

**ALVIN COMMUNITY COLLEGE
BOARD FACILITIES WORKSHOP OF AUGUST 10, 2017
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Workshop session on the 10th day of August, 2017 at 1:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chair
Jody Droege	Secretary
Patty Hertenberger	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Doyle Swindell	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, 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

Marcus Deitz
Dave Gordon
Erin Mahac
Kimberly Bow
Daniel Gaiter

Tammy Giffrow
Debbie Kraft
George Tacquard
Pat Gebhart

Rhonda Hull
John Tompkins
Kyle Marasckin

1. Call to Order

The meeting was called to order by Chair Pyburn at 1:05 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.

Mr. Karl Stager presented a summary of the 2016-17 critical and emergency repairs including costs. Stantec's Erin Mahac presented building renderings with estimated costs of the projects recommended by the F.A.C.T. group and lastly, various bond costs scenarios were presented from Mr. Dave Gordon, Hinjasoa Estrada, Inc. and Mr. Marcus Deitz, Orick.

The Regents discussed the needs of the campus and how students coming from newer high schools could be best served at ACC. Chairman Pyburn asked the Regents what their thoughts on what to do with Building G. The responses were:

- Regent Droege – Demo Building G and move those classes to new technical building, enhance green space. Building G is not worth remodeling, even if renovated, foundation problems remain.
- Regent Swindell – If we get a new technical building, tear down Building G and add space to the technical building for those classes.

- Regent Hertenberger - Maybe replace Building G in same location? Renovate Building G. She stated that she sees the value of adding square footage of 30,000 to the 50,000 technical building and may be leaning more toward that – adding to new technical building.
- Regent Tacquard - Renovate Building G and leans more toward \$6.8 million. Do not tear Building G down.
- Regent Sanchez - Aren't going to have full board support. Demo Building G and add space to a technical Building. This discussion may be for naught.
- Regent Stuksa - Tear down Building G and add to new tech building.
- Chairman Pyburn - Expand technical building to 80,000 square ft. and demo Building G.

Technical building discussion included that each program will be evaluated periodically and that there would be a search for new programs to be put in place to remain current for market demand.

Regent Droege stated that if a bond were to go forward, the Regents will need to present information positively to the tax payers, show the state of the buildings and focus on the positive not the negative. She also stated that the Regents need to do what is right for the students and give them the technology and other things that the campus is lacking. Otherwise, students will not want to come to ACC. The students deserve better than the current state of the campus.

Chairman Pyburn stated that the goal posts continue to move and what was originally agreed upon - a bond that would support the Alvin campus but not a west side campus - has now changed again. He said that the group has got to come to an agreement on what they will support and that a vote will take place at the August 17, 2017 Board meeting.

After further discussion, the following three options were generated by the Regents. Mr. Gordon stated that they would send estimated bond costs for these options to Dr. Albrecht by end of business on Friday, August 11, 2017. The options are as follows:

- Option 1) Estimated - \$48.5 million
- Critical Infrastructure Upgrades
 - Safety and Security
 - Demolish G Building
 - New Technical Building with separate wing for academic classrooms and offices
- Option 2) Estimated - \$48.5 million
- Critical Infrastructure Upgrades
 - Safety and Security
 - Renovate G Building
 - New Technical Building
- Option 3) Proposition #1 – Estimated - \$21.5 million
- Critical Infrastructure Upgrades
 - Safety and Security
 - Renovate G Building
- Proposition #2 – Estimated - \$28 million
- New Technical Building

It was agreed that the Regents would have another workshop concerning the facilities and bond options prior to the Regular Board of Regents meeting on August 17, 2017 at 4:30 p.m.

Adjournment

There being no further business before the Board, the meeting was adjourned at 3:53 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair