

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF JUNE 23, 2022  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 23<sup>rd</sup> day of June 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
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

Clay Grover  
Tammy Giffrow  
Kyle Marasckin  
Brett Haduch

Tori McTaggart  
Beth Nelson  
Anita Exley  
Alyssa Bullock

Lloyd Cox  
John Tompkins  
Nadia Nazarenko  
Debra Fontenot

**Call to Order**

The meeting was called to order by Chair Sanchez at 6:01 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.

**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 7:00 p.m.

- **Pledge**
- **Invocation**  
Invocation by Dr. Crumm.

### **Citizen Inquiries**

There were no citizen inquiries.

### **Board Comments**

The Regents talked about the Law Enforcement Academy graduation, Marketing publication sent to the community, attending “Adventures of Peter Cottontail”, and the CCATT Annual Conference in Houston.

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

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the Regular Board meeting of May 17, 2022 and Board Workshop of June 13, 2022 minutes, Personnel Action: Business Instructor – Tonya Jefferson, Director of Child Lab School – Karen Tofte, IT Director of Network and Client Services – Medgar Jacobs and Board Policy DIAA (LOCAL) and FFDA (LOCAL). A motion to approve the Consent Agenda was made by Vice Chair Droege. Seconded by Secretary Hertenberger. Motion passed unanimously.

### **President’s Report**

Dr. Exley gave a summary that included the following:

This week our STRIVE students started their Blue Waves Fruit and Smoothie Bar offering smoothies for a donation. The recipes were developed by the students along with our Culinary Arts director Laura Trigo. They are around for a limited time and will be for sale on June 28 and June 30 in the student Center.

Speaking of the Student Center, with construction there finally finished the facility received a portion of new furniture two weeks ago including tables and chairs in the center lobby.

Dean of Dean, Professional, Technical, and Human Performance and interim director of Continuing Education Workforce Development Jeff Parks was recently named to the Texas Higher Education Coordinating Board’s advisory committee for Workforce Education Course Manual. Jeff will serve a three-year term on the committee.

Several of our administrators attended the Houston GPS Equity Convention earlier this month at the University of Houston. I participated on a panel during the convention which addressed the issue of equity in education.

The Marketing Department recently issued its first edition of the ACC Right Now Magazine. Copies of the magazine started arriving in mailboxes throughout our region this past week.

Several of our regents and I attended the recent Community College Association of Texas Trustees annual conference in Austin earlier this month. The purpose of the conference was to discuss community college governance and strategic planning. Chair Bel Sanchez was elected Southeast Representative on Trustees Board of Directors.

A special video was shared with one more example of the great progress we have made with construction.

This report was for information only.

**Board Policy Update 43, affecting Local Policies**

This item was for information only and Dr. Exley requested that the Regents review the Board Policy Update 43, affecting Local policies materials. This will be brought before the Board for consideration of approval at the July Board meeting.

**Consider Approval of Additional Contracts 2022-2023**

The motion to approve the additional contracts for 2022-2023 as presented was made by Mr. Marvel. Seconded by Secretary Hertenberger. Motion passed unanimously.

**Consider Approval of Upward Bound Grant**

The motion to approve acceptance of the Upward Bound Grant for the period of September 1, 2022 through August 31, 2027 was made by Dr. Crumm. Seconded by Mr. Hoover. Motion passed unanimously.

**Consider Approval of Reclassifications and Promotions**

Dr. Crumm made the motion approve the proposed reclassifications and promotions. Seconded by Mr. Shelton. Motion passed unanimously.

**Consider Approval of In-district Tuition Rates for Nine Galveston Police Department-Sponsored Law Enforcement Academy Students**

Secretary Hertenberger made the motion approve the waiver of out-of-district tuition rates for fifteen (15) Galveston Police Department-sponsored Law Enforcement Academy students. Seconded by Mrs. Reyes-Hall. Vote Against: Mr. Shelton, Mr. Hoover, Secretary Hertenberger. Abstained: Mr. Marvel. Motion passed. Discussion included the need for more data and information before making a long-term commitment, the potential revenue impact of waiving out of district tuition rates, consulting with other area colleges about their academy programs and the possibility of extending offer to other partners in the future.

**Consider Approval of Strategic Plan 2022-2025 – Mission, Vision and Values**

The motion to approve and adopt the ACC Strategic Plan 2022-2025 Mission Statement, Vision Statement and Values Statement as recommended was made by Mr. Marvel. Seconded by Secretary Hertenberger. Motion passed unanimously.

**Strategic Plan Goals and Objectives for 2022-2025**

Mr. Shelton made the motion approve and adopt the 2022-2025 Alvin Community College Strategic Plan Goals and Objectives as presented. Seconded by Dr. Crumm. Motion passed unanimously.

**2022-23 Budget**

Mr. Stager talked about the initial presentation of the Fiscal Analysis and proposed 2022-23 Budget that was held at the Board Workshop of June 13, 2022. The Regents had no further discussion or questions at this time. Further review of the budget will be held at the upcoming Board Workshop on July 11, 2022. This report was for information only.

**Financial Report Ending July 2020**

Mr. Marvel made the motion to approve the financial and investment report for July 2020. Seconded by Secretary Hertenberger. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 8:07 p.m.

---

**Dr. Patty Hertenberger, Secretary**

---

**'Bel Sanchez, Chair**