## ALVIN COMMUNITY COLLEGE BOARD WORKSHOP OF JUNE 12, 2023 NOLAN RYAN CENTER

### **OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 12<sup>th</sup> day of June, 2023 at 12:00 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		
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		
Tammy Giffrow	Kyle Marasckin	Beth Nelson	Alyssa Bullock
Lloyd Cox	Dick Tyson		

## Call to Order

The meeting was called to order by Chair Sanchez at 12:07 p.m.

- Pledge
- <u>Invocation</u> Invocation by Chair Sanchez.

## **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*.

#### **Citizens Inquiry**

Mr. Dick Tyson spoke before the Board of Regents regarding his concerns about public meetings.

## Initial Presentation of the Budget for 2023-2024

Dr. Exley and the Executive Leadership Team provided an overview of changes and required needs for the 2023-2024 budget year. This information was provided to guide the Board in preparation for the upcoming approval of the 2023-2024 budget. This presentation was for information only.

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## **Board Member Education and Engagement**

Dr. Exley reminded the Regents that their annual Board self- assessment is due into Mr. Clay Grover, RMG, by Thursday, June 15, 2023.

## **Executive Session**

There was no Executive Session.

# <u>Adjournment</u>

There being no further business before the Board, the meeting was adjourned at 1:59 p.m.

Patty Hertenberger, Secretary

'Bel Sanchez, Chairman