,031	936,669
Prepaid Expenses							-
Inventory			219,754	315			220,069
<b>Total Assets</b>	<b>264,758</b>	<b>355,627</b>	<b>590,994</b>	<b>6,020</b>	<b>(93,065)</b>	<b>46,031</b>	<b>1,170,365</b>
<b>Liabilities:</b>							
Accounts Payable/Gift Certificates	4,523	885	33,191		12,188		50,787
Deferred Revenue							-
Deposits							-
<b>Total Liabilities</b>	<b>4,523</b>	<b>885</b>	<b>33,191</b>	<b>-</b>	<b>12,188</b>	<b>-</b>	<b>50,787</b>
Restricted Fund Balance (includes inventories)			219,754	315			220,069
Unrestricted Fund Balance	260,235	354,742	338,049	5,705	(105,253)	46,031	899,509
<b>Total Liabilities &amp; Fund Balance</b>	<b>264,758</b>	<b>355,627</b>	<b>590,994</b>	<b>6,020</b>	<b>(93,065)</b>	<b>46,031</b>	<b>1,170,365</b>

19. **Adjournment**