

**ALVIN COMMUNITY COLLEGE  
BOARD WORKSHOP OF JUNE 15, 2020  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 15<sup>th</sup> day of June, 2020 immediately after the conclusion of the Called Meeting at 12:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chair
Jody Droege	Vice-Chair (via Teams)
Patty Hertenberger	Secretary
Jim Crumm	Regent
Kam Marvel	Regent
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

Debbie Kraft  
Hameedah Majeed  
Kyle Marasckin

Kelly Klimpt  
Alan Phillips  
Tammy Giffrow

Rick Morris

**Call to Order**

The meeting was called to order by Chair Sanchez at 12:19 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*.

**Initial Presentation of the Fiscal Analysis and Proposed 2020-2021 Budget**

Mr. Karl Stager presented the first draft of the 2020-2021 budget along with the fiscal analysis. Included in the overview was state funding information, changes in estimated taxable values, estimated revenue, sources of revenue for the college and the effect that the pandemic could possibly have on the 2020-2021 budget. Each member of the Executive Leadership Team presented the changes in their area's budget. Dr. Albrecht stated that there would be a Board meeting in June for the next review of the budget, as well as a Board Workshop in July.

**Executive Session**

Chair Sanchez announced that the Board of Regents were convening into Executive Session and dismissed all staff in attendance. Executive Session was called to order at 2:07 p.m.

**Adjournment**

Mr. Marvel made the motion to adjourn. Seconded by Dr. Crumm. Motion passed unanimously. The meeting was adjourned at 3:39 p.m.

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**Dr. Patty Hertenberger, Secretary**

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**'Bel Sanchez, Chair**