

**ALVIN COMMUNITY COLLEGE
OFFICIAL MINUTES
Board of Regents Regular Meeting - June 26, 2025**

The Board of Regents of Alvin Community College met in a regular session on Thursday, June 26, 2025 at 6:00 p.m., with the following members, administrative personnel, and guests present:

Regents Present

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

Regents Absent

Breah Knappe	Regent
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ACC Administration Present

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

ACC Employees & Guests Present

Felicia Jimenez	Debra Fontenot	Anita Exley
Kyle Marasckin	Jessica Ranero-Ramirez	Dacia Henderson
John Tompkins	Bryan Hinshaw	Karen Tofte
LaVonna Miller	John Murray, Jr.	Shirley Brothers
Scott Turnbough	Laurel Joseph	
Linnet George	Patrick Sanger	
Harold Griffin	Kyle Stone	
Leigh Ann Moore		

Call to Order

Chair Sanchez called the meeting to order at 6:00 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.

Pledge and Invocation

Invocation was delivered by Secretary Patty Hertenberger

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regents commented on the newly surfaced parking lots, the Book Bus, and expressed appreciation to all who attended the benefit for Regent Knape.

Committee Reports

Facilities Committee: Regent Crumm reported on the Grand Parkway development, roof work on Building G, power washing of Buildings K and N, and stairwell improvements.

Budget and Finance Committee: Regent Shelton reported on capital funding and budget options related to staff compensation.

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 of the Regular Meeting of May 22, 2025, the Minutes for June 9, 2025 Board Budget Workshop, and the Grants report.

A motion to approve the Consent Agenda was made by Regent Crumm. Seconded by Regent Reyes-Hall. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Enrollment update. Registration for the second summer semester is open. Classes start on July 9. Fall registration is open now as well. Classes begin on August 25.

The ACC Dodgeball team Blue Havoc placed 2nd in the Dodge For A Cause tournament in Pearland on June 14! Proceeds benefited the My Community Health Foundation.

This week was the first for the 40th annual Summer Children's Theatre Festival with performances of (Almost) Totally True Story of Hansel and Gretel. Next month's production will be A Wrinkle in Time with performances starting on July 29.

Several of our police officers assisted with the funeral ceremony for Angleton Police Officer J.D. White, who recently lost his life in the line of duty.

We had several baseball and softball players who received high honors for their performance on the field and in the classroom during the Spring season. Nine of our softball players were named to the NJCAA Region 14 Academic All-American list. Five of those students posted a 4.0 GPA during the semester. Seven of our baseball players earned all-conference and all-region honors.

The music faculty have been visiting Brazoria County Libraries this summer to introduce children to different musical instruments. Band director David Griffith and faculty member Debbie Benoist have been participating along with band member Geri Swanzy.

We have several camps scheduled throughout the summer. The first, an engineering camp, took place last week and was successful. This week we had the Healthcare Explorer's camp. There will be additional camps in healthcare, art, and engineering.

Also, throughout the summer the Student Enrichment Art show is on display in the Student Center.

The Fourth of July is almost here. We will be having our annual ACC Community Band concert at the Memorial Wall starting at 7:30 p.m., with the city fireworks show to follow.

Showing up in mailboxes now is the latest edition of Right Now magazine. Residents throughout the district have been receiving them over the past two weeks.

Congrats to Marketing Director Scott Turnbough and Upward Bound Director Cherilyn Brooks for their recent graduation from the Pearland Chamber of Commerce Leadership program. They were honored at a ceremony on June 12.

Our Culinary students recently finished their internship at the U.S. Open Golf Tournament.

ACC staff members have been working with local VFW and other groups in planning for the upcoming Veterans Day parade, which is being hosted in Alvin. The band and choir will be performing, and we will also be hosting a float in the proceedings.

This report was for information only.

ACC Foundation Report

Wendy Del Bello presented the ACC Foundation Report. This report was for information only.

Consider Approval of the ACC Website Redesign Contract

Regent Hertenberger moved to authorize the President to enter a contract with iFactory for the website design and CMS implementation services at a total cost of \$231,568 with a maximum contingency of 10% or \$23,156.80. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of Child Lab School Fee Changes

Regent Pyburn moved to authorize the President to increase the child lab school fees. Seconded by Regent Hoover. Motion passed unanimously.

Consider Approval of TASB Local Board Policy Update 49

Regent Droege moved that the board add, revise, or delete (LOCAL) policies as recommended by TASB Community College Services and according to the instruction sheet for TASB Localized Policy Manual Update 49. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of the Board of Regents Meeting Schedule for 2025-2026

Regent Pyburn moved to approve the Board of Regents meeting schedule for 2025-2026. Seconded by Regent Crumm. Motion passed unanimously.

Consider Approval of Contract Recommendations for 2025-2026

Regent Hertenberger moved to approve the contract recommendations for 2025-2026. Seconded by Regent Hoover. Motion passed unanimously.

Consider Approval of Building N Roof Repair

Regent Hoover moved to authorize the President to enter into a contract with Brazos Commercial Roofing for the provision of roof repair on the N Building for a cost of \$340,050.00 plus a minimum 15% (\$51,007) contingency. Seconded by Regent Crumm. Motion passed unanimously.

Consider Approval of the Texas Higher Education Coordinating Board Nursing, Allied Health, and Other Health-Related Education Grant Program (NAHP)

Regent Pyburn moved to authorize the President the purchase essential equipment and supplies for the Associate Degree Nursing program. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Financial Report Ending May 31, 2025

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

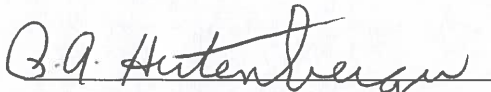
Executive Session

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 Board recessed into Executive Session at 6:56 p.m. Executive Session start time was 7:07 p.m.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 8:13 p.m.


Dr. Patty Hertenberger, Secretary


Bel Sanchez, Chair