

**ALVIN COMMUNITY COLLEGE
BOARD GOAL SETTING WORKSHOP OF OCTOBER 3, 2017
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in workshop session on the 3rd day of October, 2017 at Noon, with the following members, administrative personnel, and guests present:

Mike Pyburn	Chair
Jody Droege	Secretary
Patty Hertenberger	Regent
Cheryl Knape	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
Marilyn Dement	Alvin Community College
Jim Simpson	Alvin Community College
Dr. Nicki Harrington	Consultant
Tammy Giffrow	Executive Administrative Assistant, President's Office

Call to Order

The meeting was called to order by Chairman Pyburn at 12:11 p.m.

ELT Presentation

Each member of the Executive Leadership Team (ELT) gave an annual update for each goal in which they are responsible to the Regents. After their presentation, the ELT were dismissed from the continuation of the meeting.

President's Goals for 2017-2018

Dr. Nicki Harrington, Consultant, met with the Board of Regents to assist them in developing goals for Dr. Albrecht to accomplish in the 2017-18 year. The goals are intended to align with the Strategic Plan and the Mission and Vision Statements adopted by the Board.

Dr. Harrington introduced an annual Board CEO Cycle timeframe for 2017-18 that will be brought before the Board for consideration at the October 19, 2017 meeting. Dr. Harrington presented an overview of each Strategic Plan Goal and the Regents and Dr. Albrecht discussed appropriate goals for Dr. Albrecht for the 2017-18 academic year.

At the end of the workshop, Dr. Harrington stated that she would take the notes from the workshop, compile the list of goals and send them back for the Board of Regents to review and adoption at the October 2017 meeting. The Regents thanked Dr. Harrington for her guidance.

Adjournment

There being no further business before the Board, the meeting was adjourned at 3:35 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair