

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF MARCH 22, 2017
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Workshop session on the 22nd day of March, 2017 at 9:00 a.m., with the following members, administrative personnel, and guests present:

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

Tammy Giffrow Patrick Gebhart Erin Machac Kimberly Bow Fred Tooley
Tim Kilby George Tacquard

1. Call to Order

The meeting was called to order by Chair Pyburn at 9:05 a.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*.

Facilities Master Plan Discussion

Mr. Erin Machac of Stantec gave an overview presentation regarding the Facilities Master Plan with modifications to areas of priorities and need that were requested by the Board of Regents previously in October 2016.

Regents discussed their individual priorities and what projects they would support. There was general consensus, although not complete agreement, on renovating the G building and safety and security improvements. All Regents agreed that a new technical building and critical systems upgrades were necessary. There was a wide variety of opinions regarding land purchase on the west side of the taxing district from completely unnecessary to highly needed.

Further discussion included the topic of a Bond election and when it would be held if all were in agreement. The date in which a Bond election would have to be called if it were go on the November 2017 ballot is August 22, 2017. Recommendations were given by Stantec as to how ACC should begin to move forward if a Bond election is called for November 2017.

It was decided that the Board of Regents should have another workshop to determine if and when a Bond election would occur and what would be included in the Bond. Dr. Albrecht will choose a variety of dates and present to the Regents for a workshop in April.

Adjournment

There being no further business before the Board, the meeting was adjourned at 12:18 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair