

**NOTICE OF SPECIAL BOARD WORKSHOP MEETING
OF THE ALVIN COMMUNITY COLLEGE DISTRICT
FEBRUARY 15, 2016
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in Special Board Workshop session on the 15th day of February, 2016 at 2:00 p.m., with the following members, administrative personnel, and guests present:

L.H. "Pete" Nash	Chair
James B. DeWitt	Vice-Chair
Karlis Ercums III	Secretary- Via Face Time
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

Cindy Griffith	Karl Stager	Geoff Tonini	Ike Hamrick
Wendy Del Bello	Jim Simpson	Marcus Deitz	George Tacquard
Tammy Giffrow	Debbie Kraft	Sarah Langlois	
Kyle Marasckin	Erin Machac	Andres Diamond-Ortiz	

1. Call to Order

The meeting was called to order by Mr. Nash at 2:04 p.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*.

3. Discussion of Options for Potential Bond Election

Dr. Christal Albrecht brought before the Board of Regents several proposed bond options. These options included amounts to procure the critical system upgrades of aging buildings, safety improvements, the construction of a new technical building, needed upgrades to classrooms, student life upgrades, a culinary program which includes a new kitchen, and the building of a west side campus. Mr. Diamond-Ortiz answered questions regarding the tax implications for each proposed general obligation bond option. Other questions were directed to Mr. Deitz regarding the writing of general obligation bond verbiage. The Regents discussed the prioritization of the various options and a proposed amount of \$88,500,000 was generally felt to be a reasonable number. The potential general obligation bond election will be brought before the regular Board of Regents meeting on February 18, 2016 for a final vote.

Adjournment

There being no further business before the Board, the meeting was adjourned at 4:51 p.m.

Karlis Ercums III, Secretary

L.S. "Pete" Nash, Chair