

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF SEPTEMBER 16, 2021
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 16th day of September 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
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

Alison Clark
Beth Nelson
Brett Haduch
Carol Pounds
Chris Roche
David Gordon
David Levings
Desiree Knlts
Dick Tyson
Erik Paillao
Esther Kempen
George Tacquard
Ian Aguilar
James Sloan

Jeff Parks
John Matula
Jonathan Brush
Karen Temple
Laura Boisard
Laurel Joseph
Linsey Hindman
Lisa Greer
Luis Munoz
Madison Turner
Marcus Deitz
Marissa Daisy
McKenna Moore
Michael Pounds

Nadia Nazarenko
Pat Sanger
Rudy Lopez
Sgt. Charlie Lootens
Stacy Ebert
Tammy Braswell
Tammy Giffrow
Tammy Martinez
Taylor Tovar
Timothy Williams
Ugonna Anyalebechi
Vicki Marvel

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; private consultation seeking advice about pending or contemplating litigation in accordance with Tex. Gov't Code Section 551.071.*

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

- **Pledge**
- **Invocation**
Invocation by Mr. Crumm.

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regents thanked the staff and faculty for all their hard work and efforts, thanked the Campus Police for keeping the campus safe during Hurricane Nicholas, thanked Dr. Exley for the campus tours provided to the Regents, and noted that the September 11th ceremony on campus was tremendous.

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 August 12, 2021, Personnel Action (Replacement): Instructor/Program Coordinator, Vocational Nursing and Personnel Action (Replacement): Temporary Dean, Continuing Education and Workforce Development. A motion to approve the Consent Agenda was made by Mr. Marvel. Seconded by Vice Chair Droege. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following information: the fall semester began with the returning of instruction being face-to-face, the Second Start semester began registration on September 22, 2021, congratulated the Vocational Nursing program for their 10th straight year of every graduate passing their licensure exam, announced that the Texas Higher Education Coordinating Board gave approval for a joint degree program with UHCL-Pearland in Engineering, new certificate and degree programs in Automotive Technology and Welding in which all will start August 2022, the Softball team donated water to assist Hurricane Ida victims and supplied lunch for local police officers and firefighters in honor of Patriot Day on September 11, 2021 and finally, Welcome Week was a success for students on their first week of class. This report was for information only.

Fall 2021 Census Day Report and Internal Enrollment by Location Report

Dr. Pam Shefman presented the Census Day Internal Enrollment by Location Report that included Fall comparisons, location breakdown, demographics of students, percentage of students in district, out of district, out of state and International, duplicated and unduplicated headcount two-year comparisons, and the percentage of students taking internet classes and classes in more than one location and noted the impact from Covid as compared to the previous year. This report was for information only.

Performance and Cost Analysis of Credit-Based Instructional Programs Report

Dr. Pam Shefman reported on the 2017-2020 Performance and Cost Analysis of Credit-Based Instructional Programs Report which contains data on credit-based instructional programs including duplicated headcount, unduplicated headcount, course success rate, contact hours generated, degrees and certificates awarded, revenues, expenses, and margins for each program or closely related programs for the years 2017-18, 2018-19, and 2019-20. This report is for information only.

Consider Approval for Resolution of Payment during Closure due to Tropical Storm/Hurricane Nicholas

The motion to approve the resolution of payment for personnel at their regular hourly or daily rate and payment of time and a half for Campus Police officers who worked during the campus closure for Tropical Storm/Hurricane Nicholas was made by Mr. Marvel. Seconded by Dr. Crumm. Motion passed unanimously.

Consider Approval of Spending Limit HiEd, Inc

The motion to retroactively approve the Fiscal Year 2020-2021 purchases from HiEd, Inc., in the amount of \$52,430, and to approve a \$75,000 limit for purchases from HiEd, Inc. for Fiscal Year 2021-2022 to provide flexibility for student-related technology purchases associated with the uncertainties in the ongoing pandemic was made by Dr. Hertenberger. Seconded by Mr. Marvel. Motion passed unanimously.

Brazoria County Appraisal District – Resolution to Nominate Candidate

Chair Sanchez made the motion to nominate Mr. Tommy King to serve on the Brazoria County Appraisal District’s Board of Directors. Seconded by Mr. Tacquard. Motion passed unanimously.

Consider Adoption of Tax Rate for 2021-2022

The motion THAT THE BOARD ADOPT THE TOTAL TAX RATE OF .183211 FOR THE 2021-22 FISCAL YEAR. THIS YEAR’S PROPOSED TAX RATE DOES NOT EXCEED THE NO NEW REVENUE TAX RATE. A motion to adopt an ordinance, resolution, or order setting the tax rate does not require the language about “tax increase” as stated in section 26.05(b) of Property Tax Code.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY .11 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$.88 was made by Vice Chair Droege. Seconded by Dr. Crumm. Motion passed unanimously.

Consider Approval of Refinancing of Bond

The motion to approve the Order Authorizing the Issuance, Sale and Delivery of Alvin Community College District Limited Tax Refunding Bonds, Series 2021 in One or More Series; Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto was made by Dr. Crumm. Seconded by Secretary Hertenberger. Motion passed unanimously.

Financial Report Ending August 2021

Mr. Marvel made the motion to approve the financial and investment report for August 2021. Seconded by Mr. Tacquard. Motion passed unanimously.

Adjournment

The meeting was adjourned at 7:59 p.m.

Dr. Patty Hertenberger, Secretary

Bel Sanchez, Chair