

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF OCTOBER 26, 2023
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 26th day of October 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
Karl Stager	Alvin Community College
Stacy Ebert	Alvin Community College
John Matula	Alvin Community College
Nichole Eslinger	Alvin Community College
Wendy Del Bello	Alvin Community College
Kelly Klimpt	Alvin Community College

Beth Nelson
Clay Grover
Tammy Giffrow
Kyle Marasckin
John Tompkins
Alyssa Bullock
Lloyd Cox

Nadia Nazarenko
Debra Fontenot
Alexander Marriott
Jessica Ranero-Ramirez
Dick Tyson
Patrick Sanger
Sara Bouse

Lilly Garcia
Charley Bevill
Brittani Bewick
Scott Turnbough
Huff Mann
Jessica Eddy

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 6:55 p.m.

- **Pledge**
- **Invocation**
Invocation by Mrs. Reyes-Hall.

Citizen Inquiries

Mr. Dick Tyson spoke on the topic of the Texas Department of Transportation and the building of the Grand Parkway and Pearland's growth in fund control.

Board Comments

The Regents thanked the college for the completed repairs of the walking trail, talked about their attendance at a recent ACCT conference and the information and networking opportunities gained there, the lease signing for the west side campus, congratulated the Community Band on a good job for 30 years, and noted the upcoming Foundation gala on November 10, 2023, and thanks to all the Regents for purchasing a table.

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 the Board Hearing and Regular Meeting of September 28, 2023, approval of Personnel Action (Replacement): Director of Library & Academic Support, Personnel Action (Replacement): Faculty, Computer Networking, Personnel Action (Replacement): IT Director, Operations and approval of Partners for Reentry Opportunities in Workforce Development Grant. A motion to approve the Consent Agenda was made by Mr. Starkey. Seconded by Mr. Hoover. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

The foundation is hosting the Diamond Gala celebrating ACCs 75th Anniversary on November 10 at the South Shore Harbor Resort. You can buy tickets online or speak to Wendy.

Fall festival ACC is hosting the 48th annual Fall Festival this Saturday. The event will be from 4 pm – 7 pm in the courtyard.

The college hosted two public health events at the campus on Monday. Allied Health students hosted a Health Fair on Monday. Participants were able to see demonstrations from our students and vendors while also getting free health screenings. There was also a Wellness Fair hosted by Student Life in the Student Center.

The Library Speaker Series continued this afternoon with a familiar face. Vickie Marvel, our former bookstore manager, served as today's speaker.

We held our graduation ceremony for our TDCJ students at the Stringfellow Unit on September 30. This one of four ceremonies we have held throughout the summer to recognize our graduates. Regents Sanchez and Shelton attended.

I had the pleasure of doing the coin toss with Blue at the start of the Shadow Creek/Alvin High School Football game on October 14 in honor of the colleges 75th Anniversary.

I had a chance to speak with TXDOT officials about the proposed expansions of the Grand Parkway Segment B during a public hearing at Alvin High School on October 12.

ACC Law Enforcement alum Landis Cravens was recently named the new police chief at Texas City.

Construction on portions of the jogging trail is now completed. Crews completed the upgrades on the portion that runs along the fence line of the baseball stadium.

Vocational Nursing students recently participated in three days of Community Emergency Response Team (CERT) training. After completing the CERT course students are equipped to assist within their community in the event of a disaster.

The college will host its annual Veterans Day ceremony on Thursday November 9 at 11 a.m. at the Memorial Wall.

This report was for information only.

Faculty Senate Report

Ms. Charley Bevill, Faculty Senate president, presented the fall Faculty Senate report. Information included that officer elections were held for the Faculty Senate, the group is now meeting regularly with Dr. Exley and Dr. Ebert, the group is working on the update of the Faculty Senate constitution and Student Handbook, professional development for faculty, the success rate of the 8-Week courses and reminded everyone to come out to the Fall Festival to support the Faculty Senate. This report was for information only.

Title IX CEO Report

Mr. John Matula, Vice President of Student Services, stated that the report had been submitted to the state of Texas and that there were no incidents to report. This report was for information only.

Performance and Cost Analysis of Credit Based Programs Report

Mr. Patrick Sanger and Dr. Stacy Ebert provided the Board the current report on performance and cost analysis of credit-based programs. Mr. Sanger's report included data on items such as success rates, contact hours, credentials awarded, environmental issues and various points of interest from the academic years 2019-2022. Dr. Ebert's report included programs that had been evaluated by certain criteria, placed into several categories, outcomes of the evaluations along with possible considerations. This report was for information only.

Emergency Declaration – Building N, Gun Range Facility

Dr. Exley read the following declaration: Staff and the President request that the Board of Regents of the Alvin Community College formally declare that (1) the discovery of lead contamination at the Facility constitutes an unforeseen emergency; (2) the delays posed by competitive procurement of contracts necessary to remediate Facility will prevent or substantially impair the conduct of classes or other essential school activities; and (3) the President is authorized to procure, negotiate and execute contracts for goods and services that are necessary to mitigate, prevent, restore and repair the Facility for the protection of the health and safety of ACC students and staff; and (4) the President shall inform the Board of Trustees of all emergency purchases made hereunder at the next regular Board meeting following such purchases.

Secretary Hertenberger made the motion for the stated resolution. Seconded by Dr. Crumm. Motion passed unanimously.

Consider Approval of Esports Program Equipment Update

Mr. Starkey moved to authorize the President to negotiate and enter into an agreement with TanChes for goods and services for the Esports program for an amount not to exceed \$65,000.00. Seconded by Mr. Marvel. Motion passed unanimously.

Consider Approval of Engineering and Training Services for Facilities and Physical Plant

Dr. Crumm moved to authorize the President to enter into a contract with Rizzo & Associates, LLC for an amount not to exceed \$75,000. Seconded by Mrs. Reyes-Hall. Motion passed unanimously.

Consider Approval of Board Budget Amendment for 2022-2023

Mr. Hoover moved to approve the 2022-2023 Fiscal Year Budget Amendment #1 in the total amount of \$254,952.65. Seconded by Mr. Shelton. Motion passed unanimously.

Consider Approval of Financial Report Ending September 2023

Mr. Shelton moved to approve the Financial Report for September 2023. Seconded by Secretary Hertenberger. Motion passed unanimously.

Consider Approval of Notice of Termination

This item was removed from the agenda.

Executive Session

The Board recessed into Executive Session and Level 3 hearing at 8:16 p.m.

The Board reconvened back into open session and Chair Sanchez called the session back into order at 8:27p.m.

Level 3 Hearing Action

Mr. Marvel moved that the Board uphold the administrative decision made at Level II and adopt the Administration's recommendation that Dr. Etheridge be terminated, effective immediately. Seconded by Secretary Hertenberger. Motion passed unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:28 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair