

**ALVIN COMMUNITY COLLEGE  
REGULAR MEETING OF MARCH 28, 2019  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in regular session on the 28<sup>th</sup> day of March, 2019 at 6:00 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
Kam Marvel	Regent
Roger Stuksa	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
Karen Edwards	Alvin Community College
Stacy Ebert	Alvin Community College
Jerry Fliger	Alvin Community College
Nadia Nazarenko	Alvin Community College

Adam Clapp	Hameedah Majeed	Nick Robertson
Alyssa Hughes	Jeannette Stuksa	Pam Sheffler
Amos Byington	John Tompkins	Phillip O'Brian
Ben Miller	Katie Zvonek	Randi Faust
Benjamin Jensen	Kelly Klimpt	Rhonda Hull
Denise Aviles	Kevin Moody	Ronnie Phillips
Egypt Goggans	Kyle Marasckin	Sergio Andrade
Elijah Garcia	Laurel Joseph	Sergio Andrade
Garrett Page	Lloyd Cox	Tammy Giffrow
Gayland Capps	Matt Graves	Victoria Cole
	Micaela Campos	

**1. Call to Order**

The meeting was called to order by Chair Pyburn at 6:03 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*.

**Executive Session:**

- *Obtain legal advice about pending litigation in accordance with Section 551.071; To deliberate the 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 Executive Session ended at 6:49 p.m.

**3. Call to Order**

The meeting was called to order by Chair Pyburn at 7:06 p.m.

- **Pledge**
- **Invocation**

Invocation by Regent Marvel.

**Citizen Inquiries**

*Time will be allotted at each regular meeting of the Board of Regents for citizen inquiries. After registering with the Board Secretary prior to the meeting, a citizen shall have an opportunity to address the Board of Regents for the four specific purposes as designated by State laws governing opening meetings: (1) to discuss an item that appears on the agenda/notice of the meeting, (2) to make a request for specific, factual information, (3) to ask for a recitation of existing policy, (4) to redress grievances. In accordance with State law, no deliberation, discussion, or decision will be made other than to consider a proposal to place the subject on the agenda for a subsequent meeting, unless the subject is listed on the Board agenda, in which case it may be discussed by the Board of Regents. A written response / acknowledgment will be provided from the Board of Regents. Oral comments are limited to five minutes in length, unless extended by a majority of the Regents by vote, and must not mention any individuals by name or position or contain any personally identifiable reference (State of Texas Opening Meeting Law). In the event there is a charge or grievance to be made against a specific agent, employee, or student, then it shall be conducted in an Executive Session to comply with State law.*

Mr. Lloyd Cox – Alvin Resident – Stated his remarks and asked that the remarks be typed exactly and directly from his letter he handed out. See the remarks as follows:

28 MAR. 2019  
LLOYD COX  
1823 MEADOWVIEW  
ALVIN, TX 77511

TO WHOM IT MAY CONCERN:

MY NAME IS LLOYD COX. I HERE [SIC] TO REPRESENT MYSELF.

I WANT TO THANK THE RETIRING ACC POLICE CHIEF FOR A JOB WELL DONE. IN MY OPINION THE ACC POLICE CHIEF [SIC] PROFESSIONALISM AND EXPERIENCE SAVED ME A TRIP TO JAIL AND A POSSIBLE LAW SUIT.

AS MUCH AS I DON'T LIKE EXECUTIVE SECTION [SIC] I AM WILLING TO GO INTO EXECUTIVE SECTION [SIC] AT THE BOARDS REQUEST.

I WOULD LIKE THIS STATEMENT MADE PART OF THE RECORD.

THANK YOU VERY MUCH. I AM OPEN FOR QUESTION [SIC] .

LLOYD COX  
281-331-5595

### **Board Chairman Report/Comments**

Mr. Stuksa thanked everyone for the support during his recent surgery.

Vice Chair Sanchez thanked the Technical Department for their help recently.

Mr. Andy Tacquard talked about the Empty Bowls fundraiser for Meals on Wheels.

Mr. Kam Marvel thanked Dr. Albrecht for representing ACC and fighting for funds in Austin.

Dr. Patty Hertenberger congratulated Dr. Debbie Fontenot and Mr. Gayland Capps for efforts in bringing in the TWC grant funds.

Mrs. Jody Droege also agreed with Dr. Hertenberger and enjoyed representing ACC at the Red Hat Literacy luncheon.

Dr. Jim Crumm asked that everyone remember the Knape family in their time of loss.

Chair Pyburn recognized the following:

Four ACC band students were named to the Texas Community College All State Band. Three clarinetists and one percussionist attended the recent Texas Music Educators Association clinic. These students were chosen among many entries from more than 20 Texas community colleges for the honor. Those included: Gabreil Denger, Sarah Bowman, Jonathan Garcia along with Band director David Griffith.

Nine ACC music students also were named to the All State Choir and performed at the Texas Music Educators Association conference in February. Those included: Sergio Andrade, Micaela Campos, Victoria Cole, Egypt Goggans, Alyssa Hughes, Benjamin Jensen, Ben Miller, Nick Robertson, Katie Zvonek and Choir Director Dr. Kevin Moody.

Office of Retention student worker, Denise Aviles, was named the Outstanding Undergraduate of the Year at the Association for Orientation, Transition, and Retention in Higher Education Region IV Conference. She was chosen from nominees throughout the five-state region.

### **Approval of Minutes**

Chair Pyburn said that if there were no corrections or additions to the minutes of the Board Workshop of February 21, 2019 and the Regular Board meeting of February 28, 2019 and, he would entertain a motion to approve. A motion to approve the minutes was made by Vice Chair Sanchez. Seconded by Dr. Hertenberger. Motion passed unanimously.

### **Student Report**

SGA hosted Laser Tag that gave students the opportunity to release frustrations right before midterm exams.

Black History Month provided historical information along with an event called Cultural Cuisine in which students had the opportunity to eat food in celebration of another culture.

SGA and Student Activities hosted Alcohol and Drug Awareness Week that provided students important and relevant information before leaving for Spring Break that included the importance of safe drinking habits, safe sex and consent, bystander intervention and the effects of being under the influence or having sleep deprivation.

### **President's Report**

Dr. Albrecht report the following:

ACC was proud to sponsor, and participate in, VOW22's 2019 Veteran Suicide Awareness Hike. Around 750 people attended the event including some ACC veterans. The hike was designed to link veterans to the numerous resources available to them in our community. ACC Veterans advisor Toby Herzog was also at the event to help veterans interested in attending the college.

Starting this month our Continuing Education Workforce Development Department began offering courses in Wastewater Treatment and Operations. The courses prepare students to test for a Wastewater license from the Texas Commission on Environmental Quality

The Texas Workforce Commissioner Robert Thomas visited the college on March 21 to present a \$243,556 check from the Jobs and Education for Texans program. The grant will fund patient simulators and heart monitoring equipment for our Nursing Programs. Since 2014, the college has received \$1.14 million from Jobs and Education for Texans.

Our Choir and Band members joined a delegation from ACC during a visit to the Texas Capitol for Brazoria County Day on March 5 in Austin. The Choir students performed in the Capitol annex while Band members performed at the Capitol entrance. The students also performed the Brazoria County Shrimp Boil the following evening.

The Baseball team has put together an impressive winning streak during the past few weeks. The team has won ten straight games in a row throughout the month of March.

Acc recently became a third-party testing provider for the Texas Department of Public Safety. Students can take the program at the college and earn a Commercial Driving License with a Class A or B endorsement. This month, several of our Art students and staff members held a Throw-A-Thon and made 300 bowls which will be auctioned off on April 2 during the second annual Empty Bowls event here in the Nolan Ryan Center. Proceeds from the event will benefit the Alvin Meals on Wheels program.

We will be hosting an adjunct faculty hiring fair on April 13 as we seek instructors for several positions to teach day, evening and weekend courses. Job seekers are encouraged to bring copies of their resumes and transcripts. The event will be from 10 a.m. to 1 p.m. at the Pearland Hilton Garden Inn.

### **Annual Racial Profiling Report**

Each year it is required that the annual Racial Profiling Report required by the State Senate Bill 1074 Section 1, Chapter 2 and the Code of Criminal Procedures be submitted to the Board of Regents. Interim Police Chief Ronny Phillips confirmed that the report was completed and that there were no issues. This report is for information only.

### **Status Update Regarding Regular Maintenance and Renovation Projects - AGCM**

Mr. Amos Byington, AGCM, presented the monthly report on the construction planning of the Maintenance Tax Note project. He gave the current Bond schedule update that included site investigations, administrative activities, emergency and non-design project phase information, along with G Building current Bond scope. This report was for information only.

**Strategic Plan Report Relating to Strategic Plan Goal # 6**

Dr. Cindy Griffith, Vice President of Instruction and Mrs. Karen Edwards, Director of Human Resources presented an update on Strategic Plan Goal #6 which states that Alvin Community College will strengthen its human resources' capacity to promote a strategically-staffed and nimble organization that embraces change, supports open communication, and provides for ongoing professional development. Updates included a completed Performance Evaluation System for all employee classifications, utilization of the Center of Success, organization of college spirit days, new employee orientation in the Fall and Spring semesters and the Leadership program under development due for completion in 2021. This report was for information only.

**Personnel Action**

The following three replacement personnel items were combined into one motion.

Vice Chair Sanchez made the motion to approve Travis Hill as Instructor of Emergency Medical Technology, Philip O'Brien as Instructor of Geology and Jade Borne as Vice President of Student Services. Seconded by Mr. Andy Tacquard. Motion passed unanimously.

**Consider Approval of Network Infrastructure Upgrades**

Mr. Tacquard made the motion to approve the expenditure of funds for networking infrastructure equipment and services from Data Vox, Inc. Seconded by Mrs. Droege. Motion passed unanimously.

**Consider Approval of Cybersecurity Program**

Dr. Albrecht presented the labor market demand for the Cybersecurity program, an overview of the program research, the committee input, and the development of a certificate and a two-year Associate Degree. Motion to approve the development and implementation of a Cyber Security Program to be budgeted for in the 2019-20 fiscal year and implemented in the Fall 2020 semester was made by Mr. Tacquard. Seconded by Mr. Marvel. Motion passed unanimously.

**Financial Report Ending February 2019**

Vice Chair Sanchez made the motion to approve the financial report for February 2019. Seconded by Dr. Hertenberger. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:54 p.m.

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**Jody Droege, Secretary**

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**Mike Pyburn, Chairman**