

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF AUGUST 21, 2025
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 21st day of August at 6:00 p.m., with the following members, administrative personnel, and guests present:

Regents Present

'Bel Sanchez	Chairman
Patty Hertenberger	Secretary
Jody Droege	Vice-Chair
Jim Crumm	Regent
Yvette Reyes-Hall	Regent
Mike Pyburn	Regent
Darren Shelton	Regent
Michael Hoover	Regent
Breah Knape	Regent

ACC Administration Present

Robert Exley	President, Alvin Community College
Stacy Ebert	Alvin Community College
Kelley Peatross	Alvin Community College
Beth Nelson	Alvin Community College
John Matula	Alvin Community College
Wendy Del Bello	Alvin Community College
Kelly Klimpt	Alvin Community College

ACC Employees & Guests Present

Alan Phillips	Kyle Marasckin	Teri Rios
Bryan Hinshaw	Laurel Joseph	Lilly Galindo
Debra Fontenot	LaVonna Miller	Kyle Stone
Estevan Vasquez	Leigh Ann Moore	Anita Exley
Felicia Jimenez	Lilly Garcia	Brian Ayres
Harold Griffin	Lindsey Hindman	Billy Allen
Huff Man	Linet George	Tori McTaggart
Jessica Eddy	Patrick Sanger	Heidi Ziemer
Jessica Ranero-Ramirez	Patty Sanchez	Emilie Hughes
John Murray, Jr.	Ronny Phillips	Robby Hughes
John Tompkins	Scott Turnbough	

Call to Order

Chair Sanchez called the meeting to order at 6:05 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

For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code Section 551.071; Deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, in accordance with Tex. Gov't Code Section 551.072.

The meeting was called back into session by Chair Sanchez at 7:11 p.m.

Pledge and Invocation

Invocation was delivered by Regent Patty Hertenberger

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regents commented on how much they enjoyed convocation and welcomed everyone back to campus.

Committee Reports

The committees met on August 11th. Regent Crumm provided the facilities report, which included that the Hurricane Beryl repairs are complete, Building K's new sign is complete, and Building G and N roofs are complete.

Regent Shelton presented the budget and finance report. The upcoming year's budget will be adopted at this board meeting.

Approval of the Consent Agenda

Chair Sanchez said that she would entertain a motion to approve the Consent Agenda that included the approval of the Minutes for the July 24, 2025 Regular Board Meeting and the August 4, 2025 Special Called Board Meeting and Board Workshop, the Grants report, and Personnel Action for FT Faculty for Vascular Coordinator 12M, Associate Degree Nursing 12M, Geology 9M, and Psychology 9M. At the request of Dr. Exley, the Government 9M position was withdrawn from the agenda.

A move to approve the Consent Agenda was made by Regent Crumm. Seconded by Regent Knape. Motion passed unanimously.

President's Report

Fall registration is still open. Classes begin next week!

We held our Fall convocation this Monday. TACC President and CEO Ray Martinez served as our guest speaker and talked about recent laws passed by the Texas Legislature.

Several of our staff members were recognized for their years of service during the convocation luncheon. Custodian Barbara Merchant celebrated 35 years working for the college. All combined, our recipients represented 575 years of service to the college.

We have also had several breakout sessions and meetings this week on a variety of topics, including: artificial intelligence, student accessibility, counseling services, core assessment, human resources, academic rubrics, and more.

It was announced on Tuesday that ACC was named one of 55 colleges in the country to participate in the Aspen Institute's Unlocking Opportunities program, which will help increase the number of students taking courses and completing programs with the nation's community colleges. For the next three years, the colleges will work together in a growing national effort to align their programs and student advising to improve student outcomes.

A group of Neurodiagnostic Technology students recently represented ACC in New Orleans by attending the ASET Neurodiagnostic Society National Conference.

Once again, Wallet Hub recently named Alvin Community College as the best in Texas based on cost, education outcomes, and career outcomes!

On August 7, our Lab School students took a break from the heat with a foam party.

This report was for information only.

Consider Approval of Adoption of the 2025-2026 Fiscal Year Budget

Regent Shelton moved to adopt the budget of \$55,892,123 as presented. On September 1, 2025, this budget includes a No New Revenue Rate, a proposed Maintenance and Operations Budget, and a salary increase for eligible employees of 4%. Eligible employees are full-time faculty, full-time staff, and part-time staff hired on or before March 1, 2025. Faculty will receive a one-step increase and an additional pay increase that together will equal 4%. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of the Proposed Tax Rate for the 2025-2026 Fiscal Year

Regent Pyburn moved to approve the Board to take a record vote to propose a meeting on September 25, 2025, at 6:00 pm in the Nolan Ryan Center to consider the proposal of adopting the No New Revenue Tax Rate for FY 2025-2026 with a stated proposed rate of 0.156543. Seconded by Regent Hoover. Motion passed unanimously.

Consider Approval of the Acceptance of Facilities Master Plan dated 2025 and Solicitation for Facility Programming and Architectural Services

Regent Reyes-Hall moved to authorize the President to work with purchasing to conduct a Request for Qualifications and/or Request for Proposal to secure professional services for facility programming and development of architectural drawings. Seconded by Regent Crumm. Motion passed unanimously.

Consider Approval of the ConexEd Renewal

Regent Crumm moved to approve a 3-year contract with ConexEd for the ConexEd Student Services Management Platform, not to exceed \$39,427.00 per year for a total of \$118,281.00 for the 3-year term. Seconded by Regent Droege. Motion passed unanimously.

Consider Approval of the Fiscal Year 2026 Annual Purchasing Requests over \$50,000

Regent Pyburn moved to approve the purchase requests, which include annual contract renewals and anticipated expenditure of more than \$50,000 during the 2025-2026 fiscal year. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of the College Name Change

Regent Hertenberger moved to approve the College name to Alvin College. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of the Fiscal Year 2025-2026 Cooperative Purchasing Programs

Regent Pyburn moved to approve the utilization of purchasing cooperatives and interlocal agreements on an as-needed basis for authorized expenditures utilizing fiscal year 2025-2026 funds. Seconded by Regent H. Motion passed unanimously.

Consider Approval of the Update of the Mission & Vision Statements and Core Values

Regent Hertenberger moved to adopt the updated Mission and Vision Statements and Core Values. Seconded by Regent Knape. Motion passed unanimously.

Consider Approval of the President's Goals

Regent Reyes-Hall moved to approve the President's Goals for 2025-2026. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of the Revised DJ (LOCAL) - Remote Work

Regent Knape moved to adopt the revisions for DJ (LOCAL) – Remote Work. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of the Revised BGC (LOCAL) - Faculty Senate

Regent Shelton moved to adopt the revisions for BGC (LOCAL) - Faculty Senate. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of the Revised DEC (LOCAL) - Vacation Leave

Regent Knape moved to adopt the revisions for DEC (LOCAL) - Vacation Leave. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of the Investment Policy

Regent Shelton moved to approve the Investment Policy for the 2025-2026 fiscal year. Seconded by Regent Pyburn. Motion passed unanimously.

Financial Report Ending July 31, 2025

Regent Pyburn moved to approve the Financial Report for July 31, 2025. Seconded by Regent Droege. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 7:51 p.m.


Dr. Patty Hertenberger, Secretary


Bel Sanchez, Chair