

**ALVIN COMMUNITY COLLEGE  
BOARD BUDGET WORKSHOP OF JUNE 28, 2017  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Workshop session on the 28<sup>th</sup> day of June, 2017 at 1:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chair
James B. DeWitt	Vice-Chair
Jody Droege	Secretary
Patty Hertenberger	Regent
Cheryl Knape	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Doyle Swindell	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Karl Stager	Alvin Community College
Cynthia Griffith	Alvin Community College
Marilyn Dement	Alvin Community College
Jim Simpson	Alvin Community College
Karen Edwards	Alvin Community College

Tammy Giffrow    Debbie Kraft    Patrick Gebhart    Randi Faust    Rhonda Hull

**1. Call to Order**

The meeting was called to order by Chair Pyburn at 1:07 p.m.

**2. Certification of Posting of Notice**

Certification of the posting of the notice as listed in the agenda was acknowledged. Dr. Albrecht certified that a notice of the meeting was posted in accordance with Title 5, Chapter 551, *Texas Government Code*.

**Budget Planning Discussion**

Dr. Albrecht opened the discussion and review of the initial 2017-2018 budget. She stated that the budget was based on several factors including the Strategic Plan, UHCL-P partnership, SACSCOC requirements, the input from the newly formed PAC, IT and maintenance needs. She also talked about the fact that we are ranked 7<sup>th</sup> in the state in enrollment growth. Mr. Karl Stager explained how the budget included amounts received from the state of Texas with an increase of funds due to our growth and tax revenue estimates from the Brazoria County Tax Office. Members of the Executive Leadership Team gave a PowerPoint presentation showing the different needs in their areas for the upcoming budget year.

Regents asked several questions and gave suggestions, including increasing the Institutional Reserve. They also asked that Dr. Albrecht and her administration review the budget and find an additional \$500,000 - \$600,000 to move to the institutional reserve. The Administration will make the revisions and bring them back to another workshop for further discussion.

It was decided that the Board of Regents would meet again within the next two weeks.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 3:53 p.m.

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**Jody Droege, Secretary**

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**Mike Pyburn, Chair**