

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

The Board of Regents of Alvin Community College met in a regular session on the 22nd day of July 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

Rick Morris
Tammy Giffrow
Gayland Capps
Jeff Parks
Kyle Marasckin

Anita Exley
John Matula
John Tompkins
Nadia Nazarenko
Stacy Ebert

Alyssa Bullock
George Tacquard
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 Mr. Marvel.

Citizen Inquiries

There were no citizen inquires.

Board Comments

Chair Sanchez stated that it was awesome that ACC was recognized as Business of the Month by the Pearland Chamber of Commerce, recognized the loss of the wife of Bart DeWitt, former Regent and the loss of Mac Barrow, former Regent, thanked Vice Chair Droege for her help in keeping the Regents on task for various occasions.

President's Report

Dr. Exley reported the following: Fall 2021 enrollment increasing daily and thanked Student Services for the great job they are doing along with everyone that supports Student Services, an update on current construction projects and thanked all staff working on getting things moving forward with the projects, ongoing virtual interviews, recognition of ACC as Business of the Month, recognized ACC baseball player, Owen Holt, for signing with the Cincinnati Reds, the "Students teaching Doctors" event in the Sleep Study Program, and finally that ACC received a Texas Talent Connection Grant for recently incarcerated students. This report was for information only.

Approval of Consent Agenda

Dr. Exley requested that item number 7, Approval of Personnel Replacement for Mathematics Faculty, be removed at this time from the consent agenda. Chair Sanchez said she would entertain a motion to approve the consent agenda with the removal of the Personnel Action for Mathematics Faculty and that would include the approval of the Minutes Regular Board Meeting of June 24, 2021, Minutes of the Board Workshop of July 12, 2021, Board of Regents Meeting Schedule for 2021-2022, approval of Personnel Action Replacement for Faculty/Program Director, Law Enforcement Academy, Drafting & Design Engineering Technology Faculty, and Director, Distant Education. A motion to approve the consent agenda was made by Mr. Starkey. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Approval of "Restatement" of Alvin Community College Money Purchase Plan (Part-time Employee Retirement)

Motion to approve the "restatement" of the Alvin Community College Money Purchase Plan as presented by Merkley, Newman & McLaws, Inc. and authorizes Dr. Exley, President for Employer and Karl Stager, Vice President Administrative Services as Trustee, to sign the attached documents related to the Money Purchase Plan on behalf of Alvin Community College was made by Vice Chair Droege. Seconded by Mr. Marvel. Motion passed unanimously.

Financial Reports Ending June 2021

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

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:19 p.m.