

**ALVIN COMMUNITY COLLEGE  
BOARD WORKSHOP OF OCTOBER 14, 2019  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 14<sup>th</sup> day of October, 2019 at 12:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman
'Bel Sanchez	Vice-Chair
Jody Droege	Secretary
Jim Crumm	Regent
Cheryl Knape	Regent
Kam Marvel	Regent
Roger Stuksa	Regent
Christal M. Albrecht	President, Alvin Community College
Karl Stager	Alvin Community College
Karen Edwards	Alvin Community College
Wendy Del Bello	Alvin Community College
Cindy Griffith	Alvin Community College

Tammy Giffrow  
Kyle Marasckin

Hameedah Majeed  
Matt Graves

Amos Byington  
Pam Shefman

**Call to Order**

The meeting was called to order by Chairman Pyburn at 12:13 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*.

**Development of Core Value Statement**

Dr. Albrecht conducted an exercise in which the Regents gave their input to questions regarding a Core Values Statement for ACC. The information will be compiled and given to Ms. Pam Shefman, Executive Director of IER, and will be used in the process of building the Core Values Statement, which will be used in the SACSCOC report in February 2020.

**Discussion about Compensation Study**

Ms. Karen Edwards, Executive Director of Human Resources, gave an overview of what the upcoming Compensation Study would be comprised of and what it would set out to accomplish. She asked the Regents to begin thinking about what the philosophy for ACC would be and that this information would be used to drive the overall Compensation study outcome. This information will be needed from the Regents in November 2019, when the study will begin.

**Discussion about Childres Drive**

Mr. Amos Byington, AGCM, talked with the Regents about the opportunity to make changes to Childres Drive regarding the physical change of the street, possible name change and possible college address change with the addition of the upcoming Grand Parkway. The Regents were in agreement to have Dr. Albrecht talk with the City of Alvin regarding a possible partnership in working on the College's entrance road. They also agreed to opening dialogue on a name change for Childres Drive and a change to the main address to the college. Dr. Albrecht will report back to the Regents after conversation with the City of Alvin.

**Update on Construction Projects**

Mr. Amos Byington, AGCM presented an update on the timeline, design team update, budget projection of the cost of work and provided an overall construction update.

**Discussion about Senate Bill 944**

Dr. Albrecht informed the Regents that the new law Senate Bill 944 regarding Public Information Requests went into effect in September 2019 and that she is currently obtaining more information on how to comply. Kelly Klimpt is researching a software that could possibly be used and Dr. Albrecht will report back to the Board at a later date.

**Adjournment**

Vice Chair Sanchez made the motion to adjourn. Seconded by Mr. Marvel. Motion passed unanimously. The meeting was adjourned at 2:19 p.m.

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**Jody Droege, Secretary**

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**Mike Pyburn, Chairman**