

**ALVIN COMMUNITY COLLEGE
BOARD BUDGET WORKSHOP OF JULY 10, 2017
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Workshop session on the 10th day of July, 2017 at 1:00 p.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			
Doyle Swindell	Regent			
Andy Tacquard	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			
Tammy Giffrow	Debbie Kraft	George Tacquard	Pat Gebhart	Rhonda Hull

1. Call to Order

The meeting was called to order by Chair Pyburn at 1:07 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*.

Budget Planning Discussion

Dr. Albrecht opened the discussion stating that the administration had met and revisited the budget as per the Regent's request. Mr. Karl Stager presented in a PowerPoint presentation the areas in which revisions had been made. Members of the Executive Leadership Team answered questions from the Regents.

Regents asked that IT training be placed back into the budget, requested a contact hours/enrollment comparison report, and requested that the Institutional Reserve account have an amount of \$750,000 with areas defined in which monies be designated, such as infrastructure, renovations and repairs. Chairman Pyburn stated that he would speak with Legal Counsel in regards to the designation of the Institutional Reserve funds. It was agreed that the budget, with adjustments, will be placed on the July Board agenda.

Adjournment

There being no further business before the Board, the meeting was adjourned at 2:45 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair