

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF AUGUST 6, 2018
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 6th day of August, 2018 at 1:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman	
'Bel Sanchez	Vice-Chair	
Patty Hertenberger	Regent	
Cheryl Knape	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	
Karl Stager	Alvin Community College	
Tammy Giffrow	Deborah Kraft	Lloyd Cox
Kyle Marasckin	Nicki Harrington	

1. Call to Order

The meeting was called to order by Chairman Pyburn at 1:01 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.

Report on Strategic Plan status by Executive Leadership Team

Dr. Nicki Harrington opened the Board Workshop with a summary of the key accomplishments of the goals in the five-year Strategic Plan. The Executive Leadership Team gave a second year progress report on the section in which they are the Accountable Executive.

Discussion of Strategic Plan and Presidential Goal Setting

Dr. Nicki Harrington presented an overview of the Integrated Planning Model to the Regents that included the implementation plan, operational plan and the Board's and President's roles for the college. This led to discussion on next year's President's goals. Dr. Albrecht presented possible goals for the 2018-19 year, highlighting the nine that she felt were most important. The Regents will vote on the goals at the August 16, 2018 Board meeting.

Review College Maintenance and Operations Budget 2018-2019 (Proposed)

Dr. Albrecht informed the Regents of the certified tax roll amount was received from the Brazoria County Tax Assessor and the value was \$733,184 more than expected. Regents discussed options for the use of the additional funds and felt that Option 2 was the best option. It provides for the most funds to go toward the maintenance tax note payment, allows for \$150,000 to be set aside in the institutional reserve and gives a 1% salary table adjustment to employees. It was agreed that tax hearings would be set for August 27 and September 11, 2018 at 6:00 p.m. at the Nolan Ryan Center.

Adjournment

There being no further business before the Board, the meeting was adjourned at 4:47 p.m.