

**ALVIN COMMUNITY COLLEGE
BOARD FACILITIES WORKSHOP OF AUGUST 17, 2017
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Workshop session on the 17th day of August, 2017 at 4:30 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	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
Karl Stager	Alvin Community College
Cynthia Griffith	Alvin Community College
Marilyn Dement	Alvin Community College
Wendy Del Bello	Alvin Community College
Jim Simpson	Alvin Community College
Karen Edwards	Alvin Community College

Marcus Deitz
Dave Gordon
Kimberly Bow
Janet Schwebel
Becky Schuenemann
Seth Thompson

Tammy Giffrow
Debbie Kraft
George Tacquard
Pat Gebhart
Dick Tyson

Rhonda Hull
John Tompkins
Kyle Marasckin
Ike Hamrick
Kelly Klimpt

1. Call to Order

The meeting was called to order by Chair Pyburn at 4:41 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.

Chairman Pyburn opened the meeting with a review of the three bond options and invited any discussion from the Regents.

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

Mr. Dave Gordon, Hinjasoa Estrada, Inc. and Mr. Marcus Deitz, Orick updated the Board of Regents on the various bond cost scenarios.

Chairman Pyburn asked the Regents which option they would support. The responses were:

- Regent Stuksa Option 1
- Regent Sanchez Option 1
- Regent Knape Option 1
- Regent Tacquard Option 1
- Chairman Pyburn Option 1
- Regent Droege Option 1
- Regent Hertenberger Option 1
- Regent Swindell Option 3 – later changed to Option 1

When Chairman Pyburn asked the Regents if they had a consensus, Regent Tacquard stated that he had an issue moving forward supporting the bond for a Technical building, being that he is representative of the taxpayers and not being able to tell the taxpayers what programs would go into the Technical building. Regents Sanchez and Knape then pointed out that programs currently being offered would move into the new building and that the building would be built with the flexibility for new programs and growth of current programs. Chairman Pyburn also said that current programs would go into the new building along with new programs that have been identified. He also said that programs change and we would identify and evaluate those as they come along, but we need to take action now to be ready for those new programs. Regent Hertenberger said the current building situation is less than ideal for our students and she thinks that new companies would consider ACC more for their training if we had newer and better facilities.

Dr. Albrecht confirmed that the administration has done the research for the programs that best suit the needs of Brazoria County through the various sources, including the Bureau of Labor and Statistics for Brazoria County. The decision was to pick programs that would yield higher paying wages and provide better jobs for these students in which to make a better living for their families.

Chairman Pyburn said that the right thing needs to be done and that there shouldn't be wasted time risking the needs of our students and community. Going forward, the Board needs to posture from trust and not distrust and need to trust the leadership, as they have not done anything to cause distrust, they are able and can do the job.

Regent Droege said that the Board should not lead with negative narrative, the message needs to be positive. Regent Sanchez stated that if there are negative influences in the community from the last time a bond was sought, that negative attitude and lack of trust will cause another failure. The board should think long and hard about their decision.

Adjournment

There being no further business before the Board, the meeting was adjourned at 5:42 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair