

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF JUNE 18, 2018
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 18th day of June, 2018 at 1:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman		
'Bel Sanchez	Vice-Chair		
Jody Droege	Secretary		
Jim Crumm	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		
Marilyn Dement	Alvin Community College		
Karen Edwards	Alvin Community College		
Cynthia Griffith	Alvin Community College		
Jim Simpson	Alvin Community College		
Karl Stager	Alvin Community College		
Randi Faust		Dave Gordon	Sarah Langlois
Tammy Giffrow		Kelly Klimpt	Lloyd Cox
Kyle Marasckin		Deborah Kraft	

1. Call to Order

The meeting was called to order by Chairman Pyburn at 1:04 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.

Review of College Proposed Maintenance and Operations Budget 2018-19

Mr. Karl Stager presented the proposed Budget for 2018-19. Each Executive Leadership Team member gave explanation as to the difference of costs in their areas for the new year. In a PowerPoint, Mr. Stager explained how ACC is funded, how the change in estimated tax value affects the budget, various changes in the costs for benefits, proposed salary changes, potential tax rollback rate, and how the impact of a Maintenance Tax note would affect the budget not only next year, but for the next 20 years. Mr. Stager and Dr. Albrecht answered Regent's questions in the discussion phase of the meeting.

Maintenance Tax Note Discussion with Estrada Hinojosa

Mr. Dave Gordon Estrada, Hinajosa, presented the Board of Regents information on the approximate financing costs of a Maintenance Tax Note and answered any questions. Mr. Karl Stager presented two cost scenarios of proposed projects and their estimated costs that would be completed under a Maintenance Tax Note. The Board will further evaluate the list of projects and determine if additional items may be needed or deleted from the list.

Chairman Pyburn and Regents gave Mr. Dave Gordon permission to begin the processing of a Maintenance Tax note for a preliminary amount of \$25 million dollars and that after all the final values and interest rates are established, the Board could then adjust the total amount of the note to an amount that would be most affordable to the college. Mr. Gordon stated that he would begin the process and have ready for presentation at the June 28, 2018 Board of Regents meeting for consideration.

Review Board Operating Procedures

Chairman Pyburn and Regents confirmed that the Board Operating Procedures will be placed on the June 28, 2018 Board meeting agenda.

Board Self Evaluation

Ms. Sarah Langlois passed out self-evaluations to each Board Regent. The due date for completion and return to Ms. Langlois, either by email or regular mail, is July 2, 2018. Chairman Pyburn stated that anyone who wants to complete a paper copy can send forward to him and he will mail those in a packet to Ms. Langlois.

Executive Session

- *Obtain legal advice regarding nepotism law and deliberation regarding legal services in accordance with Tex. Gov't Code Section 551.071*

The Regents went into executive session at 3:45 p.m. and convened back into open session at 5:20 p.m. to discuss selection of legal counsel.

Adjournment

There being no further business before the Board, the meeting was adjourned at 6:09 p.m.

Jody Droege, Secretary

Mike Pyburn, Chairman