

**ALVIN COMMUNITY COLLEGE
BOARD GOAL SETTING WORKSHOP OF SEPTEMBER 15, 2016
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in workshop session on the 15th day of September, 2016 at 9:00 a.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chair
James B. DeWitt	Vice-Chair
Jody Droege	Secretary
Patty Hertenberger	Regent
Cheryl Knape	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Doyle Swindell	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Dr. Nicki Harrington	Consultant
Tammy Giffrow	Executive Administrative Assistant, President's Office

Call to Order

The meeting was called to order by Chairman Pyburn at 9:06 a.m.

President's Goals for 2016-2017

Dr. Nicki Harrington, Consultant, met with the Board of Regents to assist them in developing goals for Dr. Albrecht to accomplish in the 2016-17 year. The goals are intended to align with the Strategic Plan and the Mission and Vision Statements adopted by the Board.

Chair Pyburn stated that he would like to develop an annual timeframe and schedule of items and goals.

Dr. Harrington presented an overview of each Strategic Plan Goal and the Regents and Dr. Albrecht discussed the needed action in order to obtain the each goal.

At the end of the workshop, Dr. Harrington stated that she would take the notes from the workshop, compile the list of goals and send them back for the Board of Regents to review and adoption at a future meeting.

The Regents thanked Dr. Harrington for her guidance.

Adjournment

There being no further business before the Board, the meeting was adjourned at 2:55 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair