

**ALVIN COMMUNITY COLLEGE  
BOARD WORKSHOP OF JULY 15, 2019**

**OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 15<sup>th</sup> day of July, 2019 at 12:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman		
'Bel Sanchez	Vice-Chair		
Jody Droege	Secretary		
Jim Crumm	Regent		
Patty Hertenberger	Regent		
Cheryl Knape	Regent		
Roger Stuksa	Regent		
Andy Tacquard	Regent		
Christal M. Albrecht	President, Alvin Community College		
Jade Borne	Alvin Community College		
Wendy Del Bello	Alvin Community College		
Cindy Griffith	Alvin Community College		
Karl Stager	Alvin Community College		
Tammy Giffrow	Debbie Kraft	Hameedah Majeed	Kelly Klimpt
Kyle Marasckin	Rick Morris	Jeannette Stuksa	Lloyd Cox

**1. Call to Order**

The meeting was called to order by Chairman Pyburn at 12:22 p.m., noting that a quorum was present.

**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.

**Initial Presentation of the Fiscal Analysis and Proposed 2019-2020 Budget**

Mr. Karl Stager presented the updated draft of the 2019-2020 budget. Chairman Pyburn had previously submitted questions regarding several budget items and Mr. Stager, Dr. Albrecht, Dr. Cindy Griffith, Mr. Kelly Klimpt and Ms. Hameedah Majeed provided the information and answers to those questions. Chairman Pyburn stated that for future budget workshops, Regents will submit any questions in advance of the workshop in order to have information ready and make the best use of workshop time.

Dr. Albrecht stated that the revised budget from the workshop would be on the July 25, 2019 Board Meeting agenda.

Other items related to the budget included program reviews, CE program reviews, potential food service providers and Mrs. Droege asked Mr. Stager to provide cost information regarding a possible 2% salary increase. Dr. Albrecht said that she will send the list of 2019-20 programs for review and that the Regents could decide which programs they would like to see detailed information.

**Executive Session**

Chairman Pyburn announced that the Board of Regents would convene into Executive Session and dismissed all staff and guests. Executive Session was called to order at 1:55 p.m. Dr. Albrecht exited Executive Session at 3:05 p.m. and the Regents continued discussion of the Board self-evaluation and the President's evaluation.

**Adjournment**

There being no further business before the Board, the motion to adjourn was made by Mr. Crumm. Seconded by Mr. Tacquard. Meeting was adjourned at 4:02 p.m.

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**Jody Droege, Secretary**

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**Mike Pyburn, Chairman**