

**ALVIN COMMUNITY COLLEGE
CALLED BOARD MEETING OF SEPTEMBER 5, 2019
BOARD OF REGENTS
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Called Board Meeting on the 5th day of September, 2019 immediately following Tax Hearing at 6:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman
'Bel Sanchez	Vice-Chair
Jody Droege	Secretary
Patty Hertenberger	Regent
Cheryl Knappe	Regent
Kam Marvel	Regent
Roger Stuksa	Regent
Christal M. Albrecht	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

Amos Byington
Debbie Kraft
Hammedah Majeed

John Matula
John Tompkins
Kyle Marasckin

Matt Graves
Randi Faust
Tammy Giffrow

1. Call to Order

The meeting was called to order by Chairman Pyburn at 6:09 p.m.

2. 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*.

- **Pledge**
- **Invocation**

Invocation by Chairman Pyburn.

Consider Approval of Improvements to Building G – Value Review

Mr. Amos Byington, AGCM, presented the four options for improvements after the value review of Building G. The Regents discussed the options and gave their thoughts regarding the relevance of each option. Option 1 included the following information: Currently it is estimated that approximately \$1.8 million of Maintenance Tax note funds will be spent on Building G, plus the cost of moving and storing existing furniture during construction. In addition, another \$1.9 million would be need to be budgeted in the future from the college's maintenance and operation budget to continue renovations not covered in the Maintenance Tax note such as a new roof, new ceilings, additional restroom renovations, window replacements and more.

Building G contains 20 classrooms. Six classrooms are sized appropriately for Active Learning. One of the six classrooms is a computer lab, and another is a student study area/lounge. The student study area/lounge can be relocated to a smaller classroom giving ACC a total of five Active Learning classrooms in Building G with the addition of appropriate furniture. It should be noted that these five classrooms are still deficient in daylighting, acoustic control, and ceiling heights, among other things. Fourteen classrooms are significantly undersized for Active Learning.

Mr. Marvel made the motion to approve Option 1 presented by AGCM. Seconded by Dr. Hertenberger. Votes for: Mr. Stuksa, Vice Chair Sanchez, Chairman Pyburn, Mr. Marvel, Dr. Hertenberger. Votes against: Mrs. Droege, Mrs. Knape. Motion passed.

Consider Approval of Method of Construction for Maintenance Tax Note

Mrs. Randi Faust, Purchasing Director, gave an explanation of the Competitive Sealed Proposal (CPS) method for purchases of various items and services that are included in the Maintenance Tax Note that could best benefit ACC's criteria and pricing. The motion to approve the Competitive Sealed Proposal (CSP) method of procurement for Maintenance Tax Note projects was made by Dr. Hertenberger. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Acceptance of Donation of Goods and Services from Ruben Davila, D-3 Industries

Dr. Albrecht informed the Board that Mr. Ruben Davila, a father of one of the Baseball athletes, has offered to donate good and services to enhance the baseball facilities and that the ACC Foundation would accept the donation, if approved and transfer ownership of the donated goods and services to ACC. The motion to approve acceptance of the donation of goods and services from D-3 Industries to benefit College facilities and authorize the President to negotiate and execute a donation agreement was made by Vice Chair Sanchez. Seconded by Mrs. Droege. Motion passed unanimously.

Adjournment

There being no further business before the Board, the motion to adjourn was made by Dr. Hertenberger. Seconded by Mrs. Knape. Meeting was adjourned at 7:03 p.m.

Jody Droege, Secretary

Mike Pyburn, Chairman