

**ALVIN COMMUNITY COLLEGE  
BOARD WORKSHOP OF JANUARY 25, 2021  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met virtually in a Board Workshop on the 25<sup>th</sup> day of January, 2020 at 12:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Christal M. Albrecht	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	
Kelly Klimpt	

**Call to Order**

The meeting was called to order by Chair Sanchez at 12:04 p.m.

**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*. After certification of the agenda, the Executive Leadership Team exited the meeting.

**Bachelor's Degree Discussion**

Dr. Albrecht talked to the Board of Regents about the development of Bachelor's degrees in various technical areas for Alvin Community College and that it would most likely be a part of the upcoming Strategic Plan that will begin in August 2022. She also recommended that it would be time effective to begin the research as soon as possible in order to best implement in the Strategic Plan if so desired. The Board agreed that the research begin that would include the labor market demand, trends, and issues and successes other community colleges that are now offering Bachelors programs have had. The findings will be brought back to the Regents at a later date.

**Consent Agenda Discussion**

Mr. Jonathan Brush, Legal Counsel, gave an overview of how a consent agenda functions and that it provides the opportunity to conduct business more efficiently. The Regents asked that the TASB Policy BD LOCAL, regarding consent agenda, be placed on the February agenda for vote. The Regents also requested that all speakers present reports more briefly.

**Finance Lease-Back Presentation**

Mr. Gregg Hill and Mr. Kevin Motocha of Stonebridge presented an option for Alvin Community College to use a Lease-Back plan that would be highly cost effective to the college and allow the college to expand its facilities without a bond election. The Regents stated that they would share this information with the missing Board members and have further discussion in the future.

**Executive Session**

- *Pursuant to Texas Government Code Sections 551.071, for the purpose of private consultation with its attorneys; To deliberate the timeline of the Presidential selection process, as in accordance with Tex. Gov't Code Section 551.074; To deliberate the dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074.*

Executive Session ended at 1:25 p.m.

The meeting was called back into session by Chair Sanchez at 1:27 p.m.

**Presidential Search Update**

Chair Sanchez provided a brief update on the Presidential search stating that the committee is beginning the process of reviewing applicants and will meet with Greenwood/Asher on February 4, 2021.

**Adjournment**

The meeting was adjourned at 1:27 p.m. by Chair Sanchez.

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**Dr. Patty Hertenberger, Secretary**

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**'Bel Sanchez, Chairman**