## ALVIN COMMUNITY COLLEGE BOARD WORKSHOP OF OCTOBER 1, 2018 OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a Board Workshop on the 1<sup>st</sup> day of October, 2018 at 12:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman
'Bel Sanchez	Vice-Chair
Jody Droege	Secretary
Jim Crumm	Regent
Patty Hertenberger	Regent
Cheryl Knape	Regent
Kam Marvel	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Dr. Buck Gilcrease	Superintendent, Alvin ISD
Nicole Tonini	Trustee, Alvin ISD
Earl Humbird	Trustee, Alvin ISD
Vivian Scheibel	Trustee, Alvin ISD
Cheryl Harris	Trustee, Alvin ISD
Regan Metoyer Peterson	Trustee, Alvin ISD
Tiffany Wennerstrom	Trustee, Alvin ISD
Julie Pickren	Trustee, Alvin ISD
Wendy Del Bello	Alvin Community College
Tammy Giffrow	Alvin Community College
Daniel Combs	Alvin ISD
Mary Anne McWhirter	Alvin ISD

Kyle Marasckin Lloyd Cox

## 1. Call to Order

The meeting was called to order by Chairman Pyburn at 12:05 p.m.

## 2. <u>Certification of Posting of Notice</u>

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, <u>Texas</u> <u>Government Code</u>.

Alvin ISD Board President Nicole Tonini certified the posting of notice for Alvin ISD and called the AISD meeting to order.

Dr. Buck Gilcrease presented the AISD Templeton Demographic Report which included information on enrollment, future growth and the projected need for more schools in the Alvin ISD. He also covered details regarding the upcoming AISD Bond election that will take place in November 2018.

Dr. Albrecht informed the AISD Board of Trustees about the Maintenance Tax Note that was voted upon by the ACC Board of Regents and how the funds will be used for various projects maintenance and repair across campus.

Dr. Albrecht gave an overview of the Community College Legislative priorities, including Dual Enrollment and also discussed the alignment of High School programs with college programs. Dr. Albrecht and Dr. Gilcrease discussed ways to partner and support each other, which included professional development that is available at both campuses and looking toward the future of certifying more Alvin ISD teachers to teach Dual Enrollment at the various high schools within Alvin ISD.

## Adjournment

There being no further business before the Board, the meeting was adjourned at 2:05 p.m.

Jody Droege, Secretary

Mike Pyburn, Chairman