

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF JUNE 13, 2022
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 13th day of June, 2022 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
Patty Hertenberger	Secretary
Jim Crumm	Regent
Michael Hoover	Regent
Kam Marvel	Regent
Yvette Reyes-Hall	Regent
Jake Starkey	Regent
Robert Exley	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Stacy Ebert	Alvin Community College
Nichole Eslinger	Alvin Community College
John Matula	Alvin Community College
Karl Stager	Alvin Community College

Tammy Giffrow	Alyssa Bullock
Kyle Marasckin	Beth Nelson

Call to Order

The meeting was called to order by Chair Sanchez at 12:22 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*.

Strategic Plan for 2022-2025

Dr. Stacy Ebert presented the 2022 – 2025 Strategic Plan Goals and Objectives for the Regents to review. The Board engaged in productive dialogue on the goals and objectives, clarified items of concern and reached agreement on the goals and objectives to be formally approved at the June 23, 2022 Board of Regents meeting.

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

Mr. Karl Stager presented the first draft of the 2022-2023 budget along with the fiscal analysis. Included in the overview was tax values information, estimated revenue, sources of revenue for the college and the effect of the possible tax protests could have on the budget, the possible proposed pay increases by other colleges in our area, new positions, and modifications to current positions. Each member of the Executive Leadership Team presented changes in their area's budget. The budget will be presented again at the June Board meeting for review and information only.

Executive Session

Chair Sanchez announced the convening of the Board of Regents into Executive Session and dismissed all staff in attendance at 1:56 p.m.

Adjournment

The meeting was called back to order at 2:44 p.m. and adjourned at 2:45 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair