

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF
APRIL 9, 2018
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 9th day of April, 2018 at 1:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chair
Jody Droege	Secretary
Patty Hertenberger	Regent
Cheryl Knape	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Doyle Swindell	Regent
Christal M. Albrecht	President, Alvin Community College
Karl Stager	Alvin Community College
Wendy Del Bello	Alvin Community College
Marilyn Dement	Alvin Community College
Karen Edwards	Alvin Community College
Jim Simpson	Alvin Community College

Rex Klesel
Jim Nance

Sarah Langlois
Patrick Sanger

Tammy Giffrow
Kyle Marasckin

1. Call to Order

The Board Workshop was called to order by Chair Pyburn at 1:08 p.m. 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 Discussion

Mr. Rex Klesel, City of Alvin, presented a rendering of a proposed throughway to access Briscoe Park on ACC property. After discussion of types of gates, locks, entry system and materials (either asphalt or concrete) used to construct the road, Mr. Klesel stated that the City of Alvin would pay for the costs associated with the build of the road and all related items, along with the movement of storage containers. Chairman Pyburn stated that the Board would like for the City of Alvin to bring an updated proposal before the Board of Regents meeting in either April or May of 2018.

Update from the Board of Trustees Institute

Dr. Albrecht, Regent Knape and Regent Sanchez presented information and updated the Board on the training they received at the Board of Trustees Institute in Santa Fe, New Mexico on March 26-28, 2018.

At 2:41 p.m. Chairman Pyburn announced that the Regents, Dr. Albrecht and Mrs. Sarah Langlois would be entering into Executive Session and all others were dismissed.

Adjournment

With no further Board discussions, the Board Workshop was adjourned at 4:10 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair