

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF APRIL 12, 2017
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Workshop session on the 22nd day of March, 2017 at 9:00 a.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 Knape	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Karl Stager	Alvin Community College
Cynthia Griffith	Alvin Community College
Marilyn Dement	Alvin Community College
Jim Simpson	Alvin Community College
Karen Edwards	Alvin Community College

Sydney Flowers Debbie Kraft Patrick Gebhart Erin Machac Daniel Gaitan Chris Hopkins

1. Call to Order

The meeting was called to order by Chair Pyburn at 1:06 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.

Facilities Master Plan Discussion

Mr. Erin Machac of Stantec presented a review regarding the Facilities Master Plan with modifications to areas of priority and need that were requested by the Board of Regents previously in October 2016.

Regents discussed their individual concerns and what projects they would support. There was general consensus on renovating the G building and safety and security improvements. All Regents agreed that a new technical building and critical systems upgrades were necessary.

Further discussion included the topic of a Bond election and what would be needed for a successful bond, including hiring a bond advisor and keeping the community informed.

It was decided that the Board of Regents would approve the forming of a Facilities Advisory Team. Each member agreed to contact 3 members of the community to be a part of the team.

Adjournment

There being no further business before the Board, the meeting was adjourned at 3:48 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair