

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF JULY 24, 2025
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 24th day of July 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

Regents Absent

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

ACC Employees & Guests Present

Alan Phillips	Lindsey Hindman	Kyle Stone
Bryan Hinshaw	Debra Fontenot	Anita Exley
Felicia Jimenez	Patty Sanchez	Jane Cross
Harold Griffin	Scott Turnbough	Amy Shelton
Jessica Eddy	Kyle Marasckin	Officer Dillman
Jessica Ranero-Ramirez	LaVonna Miller	Officer Bullman
John Murray, Jr.	Leigh Ann Moore	
John Tompkins		

Call to Order

Chair Sanchez called the meeting to order at 6:06 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 6:56 p.m.

Pledge and Invocation

Invocation was delivered by Regent Mike Pyburn

Citizen Inquiries

There were no citizen inquiries.

Board Comments

The Regents commented on how wonderful the food that the Culinary Arts students prepared was. Chair Sanchez read a note that Regent Knape wrote, thanking everyone for the great job we do for the students and community.

Committee Reports

The committees met on July 11th. Regent Crumm provided the facilities report, which included the metal stairwells, the G Building roof is in process, the baseball fence is almost complete, the Student Center mural is complete, forklift training area is almost complete.

Regent Shelton presented the budget and finance report. The committee continues to work with staff on upcoming projects.

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 June 26, 2025 Regular Board Meeting, the Minutes for the July 14, 2025 Board Workshop, the Grants report, and the Correction to Faculty Contract Recommendation List.

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

President's Report

Dr. Exley provided an update on current campus initiatives, enrollment trends, and key upcoming events. He highlighted recent achievements in academic programs and notable partnerships. Dr. Exley also shared information on legislative developments affecting the College, upcoming strategic planning activities, and recent student and faculty accomplishments.

This report was for information only.

Proposed Budget 2025-2026 Information

Beth Nelson presented the proposed budget information. This report was for information only.

Consider Approval of the Scheduling Software

Regent Hertenberger moved to authorize the President to enter a three-year contract with Ad Astra. Seconded by Secretary Pyburn. Motion passed unanimously.

Consider Approval of the Asset and Inventory Provider

Regent Shelton moved to authorize the President to enter a three-year contract with Records Consultants, Inc. Seconded by Regent Hertenberger. Motion passed unanimously.

Consider Approval of Comcast Renewal

Regent Hertenberger moved to authorize the President to enter a three-year contract with Comcast. Seconded by Regent Hoover. Motion passed unanimously.

Consideration of the President's Contract

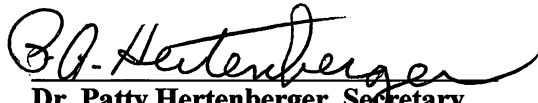
Regent Shelton moved to approve a 1-year extension of Dr. Exley's contract per discussion in executive session. Seconded by Regent Hertenberger. Motion passed unanimously.

Financial Report Ending June 30, 2025

Regent Reyes-Hall moved to approve the Financial Report for June 30, 2025. Seconded by Regent Crumm. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 7:42 p.m.


Dr. Patty Hertenberger, Secretary


Bel Sanchez, Chair