

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF NOVEMBER 19, 2015
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a workshop session on the 19th day of November, 2015 at 6:00 p.m., with the following members, administrative personnel, and guests present:

L.H. "Pete" Nash	Chair
James B. DeWitt	Vice-Chair
Karlis Ercums III	Secretary
Mac Barrow	Regent
Jody Droege	Regent
Cheryl Knape	Regent
Mike Pyburn	Regent
'Bel Sanchez	Regent
Doyle Swindell	Regent
Christal M. Albrecht	President, Alvin Community College
Linda Austin	Alvin Community College
Wendy Del Bello	Alvin Community College
Cynthia Griffith	Alvin Community College
Jim Simpson	Alvin Community College
Karl Stager	Alvin Community College
Tammy Giffrow	Lloyd Cox
Dick Tyson	

1. Call to Order

The meeting was called to order by Chair Nash at 6:00 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.

Stantec Presentation

Stantec updated the Board on the next phase of suggested improvements to the current campus and the renditions of the future campus on the west side. Included were current building updates in accordance with the student responses as to the type of areas that they would need and like to see, the removal and rebuilding of building G, moving of certain programs to other areas of campus to maximize utilization of space, along with create outdoor and indoor common areas. They gave recommendations for short term and long term plans along with estimated costs. Discussion included effect of the Grand Parkway on campus access, the design and look of the new buildings not having a dated look, depreciation schedule and bond costs. This was an information only presentation.

The session ended at 7:00 p.m.

Karlis Ercums III, Secretary

L.H. "Pete" Nash, Vice Chair