

**ALVIN COLLEGE
REGULAR MEETING OF MARCH 26, 2026
OFFICIAL MINUTES**

The Board of Regents of Alvin College met in a regular session on the 26th 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
Darren Shelton	Regent
Jim Crumm	Regent
Yvette Reyes-Hall	Regent
Michael Hoover	Regent
Mike Pyburn	Regent

Regents Absent

Patty Hertenberger	Secretary
Breah Knappe	Regent

Alvin College Administration Present

Robert Exley	President, Alvin College
Kelley Peatross	Alvin College
Beth Nelson	Alvin College
Wendy Del Bello	Alvin College
Kelly Klimpt	Alvin College
John Matula	Alvin College
Rene De Leon	Alvin College

Alvin College Employees & Guests Present

Bryan Hinshaw	Lindsey Hindman	Kyle Marasckin
Alan Phillips	LaVonna Miller	Kyle Stone
Huff Mann	Leigh Ann Moore	Anita Exley
Jessica Eddy	Linet George	Casey Cook
Felicia Jimenez	Hayley Lovell	
John Murray, Jr.	John Tompkins	

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, *Texas Government Code*.

Board Recognitions

Every year, Alvin College Music students audition for selection to the Texas Music Educators All-State Band and All-State Choir. This year, seven Choir students and three band students earned this prestigious distinction in recognition of their outstanding performances. These students traveled to San

Antonio in February to participate in and perform at the Texas Music Educators Association Annual Clinic and Convention.

The All-State Choir members are Isaiah Blythe, Ava Hanning, Andrew Martin, Jacob Mokarzel, Marielena Rangel, Morgan Townsend, and Mia Vasquez.

The All-State Band members are Jacob Caldwell, Esteban Garcia, and Alexis Nowlin.

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 7:00 p.m.

Pledge and Invocation

The invocation was delivered by Regent Pyburn.

Citizen Inquiries

There were no citizen inquiries.

Board Comments

Vice Chair Droege thanked the Board of Regents for sponsoring a purse for the Alvin College Purse Bingo. She requested prayer for the military during this hard time. This Friday and Saturday is the City of Alvin Crawfish Festival. The Culinary Arts students will have a table at the event.

Regent Crumm attended the P3 Conference with Beth Nelson and Dr. Ebert. He is excited to see the opportunities there are and where they take us.

Regent Pyburn is looking forward to Purse Bingo, April 9th.

Chair Sanchez mentioned that the Theatre production is beginning soon. She represented the college at the Housing and Urban Development event in Houston.

Committee Reports

The Facilities Committee met on March 16th. Regent Crumm provided the facilities report, which included that the capital projects are up to date or completed for the year, the K Building looks great, walking trail pavilions are being stained. Visited with Frank Rizzo on the timeline and estimated construction costs for the Tax Maintenance Note.

The Budget and Finance Committee met on March 16th. Regent Shelton provided the report, which included a look into the 2026 budget cycle.

Approval of the Consent Agenda

Regent Crumm moved to approve the Consent Agenda that included the approval of the Minutes for the February 19, 2026, Regular Board Meeting and the February 27, 2026 Special Called Board Meeting, along with the Grants report. Seconded by Regent Reyes-Hall. Motion passed unanimously.

President's Report

Dr. Exley presented the President's Report.

