

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF MARCH 27, 2025
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 27th day of March at 6:00 p.m., with the following members, administrative personnel, and guests present:

Regents Present

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

Regents Absent

Breah Knape	Regent
Michael Hoover	Regent
Darren Shelton	Regent

ACC Administration Present

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

ACC Employees & Guests Present

Felicia Jimenez	Debra Fontenot	Anita Exley
Kyle Marasckin	Jessica Ranero-Ramirez	Kyle Stone
John Tompkins	Bryan Hinshaw	Bob Wooton
LaVonna Miller	Lilly Garcia	Alyssa Bullock
Scott Turnbough	Patty Sanchez	Cherilyn Brooks
Linnet George	John Murray, Jr.	Tonya Thompson
Harold Griffin	Jessica Eddy	Todd Anderson
Estevan Vasquez		Jason Paysse
Leigh Ann Moore		Dan Feimster
Patrick Sanger		John Jasso
Chief Ronnie Phillips		Dick Tyson

Call to Order

Chair Sanchez called the meeting to order at 6:03 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 6:57 p.m.

- **Pledge**
- **Invocation**

Invocation by Regent Mike Pyburn

Citizen Inquiries

John Jasso, spoke on the Veteran's Day Parade.

Dick Tyson, spoke on the ACC Board Agenda.

Board Comments

Regent Jim Crumm was excited to share that he attended the Board of Trustees Institute and found it very informative.

Regent Mike Pyburn was also able to attend the Board of Trustees Institute. He and Regent Crumm were also able to meet and visit with the President of TACC Ray Martinez.

Secretary Patty Hertenberger congratulated Dr. Stacy Ebert and Dr. Harold Griffin for completing the application to become a GSA MAS vendor. She also acknowledged Roxy Patton, Lily Guu, and John Matula for all the wonderful work they do for our students through the ACC Resource Center. Including congratulations to VP John Matula, Patrick Stanger, Dr. Mary Jove, Tanya Jefferson, Karmen Wells, Patty Sanchez, and all involved with the SACSCOC Accreditation team visit. Secretary Hertenberger thanked the Process Technology program for doing an outstanding job of providing our local industries with outstanding students. Congrats to our baseball team. We are 12th in the nation.

Regent Yvette Reyes-Hall is excited about ACC Foundations Designer Purse Bingo which is being held on April 10, 2025. There will be 450 women and men attending. This is a sold-out event.

Chair Bel Sanchez was excited that Regent Pyburn attended the Board of Trustees Institute. Chair Sanchez recently had a procedure done and was excited when she learned the nurse who helped her was an ACC alumnus.

Committee Reports

The committees met on March 10th. Regent Crumm provided the facilities report, which included West Grand Opening, Capital projects, security cameras, and the firing range.

Regent Pyburn presented the budget and finance report. The committee discussed the renewal of the natural gas contract, capital reserve, and future plans for growth and opportunities.

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 February 20, 2025, the Grants report, and the Annual Racial Profiling Data Report.

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

President's Report

Dr. Exley gave a summary that included the following:

Summer registration will start on April 2. Fall registration begins on April 24.

A SACSCOC Substantive Change Committee came to campus on March 3-6 to review ACC's level change to include the Bachelor's of Applied Science in Business Administration and Management program. The Committee reviewed ACC's prospectus submission, requested documentation, and interviewed administration, faculty, and staff. The Committee's final report included no formal recommendations. The Committee's report will be forwarded to the SACSCOC Board of Trustees for their approval at the June 2025 meeting.

During the president's address to a joint session of Congress on March 4, he made DJ Daniel, a cancer patient, an honorary member of the U.S. Secret Service. Before he joined the service, DJ was sworn in as an officer with the ACC Police Department.

Several of our staff members and regents attended the Brazoria County Day event at the capital on February 25. The ACC Choir and Band also performed at the World's Largest Shrimp Cocktail that evening.

On March 5, ACC hosted the Gulf Coast Dual Credit Consortium. The consortium meets regularly to share legislative updates, resources, and brainstorm together about how to best serve the dual credit students in the region. This month's meeting focused on FAST implementation and proposed legislative updates. More than 50 consortium members were on hand for the event.

We hosted the Transfer Fair on March 11. We had more than 30 universities represented at the event and more than 100 students arrived to learn about their options once they complete their education here.

Allied Health students hosted a Health and Wellness fair on March 13 at the Alvin Senior Center. The event featured free health screenings, demonstrations, and information booths about our healthcare programs.

Throughout this year's Houston Livestock Show and Rodeo, many of our ACC communications students have served as interns for some valuable hands-on experience. More than 20 students had a chance to work with industry professionals during the events. Several of our students have been hired to fill crew positions.

On Tuesday we hosted the fourth annual Walk for Wellness on campus. The theme for this year's event was "Better Together." The event included a walk around the campus grounds with booths that provided information on the science behind positivity. The event was sponsored by Active Minds and Counseling Services.

Tomorrow we are having our Discovery Day event on campus. More than 500 high school students will come to campus to have fun and learn more about what ACC can do for them and their future. This is our single largest recruiting event on campus.

The Baseball and Softball teams continue with their spring campaigns. The baseball team currently has a 20-9 record and recently run-ruled San Jacinto College. The softball team has a 17-19 record and will have a homestand starting on April 2.

The Library Speaker Series will continue with History instructor Chris Chance on April 2. Chris will talk about the history of Cambodia and his recent travels to the region.

Designer Bag Bingo is coming up on April 10. This event has become a huge fundraiser for the Foundation to provide student scholarships. If you want to purchase tickets, it's too late. The event is sold out, so it looks like we're going to have another huge event!

Performances of Anastasia will begin on April 12. There will be a talkback performance on the following afternoon where the audience can meet cast members and ask questions about the production. You can get tickets online or at the door.

The Spring Student Art Show will go on display starting April 16 in the Student Center gallery. There will be an art sale for student works on April 22 outside the Student Center.

On April 22, we will have the grand opening of ACC West! The event will begin with a ribbon-cutting ceremony. Afterward, there will be guided tours of the facility to show off the classrooms, training spaces, labs, and the location's many different features. The opening will begin at 4 p.m. and is open to the public.

This report was for information only.

Student Report

Eunice Ajomale, the Vice President of the Student Government Association presented the student report. This report was for information only.

Strategic Plan Report – Goal 3

Dr. Stacy Ebert, Wendy Del Bello, and Mr. John Matula presented the Strategic Plan Goal 3 Report. This report was for information only.

Program Evaluation Report

Dr. Stacy Ebert and Dr. Crystal Lee presented the Program Evaluation Report. This report was for information only.

Consider Approval of Online Tutoring Services

At the request of Dr. Exley, this item was removed from the agenda.

Consider Approval of Upgrade Security Cameras

Regent Droege moved to authorize the President to enter a contract for security camera upgrades in the S and T Buildings to be completed by August 31, 2025, at a cost not to exceed \$130,000.00. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of Rescheduling the April Board Workshop from April 14, 2025 to April 7, 2025

Secretary Hertenberger moved to approve the rescheduling of the April Board Workshop to April 7, 2025. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of Agreement for Natural Gas Contract

Secretary Hertenberger moved to authorize the President to enter into a 24 month (2-year) contract beginning June 1, 2025. Seconded by Regent Droege. Motion passed unanimously.

Consider Approval of Property and Casualty Insurance Proposed Bid and Renewal

Secretary Hertenberger moved to approve the \$100M Loss Limit with a 5% named storm deductible and an All Other Wind Hail deductible of \$100K. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Audited Fund Balance Available to Transfer to Capital/Institutional Reserve

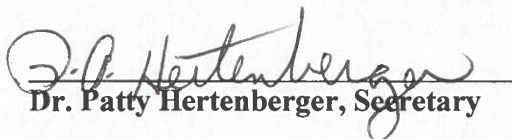
Regent Pyburn moved to authorize the College to make the transfer of the Unrestricted Fund Balance of \$3,630,977.24. Seconded by Regent Crumm. Motion passed unanimously.

Financial Report Ending February 28, 2025

Secretary Hertenberger moved to approve the Financial Report for February 28, 2025. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 8:47 p.m.


Dr. Patty Hertenberger, Secretary


Bel Sanchez, Chair