

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF NOVEMBER 18, 2021
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 18th day of November 2021 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
Darren Shelton	Regent
Jake Starkey	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

Alyssa Bullock	Akilah Martin	Anita Exley
Beth Nelson	Carols Ordonez	Charlie Lootens
Brett Haduch	Chris Eduardo	Chris Majors
Cherie Richie	Chris Rouche	Craig Fos
John Matula	Jeff Parks	Dennis LaValley
Jonathan Brush	Kevin Rogers	Dick Tyson
Mamie Precious Turay	LaVonna Miller	Ellena Siscos
Ollie Day	Lilly Garcia	George Tacquard
Querencia Joshua	Michael Coots	Kyle Marasckin
Sarah Farley	Nadia Nazarenko	Matt Graves
Tammy Giffrow	Stacy Ebert	

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; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation and contract, 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. Shelton.

Citizen Inquiries

Mr. Dick Tyson, Alvin resident, spoke on the topics of how well the Fall Festival and Veterans Day ceremonies were organized and attended, the redistricting that took place in Brazoria county that affected Alvin Community College and suggestion of forward thinking in the next Strategic Plan. He also stated that he appreciated Dr. Exley's time in speaking with him.

Board Comments/Recognitions

The Regents thanked the staff and faculty for all their efforts in making the Fall Festival, Veterans Day ceremony and Empty Bowls such successful events and how wonderful the ACC Foundation Gala was this year.

The Empty Bowls event is held to help provide food for local seniors in need through the Alvin Meals on Wheels Program. The Art Department coordinated the crafting of approximately 400 bowls for the event and the dinner on November 9. Recognized were Art Department Chair Dennis LaValley, Instructor Alex Ordenez, Visual Arts Coordinator Cherie Richey and Art Department Assistant Kenneth Bartholomew.

ACC hosts a Career Readiness Week providing students with assistance in seeking a job, including information on job interviews, resumes and more. The Job Fair, coordinated with local employers, was held on November 11, 2021. Recognized were: Career Services Specialist Sarah Farley and Student Activities Coordinator Querencia Joshua.

The Fall Festival was cancelled due to COVID last year and with the construction on campus this year, the 2021 Festival presented many obstacles. Despite challenges, the Festival held on October 30 was a resounding success. Recognized were: Event director, Student Activities coordinator Querencia Joshua, assistance by Student Advisor Amanda Smithson and Media Technology Specialist Kyle Marasckin.

The Texas Commission on Law Enforcement Education agency conducted its 5-year audit of the ACC Law Enforcement Academy and found it to be an "exemplary" program with only one minor deficiency noted. Recognized were: Law Enforcement Academy Director Kevin Rogers, Criminal Justice Instructor Craig Fos and Administrative Assistant Lavonna Miller.

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 October 21, 2021; Personnel Action (Replacement): Faculty/Mathematics, Faculty/Mathematics, Faculty/Biology, Faculty/Licensed Vocational Nursing, Approval of the Records Management Officer, Appointment of the Election Clerk, Brazoria County Appraisal District – Resolution to Cast Votes, Accelerating Credentials of Purpose and Value Grant Program, Process Technology Equipment – JET Grant, Contract Renewal for Anthology, Comcast Internet Services, Contract for AED's and Monitoring, Services from Facilities Sources, ACC Police Vehicle and Upgrade. A motion to approve the Consent Agenda was made by Mr. Marvel. Seconded by Mr. Starkey. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Spring registration has opened and classes begin on January 18, for the sixth time ACC was ranked among the best community colleges in the country by the Aspen Institute, the ACC Foundation hosted its gala "Unlocking Futures" on November 12 in which proceeds from the event benefit student scholarships, staff and programs, the annual Veterans Day Ceremony was held November 11 at the Memorial Wall and Continuing Education Workforce Development Interim Dean and veteran Chris Roche served as guest speaker for the event.

