

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF APRIL 22, 2021  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 22<sup>nd</sup> day of April at 6:00 p.m. in Room C 227, with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman	
Jody Droege	Vice-Chair	
Patty Hertenberger	Secretary	Virtual
Jim Crumm	Regent	
Kam Marvel	Regent	
Darren Shelton	Regent	
Jake Starkey	Regent	
Roger Stuksa	Regent	Virtual
Andy Tacquard	Regent	
Christal M. Albrecht	President, Alvin Community College	
Jade Borne	Alvin Community College	Virtual
Wendy Del Bello	Alvin Community College	
Cindy Griffith	Alvin Community College	Virtual
Karl Stager	Alvin Community College	Virtual
Rick Morris	Kelly Klimpt	Kyle Marasckin
Tammy Giffrow	Lloyd Cox	Ashlea Quinonez
Virtual Guests:	Gayland Capps	Laurel Joseph
Beth Nelson	Jeff Parks	Matt Graves
Cherlyn Crawford	John Matula	Nadia Nazarenko
Don Parus	John Tompkins	Stacy Ebert
Esther Kempen	Karen White-Goyzueta	

**1. Call to Order**

The meeting was called to order by Chair Sanchez at 6:03 p.m.

**2. Certification of Posting of Notice**

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

**Executive Session**

- *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; To deliberate the Presidential selection process, as in accordance with Tex. Gov't Code Section 551.074.*

The meeting was called back into session by Chair Sanchez at 7:15 p.m.

- **Pledge**
- **Invocation**  
Invocation by Mr. Marvel.

### **Citizen Inquiries**

There were no citizen inquiries.

### **Board Comments and Recognitions**

The Regents commented that it is good to see the construction progress that is being made, glad to be a part of the Mobile Go ribbon cutting event on April 12<sup>th</sup>, and looking forward to holding a graduation ceremony in person on May 14<sup>th</sup> at the Freedom Field stadium in Iowa Colony.

Searching for a new president is a huge undertaking that requires the input of students, staff and members of the community. The ACC Presidential Search committee fielded applications from 80 candidates to narrow the search down to three excellent finalists. Chair Ashlea Quinonez, Director Local and Community Relations - Memorial Hermann Health System recognized and thanked the committee members who invested their time and effort spent to find the next President of ACC and also thanked Dr. Albrecht for her great leadership and being a valuable partner with Memorial Hermann. The committee members included: Mr. Junru Roland, Alvin City Manager, Ms. Lorriane Ramirez Hehn, Manvel City Council, Dr. Robert Martinez, Alvin ISD Executive Director, Ms. Lisa Butler, Alvin ISD Associate Superintendent, Mr. Gayland Capps, ACC Grants Coordinator, Dr. Esther Kempen, ACC Faculty Senate, Ms. Cherlyn Crawford, ACC Student Government President, Ms. Karmen Wells – ACC Sr. Administrative Assistant, Dr. Pam Shefman, ACC Executive Director of Institutional Effectiveness Research, and Mr. Karl Stager, ACC Vice President of Administrative Services. Board members on the committee included: Chair ‘Bel Sanchez, Vice Chair Jody Droege, Secretary Dr. Patty Hertenberger and Regent Jake Starkey.

When the three presidential finalists were selected by the search committee, a team of ACC staff members worked diligently behind the scenes to ensure the comprehensive interview process was a success. The interviews and meetings for each candidate lasted an entire day and required a tremendous amount of coordination. Recognized were: Robin Dahms, Events Coordinator, Kyle Marasckin, Media Technology Specialist, Sydney Hildenburg, Senior Administrative Assistant, Kelly Klimpt, IT Executive Director, Lindsey Hindman, Senior Human Resources Generalist, Dr. Pam Shefman, Executive Director of Institutional Effectiveness Research, Querencia Joshua, Student Activities Coordinator, Tammy Giffrow, Senior Executive Assistant to the President/Board Manager, and Wendy Del Bello, Vice President of Development and Outreach.

The quality of a higher education institution is the expertise of its faculty. Government instructor Dr. Kevin Jefferies recently contributed to an open educational resource book for Texas Government courses. The interactive courseware will be available for use in teaching of Texas Government courses at colleges throughout the state.

### **Approval of Consent Agenda**

Chair Sanchez said she would entertain a motion to approve the consent agenda that included the approval of Minutes Regular Board Meeting of March 25, 2021, Special Board Meetings of March 29, 30, April 1, 2021, Special Called Board Meeting of April 6, 2021, Called Board Meeting of April 12, 2021 and Board Workshop of April 12, 2021, the report on Federal, State, and Private Grants awarded during 2020-21 and projected for 2021-2022, approval of revision of Welding Program AAS and approval of revision of Automotive Program AAS. A motion to approve the consent agenda was made by Dr. Crumm. Seconded by Mr. Shelton. Motion passed unanimously.

### **Student Report**

Cherlyn Crawford, President of the Student Government Association presented the following Student Report update.

On March 29<sup>th</sup>, 30<sup>th</sup>, and April 1<sup>st</sup> students met with ACC Presidential candidates. All candidates provided useful information and brought a student perspective to the process. SGA would like to extend congratulations to Dr. Exley and thank all members of the Presidential Search Committee and Board of Regents on their diligent work. Dr. Albrecht will certainly be missed by all members, but are excited for the future of ACC.

