

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF AUGUST 12, 2021
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 12th day of August at 6:00 p.m. in the Nolan Ryan Center, 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
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Robert J. Exley	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Jade Borne	Alvin Community College
Cindy Griffith	Alvin Community College
Karl Stager	Alvin Community College

Matt Graves	John Tompkins	Brett Haduch
Tammy Giffrow	Nadia Nazarenko	Michael Pounds
Gayland Capps	Stacy Ebert	Laurel Joseph
Jeff Parks	Akilah Martin	Lloyd Cox
Kyle Marasckin	Alyssa Bullock	Dick Tyson
Blaine Kemendo	Beth Nelson	
John Matula	Mary Jove	
Hameedah Majeed		

Call to Order

The meeting was called to order by Chair Sanchez at 6:00 p.m.

Certification of Posting of Notice

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

Executive Session

- *For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code Section 551.071; Deliberate individual employee salaries as determined through the compensation study, in accordance with Tex. Gov't Code Section 551.074.*

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

- **Pledge**
- **Invocation**
Invocation by Dr. Crumm.

Citizen Inquiries

Mr. Dick Tyson – Alvin citizen talked on the topics of observing the construction progress, volunteers within the community who can contribute to the school, the school moving forward with the new President, meeting with Dr. Exley, changes in public education and lastly, that the college is a real asset to the community.

Board Comments

Board comments included: Welcome back to all staff and faculty, appreciation of the hard work at all levels for getting the college ready stated and looking forward to Convocation next week.

Approval of Consent Agenda

Chair Sanchez said she would entertain a motion to approve the consent agenda as presented that includes the approval of Minutes of Regular Board Meeting of July 22, 2021 and Board Workshop of August 2, 2021, the President's Goals for 2021-2022, the Board of Regent's Goals for 2021-2022, approval of Fiscal Year 2021-22 Cooperative Purchasing Programs, approval of Annual Purchasing Requests for Fiscal Year 2021-22, Personnel Action (Replacement): Director, Child Lab School, and Personnel Action (Replacement): Vice President, Human Resources. A motion to approve the consent agenda was made by Vice Chair Droege. Seconded by Mr. Starkey. Motion passed unanimously.

President's Report

Dr. Exley reported on the following: Fall registration monitoring, assistance in recruiting students, Super Saturday on August 14, 2021, making considerable construction progress with sidewalks along with Buildings H and E, thanked everyone for attending the Welcome Reception, ACC music programs are returning, thanked Dr. Griffith and team for their work in gaining THECB approval for AAS degrees and Level 2 Certificates in Automotive Technology and Welding Technology programs at TDCJ, the Book Bus reading event, carefully monitoring the COVID 19 variant uptake in cases and the reopening plan for the college with the goal of keeping everyone safe. This report was for information only.

AGCM Construction Update

Matt Graves updated on the following: Building A Welcome Center, Advising Suite and Financial Aid area are moving forward with move in scheduled for end of month, Theatre construction has had delays with the HVAC but finishing soon, carpets and safety lighting on stair treads installed soon, Building C Marketing area is completed, Building E is moving forward with the exception of the texture on the ceiling, which has caused a month set back, Central Plant upgrades continue, the air conditioners are coming together, H Building roof should be completed next week, sidewalk and landscape projects have been a struggle due to weather but are now well underway. Blaine Kemendo talked about the maintenance bond budget and the various job orders needed for unexpected and found issues, during the various stages of construction.

Consider Adoption of the 2021-2022 Fiscal Year Budget

The motion to approve the budget of \$38,428,839 with a 6% pay raise was made by Secretary Hertenberger. Seconded by Dr. Crumm. Motion passed unanimously.

Consider Approval of a Tax Rate for the 2021-2022 Fiscal Year

The motion for the Board to take a record vote to propose a meeting on September 16, 2021 to consider the proposal of adopting the No New Revenue Tax Rate for FY 2021-2022 with a stated proposed rate of \$.183211 was made by Mr. Marvel. Seconded by Secretary Hertenberger. Motion passed unanimously.

Consider Approval of 2018 Maintenance Bond CSP 20-02 Contract – Additional Contractor Contingency

The motion was made by Mr. Tacquard to approve the reallocation of funds and new funds to be spent with O'Donnell Snider Construction that include the requested amounts of \$640,000 to add to the Construction Contingency and \$90,000 to the Asbestos Allowance and that these funds will be expended only if needed, upon college approval, and the remainder will be credited back to the ACC bond program. Seconded by Mr. Starkey. Vote Against: Mr. Shelton. Motion passed 8-1.

Consider Approval of the Investment Strategy

Dr. Crumm made the motion to approve the investment strategy which will supplement Policies CAK Legal and Local as required by the Public Funds Investment Act. Seconded by Mr. Marvel. Motion passed unanimously.

Financial Reports Ending July 2021

Vice Chair Droege made the motion to approve the financials July 2021. Seconded by Mr. Marvel. Motion passed unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:21 p.m.

Dr. Patty Hertenberger, Secretary

Bel Sanchez, Chair