- Enrollment Update
- Houston Endowment Update
- Texas Success Center visit March 19, 2026
- Registration for the Summer semester is going to open on April 8. Registration for the 2026 Fall semester will begin on April 22.
- The college hosted its annual Discover Day event on March 20. More than 500 students from high schools in Brazoria and Galveston Counties came to the campus and visited with staff members to learn more about the programs we have to offer.
- The FotoFest exhibit is now on display at the Student Center Fine Arts Gallery. The exhibit is one of dozens being held simultaneously throughout the state. There was a reception for the event on March 19.
- The Spring Student Art exhibit will begin on April 15 and close on May 15.
- Yesterday the college held the 5th Annual Walking for Wellness event. The theme for this year's event is communication. Walking for Wellness is created to raise awareness for students of the mental and physical wellness resources available to them.
- Alvin College staff members attended the Women in Industry Conference on March 5. The event showcases the many opportunities for young women in the industrial workforce and is sponsored by the Gulf Coast Consortium. 1,033 high school students from 47 schools across 35 districts AND 191 women and college students exploring career opportunities.
- The Library Speaker Series hosted musician Paul Hartwell yesterday. The next speaker will be Mike "SKymike" Valdez on April 8, followed by Laurie Ford on April 22.
- Nearly 100 volunteers turned out for the planting event for the College Pocket Prairie on March 21. Volunteers helped plant seeds and plants throughout the prairie outside of the S Building. The project was created with assistance from the U.S. Fish and Wildlife Service and supported by a grant from the Alvin College Foundation.
- Our athletics squad are in full swing this semester. As always, we encourage everyone to turn out for the games to support our teams. You can find a schedule at athletics.alvincollege.edu. Special word of thanks to our Facilities team and Athletics teams on securing new scoreboards for the baseball and softball fields as well as the gym.
- This past week, the College Drama Department attended the United States Institute for Theatre Technology Conference. The institute supports education, networking, and advancement in technical theatre and live production.
- The Drama Department will begin performances of Little Women on April 11. Tickets and showtimes are available on the college website.

- The Alvin College Band will host its spring jazz performance on April 24 at 7 p.m. in the Theatre.

This report was for information only.

Enrollment Report

Patrick Sanger presented the enrollment report for Spring 2026. This report was for information only.

Student Report

Victoria Wilson, an Alvin College CDL graduate, presented the student report. This report was for information only.

Consider Approval of the Property and Casualty Insurance Proposed Bid and Renewal

Secretary Hertenberger moved to approve Option 2; the \$100M Loss Limit with a 5% named storm deductible and an All-Other Wind Hail deductible of \$100K at a total cost of \$956,643. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of the Cancellation of Election May 2, 2026

Secretary Hertenberger moved to adopt the Order of Cancellation for the May 2, 2026 General Election and declare the uncontested candidates elected to their respective positions. Seconded by Regent Shelton. Motion passed unanimously.

Consider Approval of the Audited Unrestricted Fund Balance Available to be Transferred to Reserve Funds for Fiscal Year Ending 8/31/2025

Regent Pyburn moved to authorize the College to make the transfer of the Unrestricted Fund Balance for the fiscal year ended August 31, 2025, as follows: \$5,535,324 to the Capital Reserve Fund, and \$1,300,000, along with \$546,543 in interest earnings, to the Institutional Reserve Fund. Seconded by Regent Shelton. Motion passed unanimously.

Consider Approval of the Network Identity and Access Management Upgrade

Vice Chair Droege moved to authorize the President to enter into a contract with DataVox, Inc. to implement ClearPass Identity and Access Management for a cost not to exceed \$201,345.34. Seconded by Regent Reyes-Hall. Motion passed unanimously.

Consider Approval of the Cisco Webex Phone System Upgrade

Regent Shelton moved to authorize the President to enter into a contract with DataVox, Inc. to complete the upgrade and migration to Cisco Webex for an amount not to exceed \$93,190.14 and to increase the authorized Fiscal Year 2025-2026 DataVox spending limit of \$175,000 by an additional \$50,000, resulting in a new approved total spending limit of \$225,000. Seconded by Secretary Hertenberger. Motion passed unanimously.

Consider Approval of the Electrical Testing Related to the Maintenance Tax Note

Vice Chair Droege moved to authorize the President to enter into a contract with McCune Electrical Services to perform electrical testing to determine the condition of the system and capacity for future use for a cost not to exceed \$421,810.80. Seconded by Regent Pyburn. A vote not in favor was cast by Regent Shelton. Motion Passed 6-1.

Consider Approval of the NEOGOV/NEOED Perform + Learn Contract

Regent Shelton moved to authorize the President to enter into a contract with NeoGov/NeoEd to update and add newer and more relevant programming to our existing environment for a cost not to exceed \$145,620.88 over three years. Seconded by Secretary Hertenberger. Motion passed unanimously.

Financial Report Ending February 28, 2026

Regent Crumm moved to approve the Financial Report for February 28, 2026. Seconded by Secretary Hertenberger. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 8:26 p.m.


Dr. Patty Hertenberger, Secretary


Bel Sanchez, Chair