

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF JULY 12, 2021
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 12th day of July, 2021 in the Nolan Ryan Center at Noon, 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 |
| Roger Stuksa | Regent |
| Andy Tacquard | Regent |
| Robert J. Exley | President, Alvin Community College |
| Jade Borne | Alvin Community College |
| Wendy Del Bello | Alvin Community College |
| Cindy Griffith | Alvin Community College |
| Karl Stager | Alvin Community College |

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| Beth Nelson | Kyle Marasckin |
| Hameedah Majeed | Tammy Giffrow |

Call to Order

The meeting was called to order by Chair Sanchez at 12:02 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

Chair Sanchez announced that the Board of Regents were convening into Executive Session at 12:03 p.m.

Call to Order

Chair Sanchez called the meeting back to order at 1:02 p.m. and the invocation was given by Mr. Shelton.

Initial Presentation of the Fiscal Analysis and Proposed 2021-2022 Budget

Mr. Karl Stager presented the third draft of the 2021-2022 budget along with the fiscal analysis. The overview and discussion included the addition of proposed positions salaries, tuition and fees estimated revenue, and the law regarding surcharge fees for hiring of full-time retired employees. This item for information only.

Adjournment

The meeting was adjourned at 1:38 p.m.

Dr. Patty Hertenberger, Secretary

‘Bel Sanchez, Chair