

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF AUGUST 5, 2019**

OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a Board Workshop on the 5th day of August, 2019 at 12:30 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman		
'Bel Sanchez	Vice-Chair		
Jody Droege	Secretary		
Patty Hertenberger	Regent		
Cheryl Knape	Regent		
Kam Marvel	Regent		
Roger Stuksa	Regent		
Christal M. Albrecht	President, Alvin Community College		
Cindy Griffith	Alvin Community College		
Karl Stager	Alvin Community College		
Jade Borne	Alvin Community College		
Wendy Del Bello	Alvin Community College		
Karen Edwards	Alvin Community College		
Jim Simpson	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 12:39 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.

Discussion with ELT regarding Status of the 2016-2021 Strategic Plan

Dr. Nicki Harrington led the Strategic Plan's third year presentation at which time the Executive Leadership Team talked about the accomplishments within each of the six goals. Dr. Harrington also noted that the timeline in which the planning for the 2021-2026 Strategic Plan would begin in the 5th year of the current plan and asked the Regents to begin to think about items for the next Strategic Plan.

Budget Discussion, Tax Rate and Tax Hearing Dates, if Applicable

Chairman Pyburn stated that discussion of the 2019-2020 budget and tax rate had taken place in the Called Meeting and no further discussion would be held at this time.

President's Goal Setting Session

Dr. Nicki Harrington conducted the discussion in setting Dr. Albrecht's goals as related to the 2016-2021 Strategic Plan. The Board discussed eight President goal topics and asked Dr. Harrington to draft language representative of each goal. The President's goals will be brought before the Board for vote at the August 15, 2019 Board meeting. Dr. Harrington also recommended that the Board of Regents set their own goals and Chairman Pyburn stated that they would contact Mr. Morris and use previously discussed goals as a starting point for the Board.

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 3:55 p.m. Dr. Albrecht exited Executive Session at 4:05 p.m. and the Regents continued discussion of the President's evaluation.

Adjournment

There being no further business before the Board, the motion to adjourn was made by Vice Chair Sanchez. Seconded by Dr. Hertenberger. Meeting was adjourned at 4:54 p.m.

Jody Droege, Secretary

Mike Pyburn, Chairman