

**ALVIN COMMUNITY COLLEGE
REGULAR MEETING OF OCTOBER 21, 2021
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a regular session on the 21st day of October at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Kam Marvel	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Robert Exley	President, Alvin Community College
Jade Borne	Alvin Community College
Wendy Del Bello	Alvin Community College
Nichole Eslinger	Alvin Community College
Cindy Griffith	Alvin Community College
Kelly Klimpt	Alvin Community College
Karl Stager	Alvin Community College

Akilah Martin
Anita Exley
Clay Grover
David Garcia
Gayland Capps
Jeff Parks

John Matula
Kelly Klimpt
Laura Trigo
Laurel Joseph
Lilly Garcia
Lloyd Cox

Mamie Turay
Nadia Nazarenko
Ollie Day
Stacy Ebert
Tammy Giffrow

Call to Order

The meeting was called to order by Chair Sanchez at 6:00 p.m.

Certification of Posting of Notice

Certification of the posting of the notice as listed in the agenda was acknowledged. Dr. Exley certified that a notice of the meeting was posted in accordance with Title 5, Chapter 551, *Texas Government Code*.

Executive Session

- *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; To deliberate the appointment, employment, evaluation, duties, of a public officer or employee in accordance with Tex. Gov't Code Section 551.074. To discuss regarding commercial or financial information that the Board has received from a business prospect near the College district in accordance with Tex. Gov't Code Section 551.087.*

The meeting was called back into session by Chair Sanchez at 7:00 p.m.

- **Pledge**
- **Invocation**
Invocation by Mr. Marvel.

Citizen Inquiries

There were no citizen inquires.

Board Comments/Recognitions

The Regents talked about the following: the ABC Channel 13 segments highlighting the TDCJ and Process Technology programs and what a great job those programs do, attending the drama production and Community Band concert and what a wonderful job they did, looking forward to the ACC Foundation gala in November, how good it is to see the students on campus and full parking lots again, and lastly, Regent Starkey added that he was grateful for the opportunity to attend the Board Of Trustees Institute.

Recently, 12 adjunct instructors completed an 8-week Adjunct Certificate Course. The program provided the instructors with an opportunity to discuss and collaborate while learning more about the best teaching practices for adjunct faculty members.

Recognized were: History instructor Jonevic Angco, Art instructor Yvonne Casique, Philosophy instructor Ferdinand Durano, Psychology instructor Jamie Dyess, English instructor Carrie Hatfield, English instructor Arlandis Jones, Art instructor Jennifer McClish, Psychology instructor Kristin O'Brien, Sociology instructor Annie Swank, English instructor Melody Toppins, Government instructor Megan Udall and Math instructor Elayni Kinsey.

Approval of the Consent Agenda

Chair Sanchez said that she would entertain a motion of approval of the Consent Agenda that included the approval of minutes from the Regular Board meeting of September 16, 2021 and the Grant Update for October 2021. A motion to approve the Consent Agenda was made by Mr. Tacquard. Seconded by Mr. Marvel. Motion passed unanimously.

President's Report

Dr. Exley gave a summary that included the following:

Southern Association of Colleges and Schools Commission on Colleges visited the campus and even though ACC received accreditation reaffirmation following a virtual site visit last October, SACSCOC officials, U.S. Department of Education required on-sight verification of key federal standards via an in-person visit to speak with staff members and tour the facilities, Spring 2022 registration will begin on November 11, the ACC Community Band held its first indoor concert in nearly two years on October 14, ABC Channel 13 came to campus on Tuesday to speak with students and instructors with the Process Technology Department and former TDCJ program director Sara Bouse was also interviewed for the segment, the annual Fall Festival will be held on Saturday, October 30 on the grounds outside Building S, the ACC Foundation will host its 22nd Annual Gala on Friday, November 12 at the South Shore Harbor Resort with all proceeds benefiting student scholarships/programs, and a feature story was done on Oletia Teas, 90, who is the college's oldest student and is currently taking a sculpture course through the Art Department.

Also, the Student Government Association recently elected its 2021-22 officers and Ollie Day was elected president and Mamie Precious Turay was elected vice president, Student Activities has hosted several events during Hispanic Heritage month including a panel discussion on Hispanics in Higher Education and a Lunch and Learn about Latino culture, and ACC Dual Enrollment hosted The Connection which is a career expo where professionals from various career fields will be on hand to answer questions about their jobs and the education needed for it. This report was for information only.

President's Goal #1 Report Regarding Network and Building Relationships with Regents, ACC Employees and External Community Members and Partners Report

Dr. Exley reported on his President's Goal #1 regarding networking and building relationships with Regents, ACC employees and external community members and partners. He gave an overview of all the various area leaders, employees, and groups in which he has met with to date. This report was for information only.

Faculty Senate Report

Dr. Esther Kempen, Faculty Senate President, reported the following: Faculty Senate will have a pumpkin carving contest at the fall festival to raise money for student scholarships and invited the Board members Board to the festivities, preparing to help Dr. Pam Shefman and the Office of Institutional Effectiveness and Research review and give input into the new iteration of end of course surveys, that student participation in the end of course surveys has increased from 26% in Fall of 2015 to 44% Fall of 2020 53% in Spring 2021 and 45% in Summer of 2021 and that the faculty assisted the college's campaign to increase student participation by offering class incentives and/or class time for students to complete surveys. This report was for information only.

Culinary Arts Spotlight

Dean Jeff Parks introduced Ms. Laura Trigo, Director of the Culinary Arts Program, and highlighted her various Culinary Arts accomplishments and noted her extensive experience. Ms. Trigo talked about the new culinary arts area, the advanced classroom technology, student tours, the good news of the Fall 2021 classes being at near capacity, working on an advanced curriculum with other schools in the area and meeting with the advisory group for input, along with the area high schools. This report was for information only.

Access and Accountability Report

Dr. Pam Shefman gave the Board a report on Access and Accountability. She noted that ACC has moved into the position of the second most affordable college in our area and is doing a good job of offering affordable quality education to students. This report was for information only.

Application for Tax Abatement from Maxter Health Inc. Information

Dr. Exley updated the Board with information regarding the upcoming abatement request from Maxter Health of Aurora, Illinois. He noted that representatives from Alvin Community College would be in attendance at the Brazoria County Commissioner's Court hearing on October 26, 2021 in which Maxter Health will be presenting their information. Dr. Exley will report back to the Board of Regents at the November Board meeting. This report was for information only.

Consider Approval of 2020-2021 Budget Amendment

The motion to approve the 2020-2021 Budget Amendment was made by Dr. Hertenberger. Seconded by Mr. Marvel. Motion passed unanimously.

Financial Report Ending September 2021

Mr. Tacquard made the motion to approve the financial and investment report for September 2021. Seconded by Mr. Starkey. Motion passed unanimously.

Adjournment

Meeting was adjourned at 8:00 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair