

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF
JANUARY 29, 2018
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 29th day of January, 2018 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 Knappe	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Doyle Swindell	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Karl Stager	Alvin Community College
Cynthia Griffith	Alvin Community College
Marilyn Dement	Alvin Community College
Karen Edwards	Alvin Community College

Randi Faust
Tammy Giffrow
Kyle Marasckin

Rhonda Hull
Pat Gebhart
Janet Schwebel

Dave Gordon
John Tompkins

1. Call to Order

The Board Workshop was called to order by Chair Pyburn at 1:13 p.m.

Review of Revised Legal and Local Board Policies

Mrs. Sarah Langlois, Legal Council, met via phone with the Regents to discuss, review and clarify the changes and updates to the Local policies as per the TASB Community College Policy Reference Manual Update 33. These policies will be brought before the Board at a regularly scheduled Board of Regents meeting for consideration.

Naming Policies

The Regents were given Naming of Facilities information and samples to review. Chairman Pyburn asked that all Regents submit their top two samples to Dr. Albrecht for devising a Naming of Facilities policy specific to Alvin Community College by February 5, 2018, one week. At that time, all input will be compiled and will be reviewed by the Board at a future time.

Facilities Update

Mr. Karl Stager, Vice President of Administration, displayed a Powerpoint presentation showing the different items and areas in need of repairs or replacement around the ACC campus. He also presented a capital projects Top 20 list of these particular needs and estimated costs related to each. Mr. Dave Gordon with Estrada Hinojosa presented information on Maintenance Tax Notes and Revenue Bonds. The Board of Regents elected to have another workshop on February 12, 2018 at 2:00 p.m. to further discuss the options presented by Mr. Gordon, who told the Regents to contact him with any questions they may have.

Adjournment

With no further Board discussions, the Board Workshop was adjourned at 4:17 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair