

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF NOVEMBER 29, 2018
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 29th day of September, 2018 at 5:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman	
Jody Droege	Secretary	
Jim Crumm	Regent	
Patty Hertenberger	Regent	
Cheryl Knape	Regent	
Kam Marvel	Regent	
Roger Stuksa	Regent	
Andy Tacquard	Regent	
Christal M. Albrecht	President, Alvin Community College	
Wendy Del Bello	Alvin Community College	
Karl Stager	Alvin Community College	
Tammy Giffrow	Amos Byington	Janette Stuksa
Kyle Marasckin	Matt Graves	
Lloyd Cox	John Nuche	

1. Call to Order

The meeting was called to order by Chairman Pyburn at 5:05 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.

Update on Plans for Facility Renovations

Dr. Albrecht informed the Regents that Mr. Amos Byington of AGCM, would provide an update on the facility renovations and analysis of the projects moving forward and answer any questions that they may have. Mr. Byington presented Building E opportunities, better use of the building, that were found in the discovery phase of planning that included drawings previously rendered for that building. The Regents viewed the Building E drawings and asked questions regarding the costs and design. Mr. Byington explained that the improved usage build out would be more cost effective now than in the future but that he would only proceed with available funds upon the Board's approval.

He also informed the Regents that testing would be conducted on the electrical, HVAC, generators, transformers and other systems while the campus is closed for Winter Break. He said that sidewalk temporary repairs may begin as well.

It was agreed that the Regents appreciated the information and will look toward the next meeting's updates.

Adjournment

There being no further business before the Board, the meeting was adjourned at 5:54 p.m.

Jody Droege, Secretary

Mike Pyburn, Chairman