

**ALVIN COMMUNITY COLLEGE  
BOARD BUDGET WORKSHOP OF JUNE 16, 2016  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Board Budget Workshop on the 16<sup>th</sup> day of June, 2016 at 9:00am at the Nolan Ryan Center.

Mike Pyburn	Chair
James B. DeWitt	Vice-Chair
Jody Droege	Secretary
Cheryl Knape	Regent
Patty Hertenberger	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Doyle Swindell	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Karl Stager	Alvin Community College
Cynthia Griffith	Alvin Community College
Jim Simpson	Alvin Community College
Karen Edwards	Alvin Community College

Holly Williams, Jeff Cernoch, Kyle Marsckin and George Tacquard.

Chairman Pyburn called the meeting to order 9:00 a.m.

Dr. Albrecht welcomed the group and outlined the morning's activities. She asked Regents to feel free to ask questions as we move along. She asked Mr. Karl Stager, CFO, to begin his PowerPoint presentation. The presentation outlined information about the current 2015-2016 budget and suggested budget amendment to purchase \$119,950 of equipment this year out of this year's budget. He discussed the estimated value from the appraisal district which has increased over a billion dollars from last year.

He presented the information regarding changes in Maintenance and Operations Budget (page 9 of the budget book).

He presented information regarding various campus improvement projects such as asbestos mitigation, girls' softball Fieldhouse, repairs to the welding lab, renovation of one restroom, remodel of Library, and installation of swipe card security for the S building. Most of these renovations would be funded from the general services fee.

Each leader of a budget area then explained the changes within their areas and Regents asked a few questions for clarification.

Regents were informed that the budget would also be a discussion only agenda item for the next regularly scheduled Board meeting on June 23, 2016.

Regents were reminded about upcoming Board Training on Monday July 11, 2016 at noon at the Nolan Ryan Center. If additional discussion is needed regarding the budget, the Board agreed to meet at the conclusion of Board training on Monday afternoon.

The meeting was adjourned at 11:50 a.m.

---

Mike Pyburn, Chair

---

Jody Droege, Secretary