

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF AUGUST 3, 2020
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met virtually in a Board Workshop on the 3rd day of August, 2020 via video conference, with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chair
Jody Droege	Vice-Chair
Kam Marvel	Regent – 4:55 p.m.
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Jade Borne	Alvin Community College
Wendy Del Bello	Alvin Community College
Karen Edwards	Alvin Community College
Cindy Griffith	Alvin Community College
Karl Stager	Alvin Community College

Debbie Kraft – 4:00 p.m.
Tammy Giffrow
Rick Morris – 4:00 p.m.
Nicki Harrington

Call to Order

Tammy Giffrow took a roll call for attendance.

Chair Sanchez called the meeting to order at 12:03 p.m. and went on to state that on March 16, 2020, Governor Gregg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). In accordance with those suspended rules, the board certifies the following:

- a) Although members of the Board are not gathered in a central, physical location, we do have a quorum in attendance at this meeting by video conference.
- b) This meeting is being held by video conference because the convening at one location of a quorum of the governmental body is not appropriate during the COVID-19 Public Health Emergency.
- c) Based on current guidance from federal, state, and county authorities concerning large gatherings and social distancing during the COVID-19 public health emergency, there is no established location for an audience to observe the meeting, however, the live meeting is accessible through a web link that was timely and appropriately provided to the public and media as part of the meeting posting and via the district's website.

- d) As we would at any in-person meeting, members of the public who have followed the standard instructions for registering to speak during the public comment portion will be allowed 5 minutes to speak.
- e) All other meeting procedures will adhere to board-adopted procedures to the extent practicable.
- f) A video recording of this meeting is being made and will be available to the public on the College's website.

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*.

Citizen Inquiries

There were no citizen inquiries.

Discussion with ELT regarding Status of the 2016-2021 Strategic Plan

Dr. Nicki Harrington led the Strategic Plan's fourth year presentation at which time the Executive Leadership Team talked about the accomplishments within each of the six goals. Dr. Harrington also noted that the time in which the planning for the next Strategic Plan would begin during the fifth year of the plan and that due to the current pandemic situation, she recommended that an interim year for planning be considered and went through the timeline for completion. The Regents agreed with Dr. Harrington's recommendation and the next Strategic Plan will encompass the years of 2022-2027. The RFP to select the consultant to assist with the development of the next plan will go out in the Fall of 2020. The discovery phase will begin in January 2021.

President's Goal Setting Session

Dr. Nicki Harrington conducted the discussion in setting Dr. Albrecht's goals for 2020-21 as related to the 2016-2021 Strategic Plan. The Board discussed eight President goal topics and asked Dr. Harrington to draft language representative of each goal. The President's goals will be brought before the Board for vote at the August 13, 2020 Board meeting.

Budget Scenarios and Tax Evaluation Discussion

Mr. Stager talked about the changes in the proposed budget and the proposed tax rates scenarios for 2020-21. Discussion included Dual Enrollment registration for the Fall semester and the information regarding compensation adjustments/increases from Evergreen. The Regents agreed that the 2020-21 budget should reflect the phasing in of a new compensation plan/structure and Mr. Stager presented the requested worksheet information regarding increases for their review.

Mr. Stager also presented various tax rate scenarios and the Regents asked that the information be sent to them for further review. The Regents will determine tax rate hearing action at the August 13, 2020 Board meeting.

Adjournment

Mr. Tacquard made the motion to adjourn. Seconded by Mr. Stuksa. Motion passed unanimously. The meeting was adjourned at 4:59 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair