ALVIN COMMUNITY COLLEGE REGULAR MEETING OF MAY 22, 2025 OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a regular session on the 22nd day of May 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
Michael Hoover	Regent
Breah Knape	Regent
Jody Droege	Vice-Chair

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
Kelly Klimpt	Alvin Community College
Kelley Peatross	Alvin Community College

ACC Employees & Guests Present

Alan Philips	Lilly Garcia
Bryan Hinshaw	Linet George
Debra Fontenot	Patrick Sanger
Felicia Jimenez	LaVonna Miller
Harold Griffin	Scott Turnbough
Jessica Eddy	Anita Exley
Jessica Ranero-Ramirez	Matt Brewer
John Murray, Jr.	Michael Clement
John Tompkins	Zachory Guthrie
Kyle Marasckin	Jessica Guthrie
Leigh Ann Moore	Laurel Joseph

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

Executive Session

There was no Executive Session.

- Pledge
- <u>Invocation</u> Invocation by Regent Yvette Reyes-Hall

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regents enjoyed attending the Throw Bowl, Commencements, Strive Graduation, and Nurse Pinning.

Committee Reports

The committees met on May 21st. Regent Crumm provided the facilities report, which included Building K is on target for classes beginning June 2nd, looking for signage, and landscaping, discussed baseball fencing, stairwells, remote control access doors, security cameras are on schedule, and parking lots A& B resurfacing begins next week.

Regent Shelton presented the budget and finance report. The committee did not meet this month, but they are gearing up for the Budget workshop. Chair 'Bel reminded Regents to review the draft of Budget.

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 April 24, 2025, and the Grants report.

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

President's Report - State of the College

Dr. Exley gave a summary that included the following highlights:

The 4 Strategic Plan goals and the achievements under each, student success with academic and career goals, budget update, partnerships with business, and strategic issues for the academic year 2024-2025.

This report was for information only.

Financial Report Ending April 30, 2025

Regent Crumm moved to approve the Financial Report for April 30, 2025. Seconded by Regent Hertenberger. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 6:49 p.m.

y Hertenberger