

**ALVIN COMMUNITY COLLEGE
SPECIAL RETREAT MEETING OF NOVEMBER 2, 2015
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met for a Board Workshop on the 2nd day of November, 2015 at 8:30 p.m., with the following members, administrative personnel, and guests present:

L.H. "Pete" Nash	Chair
James B. DeWitt	Vice Chair
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
Wendy DelBello	Alvin Community College
Marilyn Dement	Alvin Community College
Karen Edwards	Alvin Community College
Tammy Giffrow	Alvin Community College
Cindy Griffith	Alvin Community College
Jim Simpson	Alvin Community College
Karl Stager	Alvin Community College
Nicki Harrington	Collaborative Brain Trust
Erin Machac	Stantec
Bonnie Sanborn	Stantec
Chris Hopkins	Stantec
Scott Milder	Stantec
Taryn Kinney	Stantec
Amy Kadlecek	TASB

The workshop/retreat was called to order by Chairman Nash at 9:00 a.m.

Dr. Albrecht provided an agenda and an overview of the days activities. She introduced Dr. Nicki Harrington who presented the draft of the 2016-2021 Alvin Community College Strategic Plan. Dr. Harrington explained each of the Level -1 goals and Level-2 objectives. Each goal was further discussed by the accountable executive assigned to the goals. During the two hour review the board mentioned such topics as the importance of installing the new data warehouse, Zogotec, types of new programs needed, and doing a zip code penetration to predict enrollment at a future Westside campus location. The Board will take action on the edited document at the November 19, 2016 regular board meeting.

After a short break, representatives from Stantec joined the group to make a preliminary presentation on the Facilities Master Plan. Erin Machac provided a brief overview of each building on the Alvin Community College campus and provided an overall rating of poor, fair, good, or very good for each building. Taryn Kinney shared results of focus group meeting of the ACC Community Advisor Committee, the ACC Executive Leadership team and ACC Faculty group meetings. They reported that a survey of students is currently underway.

During a working lunch, Dr Albrecht presented information on the formation of a Long Range Facility Master Planning workgroup. She noted that the first meeting would be held on Monday November 9, 2015 at 7:00 p.m. A timeline for future meetings was shared with Board Members as well preliminary information regarding a future bond election.

At 12:30 p.m., Ms. Amy Kadlecek from TASB Policy department shared drafts of TASB Local Board Policy Sections A, B, C, and G with the full board. The three member subcommittee of Regents Barrow, DeWitt and Droege have previously reviewed all sections and provided comments and edits. There are three more sections of TASB Local board policy to be developed (Sections D, E and F). As these are developed, the subcommittee will review them and subsequently, all sections will be brought to the board for final approval. This will be sometime in early to mid 2016.

The retreat ended at 3:45 p.m.

Karlis Ercums III, Secretary

L. H. "Pete" Nash, Chair