## ALVIN COMMUNITY COLLEGE SPECIAL BOARD MEETING OF NOVEMBER 9, 2020 BOARD OF REGENTS OFFICIAL MINUTES

The Board of Regents of Alvin Community College met virtually in a Special Board Meeting on the 9<sup>th</sup> day of November, 2020 at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Jim Crumm	Regent
Kam Marvel	Regent
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent

Christal M. Albrecht President, Alvin Community College

Betty Asher Kelly Klimpt Itza Walters Tammy Giffrow

#### 1. Call to Order

The meeting was called to order by Chair Sanchez at 6:02 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, <u>Texas Government Code</u>.

# **Citizens Inquiry**

There were no inquiries.

# **Executive Session**

The Board of Regents went into Executive Session at 6:13 p.m. to deliberate the qualifications and attributes of the next President of Alvin Community College and the advertising plan to recruit the next President, as in accordance with Tex. Gov't Code Section 551.074. President Albrecht and Tammy Giffrow exited the meeting when the Board went into Executive Session.

#### Adjournment

There being no further business before the Board the meeting was called back into open session and adjourned at 7:15 p.m.

Dr. Patty Hertenberger, Secretary	'Bel Sanchez, Chairman