

**ALVIN COLLEGE
REGULAR MEETING OF NOVEMBER 20, 2025
OFFICIAL MINUTES**

The Board of Regents of Alvin College met in a regular session on the 20th day of November 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
Michael Hoover	Regent
Breah Knape	Regent
Jody Droege	Vice-Chair

Regents Absent

Darren Shelton	Regent
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Alvin College Administration Present

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

Alvin College Employees & Guests Present

Alan Phillips	Lindsey Hindman	Kyle Stone
Bryan Hinshaw	Debra Fontenot	Anita Exley
Felicia Jimenez	Patrick Sanger	Karl Stager
Harold Griffin	Scott Turnbough	Billy Allen
Jessica Ranero-Ramirez	Linnet George	Brittany Rutherford
John Murray, Jr.	LaVonna Miller	Dick Tyson
John Tompkins	Leigh Ann Moore	Sonya Emmert
Kyle Marasckin	Ronny Phillips	Tricia Groth
Laurel Joseph	Sonya Emmert	

Call to Order

Chair Sanchez called the meeting to order at 12:50 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.

Presentations of the Top-Scoring Architectural and Engineering Firms for RFQ #ACC 26-014 for Upgrading the College's Mechanical Systems, Electrical Infrastructure, Plumbing Systems, Fire Protection Systems, and Technology and Security Systems

Representatives from GPD Group, Stantec, PBK, and Corgan presented for upgrading the College's mechanical systems, electrical infrastructure, plumbing systems, fire protection systems, and technology and security systems. The Board of Regents received the information and asked questions. No action was taken.

Executive Session

For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, in accordance with Tex. Gov't Code Section 551.071; For the purpose of deliberating the purchase, exchange, lease, or value of real property, in accordance with Tex. Gov't Code Section 551.072; Deliberate, but not limited to, the College President's goals as related to President's evaluation; appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074.

The meeting was called back into session by Chair Sanchez at 3:55 p.m.

Consider Final Ranking for Top-Scoring Architectural and Engineering Firms for RFQ #ACC 26-014

Regent Reyes-Hall moved to adopt the architect rankings for the Facilities Master Plan project in the following order: Stantec, GPD Group, PBK, and Corgan. The motion was seconded by Vice Chair Droege. Vote not in favor was made by Regent Hoover. The motion passed 7-1.

Consider Authorization for the President to Negotiate & Execute a Contract with the Architectural and Engineering Firm Selected by the Board for RFQ #ACC 26-014, or an Alternative Firm in the Order of Ranking

Regent Crumm moved to authorize Dr. Exley, subject to funding, to negotiate and execute a contract with the top-ranked architect, and thereafter in the adopted order of rankings until a satisfactory contract is reached. Seconded by Secretary Hertenberger. Motion passed unanimously.

Pledge and Invocation

Invocation was delivered by Regent Yvette Reyes-Hall.

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regents commented on the upcoming Blue Santa coffee and cookie toy drive event on December 11th. There was mention of the great turnout at the Alvin College Gala.

Approval of the Consent Agenda

Vice Chair Droege moved to approve the Consent Agenda that included the approval of the Minutes for the October 30, 2025 Regular Board Meeting, Personnel Actions which include Faculty, EMS & Clinical Coordinator 12M, Dean, General Education & Academic Support, Faculty, Advance Manufacturing 12M, Faculty, Economics 9M, the Grants report and Brazoria County Appraisal District – Resolution to Cast votes. Seconded by Regent Crumm. Motion passed unanimously.

President's Report

Fall is coming to a close, but registration for the Spring is now open! Registration for the upcoming holiday mini-semester is also open now. Classes begin on December 15.

On November 3, the Art Department hosted its annual Dia De Los Muertos event in honor of their colleagues who have passed away.

We announced our official name change to Alvin College during the Founder's Day luncheon on November 4. The overwhelming response we have received from the community regarding our new logo has been extremely positive.

The Foundation had another successful gala on November 7. All proceeds from the event will go towards student scholarships and program support.

On November 8, we held our commencement ceremony for our TDCJ graduates at the Stringfellow Unit. 34 students received their Associates Degree during the ceremony.

Alvin College West hosted a networking event on November 13 with the Pearland Chamber, the Black Chamber of Brazoria County, and the Divine 9. Attendees had an opportunity to learn more about the new name while also making new connections.

Throughout the holiday season, we will be hosting a series of workshops on holiday cooking and crafts. Visit the college marketplace on our website to learn more.

Our Active Minds group on campus has been very active throughout the semester, both on campus and in the community. Students have been volunteering with youth outreach programs at Devereaux and at the Brazoria County Women's Shelter. The activities are part of the organization's Student Success Network initiative.

The Arts and Sciences Division recently hosted a retreat on November 7. The professional development session focused on teaching strategies for Gen Z learners.

The Fall Student Art Show is now on display in the Fine Arts Gallery. There will be a student Art Sale outside the Student Center on December 2, starting at 9 a.m.

The holiday season is approaching, and we will have several fine arts performances coming up. The Choir will have its Christmas performance on December 2. The Band will have its Christmas Concert on December 14. Starting December 6, the Drama Department will begin performances of The Best Christmas Pageant Ever. Tickets are available online or at the door.

This report was for information only.

The meeting was called into recess by Chair Sanchez and called back into session at 5:58 p.m.

Consider Approval of the Updated College Seal Reflecting Institutional Name Change

Regent Knappe moved to approve the updated College seal reflecting the institutional name change. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of Revised Board Meeting and Workshop Schedule

Secretary Hertenberger moved to approve the revised Board Meeting and Workshop schedule. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Financial Report Ending October 31, 2025

Regent Reyes-Hall moved to approve the Financial Report for October 31, 2025. Seconded by Secretary Hertenberger. Motion passed unanimously.

Presentation of the Maintenance Tax and Refunding Note

Dave Gordon with Estrada Hinojosa presented the Maintenance Tax and Refunding Note. This report was for information only.

Consider Approval of the Maintenance Tax and Refunding Notes

Regent Crumm moved to adopt the Resolution Authorizing the Issuance, Sale and Delivery of Alvin College Maintenance Tax and Refunding Notes, Series 2025; Providing for the Security for and Payment of the Notes; Authorizing the Redemption Prior to Maturity of Certain Outstanding Notes, the Execution and Delivery of an Escrow Agreement and the Subscription for and Purchase of Certain Escrowed Securities; and Containing Other Matters Related Thereto. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 6:32 p.m.


Dr. Patty Hertenberger, Secretary


Bel Sanchez, Chair