

**ALVIN COMMUNITY COLLEGE  
BOARD WORKSHOP OF JUNE 17, 2019**

**OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Workshop on the 17<sup>th</sup> day of June, 2019 at 12:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman		
'Bel Sanchez	Vice-Chair		
Jody Droege	Secretary		
Jim Crumm	Regent		
Cheryl Knape	Regent		
Kam Marvel	Regent		
Roger Stuksa	Regent		
Christal M. Albrecht	President, Alvin Community College		
Jade Borne	Alvin Community College		
Wendy Del Bello	Alvin Community College		
Karen Edwards	Alvin Community College		
Cindy Griffith	Alvin Community College		
Karl Stager	Alvin Community College		
Tammy Giffrow	Debbie Kraft	Hameedah Majeed	Kevin Jurek
Kyle Marasckin	Rick Morris	Lloyd Cox	

**1. Call to Order**

The meeting was called to order by Chairman Pyburn at 12:22 p.m., noting that a quorum was present.

**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*.

**Initial Presentation of the Fiscal Analysis and Proposed 2019-2020 Budget**

Mr. Karl Stager presented the first draft of the 2019-2020 budget along with the fiscal analysis. Included in the overview was state funding information, changes in estimated taxable values, estimated revenue comparison, sources of revenue for the college, full and part time position changes, TRS contribution changes and tax rate options. Each member of the Executive Leadership Team presented the changes in their area's budget. Dr. Albrecht stated that there would be a Board meeting in June for the next review of the budget, as well as a Board Workshop in July.

**Executive Session**

Chairman Pyburn announced that the Board of Regents were convening into Executive Session and dismissed all staff and guests. Executive Session was called to order at 2:05 p.m.

**Adjournment**

There being no further business before the Board, the motion to adjourn was made by Mr. Marvel. Seconded by Vice Chair Sanchez. Meeting was adjourned at 4:15 p.m.

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**Jody Droege, Secretary**

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**Mike Pyburn, Chairman**