

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF APRIL 8, 2019**

OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a Board Workshop on the 8th day of April, 2019 at 12:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Vice-Chair
Jody Droege	Secretary
Jim Crumm	Regent
Patty Hertenberger	Regent
Cheryl Knape	Regent
Kam Marvel	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Karen Edwards	Alvin Community College
Cindy Griffith	Alvin Community College
Karl Stager	Alvin Community College
Tammy Giffrow	Alvin Community College
Hameedah Majeed	Alvin Community College
Pam Sheffler	Alvin Community College
Kyle Marasckin	Alvin Community College
Amos Byington	Matt Graves
	Lloyd Cox

1. Call to Order

The meeting was called to order by Vice Chair Sanchez at 12:23 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.

Discussion with AGCM Regarding Progress of Bond Projects Prioritization and Pricing

Mr. Amos Byington, AGCM, gave an analysis of the repair projects for Building G and possible recommendations for spending of the current bond money. This information was provided to assist the Board in making a long term strategic plan for Building G and the investment of funds towards its maximum usage in the future. Mr. Byington stated that he would need direction from the Board as he is the conduit to the Design team. The Regents decided that they wanted this information brought back to the next Board meeting for the Chairman to view and for further discussion on how to proceed forward.

President's Goal #7 – Provide a Comprehensive Report to the Board on the Four High-Priority Credit Programs (and Their Associated Accounts)

Dr. Albrecht presented a comprehensive report on the following credit programs and their associated accounts: Drama Program and Theater Accounts, Sports and Human Performance and Fitness Center, Respiratory Therapy and Child Development Program and Child Care Center. The report included program enrollments, the number of majors declared per program, budgets, SWOTs, changes in program requirements, usage of facility data, staffing needs in various programs, advisory committee input and items to consider relating to each program. This report was for information only.

Other

Regent Andy Tacquard thanked Dr. Albrecht for ACC's support and participation in the Empty Bowls fundraiser for Meals on Wheels and how the event brought the college and the community together.

Regent Roger Stuksa thanked everyone for their support during his recent surgery and recovery.

Adjournment

There being no further business before the Board, the meeting was adjourned at 2:33 p.m.

Jody Droege, Secretary

Mike Pyburn, Chairman