

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF JUNE 24, 2021
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 24th day of June 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
Jim Crumm	Regent
Kam Marvel	Regent
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Cindy Griffith	Alvin Community College
Karl Stager	Alvin Community College

Rick Morris	John Tompkins	Alyssa Bullock
Tammy Giffrow	Dr. Terry Sawma	Ronny Phillips
Kyle Marasckin	Matt Graves	Hameedah Majeed
Gayland Capps	Mike Pyburn	Laurel Joseph
Jeff Parks	Stacy Ebert	Blaine Kemendo
John Matula	John Tompkins	

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

- *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 6:53 p.m.

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

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regents commented that on how much they appreciated Dr. Albrecht's service and all that she did for ACC and the Foundation and the pleasure it was to work with and know her and wished her the very best. Also, those who attended the Police Academy graduation commented on how nice it was to be a part of that ceremony.

A farewell reception to celebrate Dr. Albrecht's many accomplishments and service as the 6th President of ACC was held earlier in the afternoon.

Board recognitions included:

During the COVID pandemic, Distance Education Team took on the challenge of shifting much of the coursework to an online format. And they did so in an urgent fashion. Despite the obstacles this team helped ACC go online almost completely and kept it running in an unprecedented circumstance. Recognized were: Pat Sanger, Interim Distance Education Director, Laura Pool, Distance Education Coordinator, Brian Berger, Faculty Fellows and Chemistry faculty member, Johanna Hume, History faculty member and Haley Collins, English faculty member.

Distance Education Team members: Dr. Rhonda Boone, Pharmacy Technology Director, Charzetta Fleming, Web Administrator, Craig Fos, Criminal Justice faculty member, Dr. Esther Kempen, Chemistry faculty member, Edmund Luquette, Economics faculty member, Saul Olivares, Foreign Language faculty member, Don Parus, Process Technology faculty member, Dr. Chris Pulido, Biology faculty member, Amy Terbrock Foreign Language faculty member and Sheila Woods, Accounting faculty member.

Two staff members spent hours revising class schedules during the past 15 months in response to changes in instructional delivery methods, class locations, and classroom capacities. They were responsive, maintained calm demeanors in the midst of numerous changes, and always went above and beyond the call of duty to take care of the students, faculty, and staff. Recognized were: Instructional Support Specialists Lori King and Patty Boswell.

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 May 27, 2021, Minutes of the Board Workshop of June 14, 2021 and approval of Personnel Action Replacement for Government Faculty, Culinary Arts Faculty, and Director, TDCJ Programs, and approval of correction to Contract submitted for Tenure. A motion to approve the consent agenda was made by Vice Chair Droege. Seconded by Dr. Crumm. Motion passed unanimously.

President's Report

Dr. Albrecht gave her final President's report and the overall accomplishments of the Alvin Community College Strategic Plan 2016-2021. She noted that the first priority given to her by the Board was to develop a Strategic Plan. The five year plan included the six listed goals of: 1) being a data driven institution, 2) plan and develop a west side campus and to improve the ACC campus, 3) develop branding that effectively represents the college, 4) develop programs and partnerships to meet employment needs of the community, 5) maximize revenue and 6) strengthen human resources. Dr. Albrecht gave the final accomplishments of each goal and the successes of the Strategic Plan. This report was for information only.

Consider Approval of Policy DEC (LOCAL)

Mr. Marvel made the motion to approve the proposed amendment the Board Policy DEC Local as written, with the exception of all provisions related to compensation for developmental leave. Seconded by Dr. Crumm. Motion passed unanimously.

Consider Approval of Board Policy BFF (LOCAL)

Mr. Starkey made the motion to approve the addition of Local Board Policy BFF regarding local President Emeritus status to its policy manual as written. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Adoption of Resolution Conferring President Emeritus Status to Dr. Albrecht

Chair Sanchez made the motion to adopt the resolution granting President Emeritus Status to Dr. Christal M. Albrecht. Seconded by Vice Chair Droege.

Second Presentation of the 2021-2022 Budget

Mr. Karl Stager presented information on the scenarios of salary percentage increases ranging from 1% - 6%, the upcoming 2021-2022 required increased employee contribution to TRS, the addition of the Evergreen recommended increases and the effects of totals on the budget with various funding sources. This report was for information only.

Financial Reports Ending May 2021

Mr. Marvel made the motion to approve the financials May 2021. Seconded by Mr. Starkey. Motion passed unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:45 p.m.