

**ALVIN COMMUNITY COLLEGE  
BOARD WORKSHOP OF FEBRUARY 21, 2019**

**OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 21<sup>st</sup> day of February, 2019 at 12:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman	
Jody Droege	Secretary	
Jim Crumm	Regent	
Kam Marvel	Regent	
Roger Stuksa	Regent	
Andy Tacquard	Regent	
Christal M. Albrecht	President, Alvin Community College	
Karl Stager	Alvin Community College	
Wendy Del Bello	Alvin Community College	
Tammy Giffrow	Alvin Community College	
Kelly Klimpt	Alvin Community College	
Hameedah Majeed	Alvin Community College	
Randi Faust	Alvin Community College	
Kyle Marasckin	Alvin Community College	
Steve Cabrera	Alvin Community College	
Amos Byington	Matt Graves	Lloyd Cox

**1. Call to Order**

The meeting was called to order by Chairman Pyburn at 6:22 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*. Dr. Albrecht also made note that the meeting was posted within the required 72 hours.

**Board of Regents Training on BoardBook with TASB**

Mr. Nick Rodriguez, Boardbook, provided the Regents training on the use of BoardBook, the new electronic format in which the monthly agendas will be compiled and distributed.

**Discussion with AGCM Regarding Progress of Bond Projects Prioritization and Pricing**

Mr. Amos Byington, AGCM, presented the total calculation of the cost estimates to the Regents and discussed the resources in which the analysis of requested maintenance and repair projects were derived. The Regents asked Mr. Byington several questions in regards to various projects on the list, feedback was provided and updates will be made to the final presentation and given to the Regents via email on Monday, February 25, 2019. The final presentation will be presented for approval by the Regents at the February 28, 2019 Board meeting.

**Executive Session**

The Regents went into Executive Session at 8:20 p.m.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 8:35 p.m.

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**Jody Droege, Secretary**

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**Mike Pyburn, Chairman**