

**ALVIN COMMUNITY COLLEGE  
BOARD WORKSHOP OF JULY 11, 2022  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 11<sup>th</sup> day of July, 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
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
Kelly Klimpt	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 12:10 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.

**Third Presentation of the Fiscal Analysis and Proposed 2022-2023 Budget**

Mr. Karl Stager presented the third draft of the 2022-2023 budget along with the fiscal analysis. The overview and discussion included tuition and fees estimated revenue, budget updates from the Executive Leadership Team areas, the consideration of a cost of living raise and the various percentages possible that will be determined once the final budget number has been received . This item for information only.

**ConexED Student Services Management Platform Introduction**

Mr. Kelly Klimpt and Mr. John Matula presented information on the ConexED Student Services management Platform that included potential cost savings in eliminating various software that is currently being utilized, the business and intelligence reporting that can be provided and the advantages it could serve for students to connect with support staff, faculty and other students. The Regents asked that Dr. Exley, Mr. Klimpt and Mr. Matula put together a document of the contracts phasing out that would include their costs and the legal ramifications with the contracts prior to the July 28, 2022 at which time the Regents will give consideration of approval. Dr. Exley asked that any questions be directed to Chair Sanchez and/or himself. This item was for information only.

**Adjournment**

The meeting was adjourned at 2:57 p.m.

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**Dr. Patty Hertenberger, Secretary**

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**'Bel Sanchez, Chair**