

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF AUGUST 2, 2021
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met virtually in a Board Workshop on the 2nd day of August 2021 in the Nolan Ryan Center, with the following members, administrative personnel, and guests present:

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| 'Bel Sanchez | Chair |
| Jody Droege | Vice-Chair |
| Patty Hertenberger | Secretary |
| Jim Crumm | Regent |
| Darren Shelton | Regent |
| Jake Starkey | Regent |
| Roger Stuksa | Regent |
| Andy Tacquard | Regent |
| Robert J. Exley | President, Alvin Community College |
| Jade Borne | Alvin Community College |
| Wendy Del Bello | Alvin Community College |
| Karen Edwards | Alvin Community College |
| Cindy Griffith | Alvin Community College |
| Karl Stager | Alvin Community College |

Tammy Giffrow
Rick Morris
Nicki Harrington
Kyle Marasckin

Call to Order

Chair Sanchez called the meeting to order at 12:10 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*.

Citizen Inquiries

There were no citizen inquiries.

Discussion with ELT regarding the Strategic Plan

Dr. Nicki Harrington led the discussion pertaining to the wrap up of the current Strategic Plan and the Executive Leadership Team presented the key accomplishments of the six goals of the 2016-2021 Strategic Plan. Dr. Harrington talked about the steps for the planning of the 2022-2027 Strategic Plan in this gap year, that the discovery phase began in April 2021 with the hiring of the new President and went through the timeline for the completion and roll out of the plan beginning in 2022.

President's and Board of Regents Goal Setting Session

Dr. Nicki Harrington conducted the discussion in setting Dr. Exley's goals for 2021-22 as related to the 2021-22 transition year of the Strategic Plan. The Board discussed seven President goal topics and asked Dr. Harrington to draft language representative of each goal. The Board also reviewed their role and upcoming goals for the 2021-2022 year. The President's and Board's goals will be brought before the Board for vote at the August 12, 2021 Board meeting.

Budget Scenarios and Tax Evaluation Discussion

Mr. Stager talked about the budget and various revenue stream scenarios and stated that the tax rate information will be received this week. The Regents will determine tax rate hearing action at the August 12, 2021 Board meeting.

Adjournment

The meeting was adjourned at 4:04 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair