

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF FEBRUARY 12, 2018
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 12th day of February, 2018 at 2:00 p.m., with the following members, administrative personnel, and guests present:

James B. DeWitt	Vice-Chair
Jody Droege	Secretary
Patty Hertenberger	Regent
Cheryl Knape	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Doyle Swindell	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
Jim Simpson	Alvin Community College

Randi Faust	Janet Schwebel	Lloyd Cox
Tammy Giffrow	Pat Gebhart	George Tacquard
Kyle Marasckin	Deborah Kraft	

1. Call to Order

The meeting was called to order by Vice Chair DeWitt at 2:00 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.

Briscoe Park Emergency Egress Road

Dr. Albrecht gave each Regent a copy of the proposed Briscoe Park Emergency Egress road from the City of Alvin for each to review before the February 22, 2018 Board meeting at which time will be brought before the Regents for a vote. Vice Chair DeWitt stated that he would not be in favor of the road coming across ACC property and suggested that it could be brought in from County Road 833. Regent Droege interjected that there may be rules that could prohibit the use of county road access for a city project. There was no action taken on the topic.

Prioritization of Projects

Mr. Karl Stager presented a list of projects that included budgeted and non-budgeted items with estimated costs for each. The list of projects are proposed to be completed under either a future Revenue Bond or a Maintenance Tax Note. Staff will continue to update the list of projects as additional items are added and updated pricing is obtained.

Alternate Funding Possibilities

Mr. Andres Diamond-Ortiz, Estrada Hinajosa, presented the Board of Regents options of financing scenarios that included a Maintenance Tax Note and Revenue Bonds. He also explained the difference between a Maintenance Tax Note and a Revenue Bond and answered questions.

Mr. Stager and staff were thanked for doing a good job with the estimates and information presented. Several of the Regents stated that the Board should not rush into a decision as to which type of funding to use and wanted to have more time to consider projects and timeliness.

Adjournment

There being no further business before the Board, the meeting was adjourned at 3:35 p.m.

Jody Droege, Secretary

James B. "Bart" DeWitt, Vice Chair