

**ALVIN COMMUNITY COLLEGE  
CALLED BOARD MEETING OF AUGUST 5, 2019**

**OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Called Board Meeting on the 5<sup>th</sup> day of August, 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                          |                  |              |
| Patty Hertenberger   | Regent                             |                  |              |
| Cheryl Knape         | Regent                             |                  |              |
| Roger Stuksa         | 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            |                  |              |
| Jim Simpson          | Alvin Community College            |                  |              |
| Tammy Giffrow        | Debbie Kraft                       | Hameedah Majeed  | Kelly Klimpt |
| Kyle Marasckin       | Rick Morris                        | Jeannette Stuksa | John Matula  |
| Betty Matula         | Lloyd Cox                          |                  |              |

**1. Call to Order**

The meeting was called to order by Chairman Pyburn at 12:07 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.

**Consider Approval of Personnel**

Mrs. Droege made the motion to approve John Matula as the Dean of Arts and Sciences. Seconded by Dr. Hertenberger. Motion passed unanimously.

The following personnel items were combined into one motion.

Vice Chair Sanchez made the motion to approve Mary Jove as Business Management faculty, Edmund Luquette at Economics faculty and Mary Song as English faculty. Seconded by Dr. Hertenberger. Motion passed unanimously.

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

Dr. Albrecht opened the discussion and informed the Board of Regents that the Legislature exempted Community Colleges in this past session from the lowered tax rate cap, however, that could all change with next session. Chairman Pyburn talked about concerns of the uncertainty of the next Legislative session,

how it could adversely affect the college and that the opportunity to take care of the future of the college is now. There was discussion around adopting the roll back rate as the preferred tax rate for 2019-2020. The tax rate will go before the Board of Regents for a vote at the August 15, 2019 Board meeting. The scheduled dates for public tax hearings would be September 5 and 12<sup>th</sup>.

**Adjournment**

There being no further business before the Board, the motion to adjourn was made by Dr. Hertenberger. Seconded by Mrs. Droge. Meeting was adjourned at 12:38 p.m.

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**Jody Droege, Secretary**

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**Mike Pyburn, Chairman**