ALVIN COMMUNITY COLLEGE BUDGET WORKSHOP OF JULY 14, 2025 OFFICIAL MINUTES

The Board of Regents of Alvin Community College met with a Board Workshop session on the 14th day of July at 12:00 p.m., with the following members, administrative personnel, and guests present:

Regents Present

'Bel Sanchez Chairman
Jody Droege Vice-Chair
Yvette Reyes-Hall Regent
Mike Pyburn Regent
Darren Shelton Regent
Michael Hoover Regent

Absent

Patty Hertenberger Secretary
Jim Crumm Regent
Breah Knape Regent

ACC Administration Present

Robert Exley President, Alvin Community College
Stacy Ebert Alvin Community College
Beth Nelson Alvin Community College

John Matula

Wendy Del Bello

Kelly Klimpt

Kelley Peatross

Alvin Community College

ACC Employees & Guests Present

Felicia Jimenez LaVonna Miller Kyle Stone

Scott Turnbough John Tompkins

Call to Order

Chair Sanchez called the meeting to order at 12:33 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 Code</u>.

- Pledge
- Invocation

Invocation by Regent Shelton

Citizen Inquiries

There were no citizen inquiries.

Marketing Presentation

Wendy Del Bello presented the Elevate 2023 plan. This report was for information only.

SB 2615 – Remote Work Policy

Legal Counsel Kyle Stone and Dr. Kelly Peatross presented SB 2615. Mr. Stone will prepare a policy for the Board's approval at the August Board meeting. This report was for information only.

Employee Benefits Policy - Vacation Leave Review

Dr. Kelly Peatross provided an overview of the Employee Benefits Policy. Specific information was provided regarding the College's current vacation leave policy, plus information on other Texas community colleges in our region included in their vacation leave policies. This report was for information only.

Second Presentation of the Proposed 2025-2026 Budget

Beth Nelson presented the second budget proposal 2025-2026. This report was for information only.

Executive Session

The Board recessed into Executive Session at 3:11 p.m. Executive Session start time was 3:16 p.m.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 3:39 p.m.

or. Patty Hertenberger, Secretary

'Bel Sanchez, Chair