On April 9<sup>th</sup>, the Executive Board held a meeting with the general student body in which a variety of student service projects were discussed. A brief discussion was held with Chairman Sanchez regarding a campus beautification project. This idea was presented to other members of the Executive Board as well as the general student body and they were very receptive to the idea and will begin planning this project.

The next Student report will be presented in the Fall 2021 semester and this report was for information only.

### **Faculty Senate Report**

Dr. Esther Kempen delivered the spring Faculty Senate report which included: Faculty were glad to have the opportunity to speak with the Presidential candidates, thanked Dr. Griffith as the faculty liaison to the ELT, faculty held a small fund raiser this spring in which a \$250 scholarship was funded and will be awarded in the Fall 2021 semester, thanked the Board of Regents for their support and lastly stated that faculty will miss Dr. Albrecht when she retires. This report was for information only.

### **President's Report**

Dr. Albrecht gave a summary that included the following:

More than 80 students tuned in to the Pathways Preview Day on April 8. The event included presentations from staff members about the many different pathways and programs students can choose for a career.

Regents and staff members held a ribbon cutting on April 12 for the Mobile Go Project which is a mobile computer lab to act as a recruiting station for prospective ACC students. The trailer was made possible through a \$150,540 from the Texas Pioneer Foundation.

The Mu Upsilon Chapter of Phi Theta Kappa inducted 45 new members during its Spring 2021 induction ceremony. The virtual ceremony included guest speaker Susan Edwards, Phi Theta Kappa's associate vice president Honors Programming and Undergraduate Research.

Registration for the summer semester is now open. Registration for Fall will begin on April 26.

Students in our Allied Health programs continue to assist with COVID vaccination efforts. The college hosted a vaccine site with Community Health Network on April 10. CHN and the Homeland Preparedness Project is on campus this evening and will be tomorrow from 9 a.m. to 2 p.m. to administer vaccines.

ACC Career Services hosted Career Week on April 6-8 with workshops on resume writing, interview skills, social media and more.

We will be hosting our commencement ceremony on May 14 at Freedom Field. We have 474 students who have registered to attend the ceremony and 80 of those are students who graduated last semester. The number also includes 216 Dual Degree graduates.

This report was for information only.

### **Strategic Plan Update Relating to Strategic Plan Goal # 1**

Dr. Jade Borne presented the Strategic Plan Goal #1 that included the use of Key Performance Indicators for enrollment, completion and success measures, the IER data dashboards and website, Comprehensive Program Reviews for academic and non-academic programs, the reorganization of Student Services, SACS QEP goals and accomplishments to date, Covid-19 exposure data tracking, and the Cares Act funding provided to students in need. This report was for information only.

### **Report on President Goal #3 Relating to the Maintenance Tax Note**

Dr. Albrecht announced that the report relating to the Maintenance Tax Note was her final goal report for 2020-21. Mr. Matt Graves with AGCM presented a PowerPoint that included a summary of the of the two and a half year project time line, projects that have been completed along with the approximate completion dates for the remaining projects, pictures of the various projects completed and those in progress. Mr. Graves noted that the elevator project has been delayed due to the rise of costs in materials and confirmed that electric car charging station conduit had been installed. He also stated the final projects will be those of the sidewalks and landscaping. The Board Regents stated that they would like to schedule a tour in the near future. This report was for information only.

**Consider Approval of North Parking Lot LED Lights and Jogging Track Lights**

The motion to approve Corestone Paving & Construction for the LED Jogging Track Modifications and the Relocation of the North B Parking Lot Lights Projects was made by Vice Chair Droege. Seconded by Mr. Shelton. Motion passed unanimously.

**Consider Approval of Purchase of Additional Applications for Simtronics Software Products**

Mr. Marvel made the motion to approve the purchase of additional Simtronics software products for use in the Process Technology Program. Seconded by Mr. Tacquard. Motion passed unanimously.

**Consider Approval of Ellucian Colleague ERP-Student Information System Migration**

Mr. Kelly Klimpt presented a PowerPoint that outlined the various needs, costs and determinations for the Ellucian ERP-Student Information System migration plan. Discussion included the suggestion of purchasing of a Cloud based system, with the future cost savings of not having to replace another physical system in the years to come. After the discussion was completed, the motion was made by Mr. Tacquard to approve the purchase of hardware, software and services for an estimated \$254,179.58 for the Student Information System Migration. Seconded by Mr. Marvel. Vote Against: Mr. Shelton. Motion passed by a vote of 8-1.

**Consider Approval of Retirement and Resignation Agreement for College President**

The motion to approve the Retirement and Resignation Agreement for the College President as discussed in executive session was made by Mr. Marvel. Seconded by Mr. Starkey. Motion passed unanimously.

**Financial Reports Ending March 2021**

Mr. Stuksa made the motion to approve the financials March 2021. Seconded by Mr. Tacquard. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 8:54 p.m.

---

**Dr. Patty Hertenberger, Secretary**

---

**Bel Sanchez, Chair**