The Art Department and Student Activities hosted a Dia De Lost Muertos event on November 2 where Foreign Languages instructor Saul Olivares spoke about the significance of the holiday during the event. The Fine Arts programs will have several public performances during the holiday season including the Community Choir's Christmas concert on November 30, the Community Band's Christmas concert on December 12 and the Drama Department will begin performances of A Tuna Christmas starting on December 4. This report was for information only.

Student Report

SGA President Ollie Day and Vice President Mamie Precious Turay reported that the first Student Body Meeting was held on October 27th in which the following items were discussed: the implementation of sanitation bins in the men's restrooms for trans men, mental health awareness, student involvement seminars, ways to improve advertising methods, and a program to help fund student transportation. Other topics included ways to help raise student awareness, as well as widening the accessibility opportunities such as ASL/Braille supported tutorials/options for hard of hearing/seeing students, expanding ways of announcing events to students, and creating surveys for students to find clubs and organizations of interest to students. Some students expressed a desire to have the option of having their preferred names on school documents and rosters be implemented in the enrollment process, or in general. SGA participated in the annual Fall Festival and raised \$818.00 through the bounce houses and the rock wall. Abumere Alufohai was appointed as the SGA Parliamentarian on October 27th. The Thankful Thursday event showed appreciation to faculty and staff, as well as thanking the students. A Thanksgiving lunch was provided to all attendees and two gift baskets were raffled. This report was for information only.

Annual College Data Report (2020-2021)

Dr. Pam Shefman presented the annual college data report that compared Fall 2020 to Fall 2021 and included the impact of COVID. Data included the following: ACC has had an increase in female students, increase in older students, number of out of district students increase, census data state report, highlighted dual enrollment, UHCL-Pearland has restarted classes this year, increase in TDCJ students, increase in internet courses, race and ethnicity of ACC students, total awards earned, and the increase of financial assistance in the form of Pell and use of CARES funds for students. This report was for information only.

Annual Report on Board Member Trainings

Dr. Exley reported that the new Board member required training was completed and that the BOTI conference was held this year and ACC had Regents in attendance. This report was for information only.

Annual Title IX CEO Report

Dr. Exley informed the Regents that he was pleased to announce that ACC had zero incidences this year for each of the required Title IX categories report. This report was for information only.

Consider Approval of Award of Landscaping and Tree Service Contracts

The motion to approve an agreement with Bright View for the balance of this fiscal year and the next (2022-2023) and authorize negotiation for future annual renewals for up to three years with a final price of \$80,066.19 per year and authorize the President to execute those contracts and a one-time purchase with Special Touch Landscaping not to exceed the amount of \$32,000 was made by Secretary Hertenberger. Seconded by Mr. Starkey. Motion passed unanimously.

Consider Approval of 2018 Maintenance Bond – Additional Corestone Construction Services

The motion to approve a \$192,345.51 in additional funds to Corestone Construction Service's contracts was made by Mr. Shelton. Seconded by Dr. Crumm. Discussion of the motion followed. Regents voiced various concerns that included: unexpected replacement of conduit underneath the sidewalks and related costs, the accountability of all those involved in the delays of the construction and getting the Student Center completed, accountably measures in the contract, the redirection of money for unforeseen conditions that were originally earmarked for classroom technology, any funds left for furniture and paint at the end of the contract, ADA compliance for restrooms, and theatre completion for upcoming play. Mr. Stager talked about the exterior masonry work that will need to be done in the future. Motion passed unanimously.

Consider Approval of Resale of Trust Property

The motion to approve the Resale of Trust Property Account # 0158-0103-120, Brazoria County Suit # 96258-T was made by Mr. Starkey. Seconded by Mr. Stuksa. Motion passed unanimously.

Financial Report Ending October 2021

Mr. Starkey made the motion to approve the financial and investment report for October 2021. Seconded by Mr. Stuksa. Motion passed unanimously.

Adjournment

Meeting was adjourned at 8:11p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair