

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF MAY 25, 2023  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 25<sup>th</sup> day of May, 2023 at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Kam Marvel	Regent
Michael Hoover	Regent
Yvette Reyes-Hall	Regent
Darren Shelton	Regent
Jake Starkey	Regent
Robert Exley	President, Alvin Community College
Michael Beck	Alvin Community College
Wendy Del Bello	Alvin Community College
Stacy Ebert	Alvin Community College
Nichole Eslinger	Alvin Community College
Kelly Klimpt	Alvin Community College
John Matula	Alvin Community College
Karl Stager	Alvin Community College

Beth Nelson  
Clay Grover  
Tammy Giffrow  
Kyle Marasckin  
John Tompkins  
Alyssa Bullock  
Nadia Nazarenko  
Jeff Parks

Debra Fontenot  
Alexander Marriott  
Anita Exley  
Dick Tyson  
George Tacquard  
Topacio Sanchez  
Madalyn Pinete  
Isaiah Trigo

Natalie Aguilar  
Andrea Bennett  
Aniyah Womack  
Paul Thomason  
Mykayla Lomeli  
Caleb Jeffery  
Dr. Maria Starling

**Call to Order**

The meeting was called to order by Chair Sanchez at 6:02 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*.

**Board Recognitions**

This past month a group of our students were honored for their commitment to ACC during the Student Leadership Awards banquet on April 27. The students were recognized for their contributions as student workers and involvement with clubs on campus. Students, please come to the front as you're recognized. Topacio Sanchez was named student worker of the year. Student Aniyah Womack and advisor Maria Starling with the Black Student Association which received club of the year.

Our Peer Pathways Leaders were recently selected to serve as orientation leaders and members of the recruiting team. They will also be out in the community as well as on-campus promoting the college.

The Peer Pathway Leaders are: Topacio Sanchez, Madalyn Pinete, Isaiah Trigo, Natalie Aguilar, Andrea Bennett, Aniyah Womack, Paul Thomason, Mykayla Lomeli and Caleb Jeffery.

### **Executive Session**

- *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation and contract, in accordance with Tex. Gov't Code Section 551.074.*

The meeting was called back into session by Chair Sanchez at 6:31 p.m.

- **Pledge**
- **Invocation**  
Invocation by Mr. Starkey.

### **Citizen Inquiries**

Mr. Dick Tyson submitted news articles regarding the former Alvin law enforcement officer in which he spoke about and wished the college well with the conclusion of the Texas Legislative session.

### **Board Comments**

The Regents thanked the staff and faculty for all their good work with Nurse Pinning's, Awards Day, 2023 graduation and commented on the great speech by the graduation guest speaker, Mr. Tyler Froberg.

### **Approval of the Consent Agenda**

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the approval of Minutes of Board Workshop of April 17, 2023, and Regular Board Meeting of April 27, 202, Personnel Action (Replacement): Director, Student Accessibility & Counseling Services, Title IX Report and revised 2022-2023 Board Meeting Schedule. A motion to approve the Consent Agenda was made by Mr. Starkey. Seconded by Secretary Hertenberger. Motion passed unanimously.

### **President's Report**

Dr. Exley gave a summary that included the following:

This has been a busy month with all the commencement and pinning ceremonies. We held our spring commencement ceremony on May 12 at Freedom Field. We had 500 students sign up to walk at graduation. The CEWD department held its commencement ceremony on May 16.

Our commencement speaker this year was social media personality Tyler Froberg who talked about the importance of education in finding a career. Social media posts that we made about Tyler was viewed more than 200,000 times on Instagram alone.

Throughout May the Foundation awarded scholarships to students at our local high schools. More than \$102,000 were given out to students this year.

The Allied Health programs hosted their first ever Disaster Drill on April 28. The drill involved many different programs including Associate Degree Nursing, LVN, EMS, Respiratory Care and more. A LifeFlight helicopter also landed during the event.

Seventeen students were inducted into the Mu Upsilon chapter of Phi Theta Kappa on April 28. Phi Theta Kappa is the international honors society for two-year colleges.

Over the past two weeks staff members have volunteered to help our Phlebotomy students finish their finals in order to earn their certification.

The Choir held its Spring performance on May 5 and the Community Band held its Spring Jazz concert on April 28.

The Baseball and Softball teams wrapped up their seasons in May. ACC pitcher Oscar Cuello was voted Pitcher of the Year in the Region 14-South division. On the Softball team, seven sophomores have committed to play at the university level. The remaining sophomore has been accepted into the ACC sonography program.

Students were honored for their academic achievement during the annual Awards Day event on May 1. Students Jonathan Root and Angelice Smith for given the President's Award.

This report was for information only.

#### **State of the College Report**

Dr. Exley gave the annual State of the College report that included the following: enrollment information, student data comparing Fall 2021 to Fall 2022, the various opportunities with excellence, issues of significant impact, Strategic initiatives, revenue resources, expenditures, financial health of ACC, and various campus events. He also presented the highlights and achievements in Instruction, Student Services, Information Technology, Development and Outreach, the ACC Foundation, Human Resources, and Administration and Finance. This report was for information only.

#### **Consider Approval of Resolution of Payment for Personnel during Closure due to a Power Outage**

The motion to approve the resolution that allows the Board of Regents to give the President the authority to grant pay t College staff accordingly for both hours worked or hours not worked on April 21, 2023 was made by Mr. Shelton. Seconded by Dr. Crumm. Motion passed unanimously.

#### **Consider Approval of Contract Recommendations for 2023-2024**

The motion to approve the contract recommendations for the 223-2024 fiscal year was made by was made by Vice Chair Droege. Seconded by Secretary Hertenberger. Motion passed unanimously.

#### **Consider Approval of Auditor Renewal for Fiscal Year 2022-23**

The motion to approve the renewal of the audit contract with Belt Harris and Pechacek LLP at the 2023 price of \$59,495 for the College audit and \$8,025 for the Foundation audit was made by Mrs. Reyes-Hall. Seconded by Dr. Crumm. Motion passed unanimously.

#### **Consider Approval of Financial Advisory Services**

The motion to approve the contract for a three-year period with Estrada Hinojosa & Company Inc. was made by Mr. Shelton. Seconded by Vice Chair Droege. Motion passed unanimously.

**Financial Report Ending April 2023**

Mr. Marvel made the motion to approve the financial report for April 2023. Seconded by Secretary Hertenberger. Motion passed unanimously.

Mr. Marvel asked Mr. Stager to name the firms that did not act in good faith to rectify their situation. Mr. Stager stated the management company overseeing the project is TESSI and that they have an architect firm who worked with them to do the design. Mr. Marvel stated that he wanted to be aware of the name of the company, who in good faith, made the mistake and hasn't yet corrected at this time.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:44 p.m.

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**Dr. Patty Hertenberger, Secretary**

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**'Bel Sanchez, Chair**