## ALVIN COMMUNITY COLLEGE SPECIAL CALLED BOARD MEETING OF APRIL 28, 2021 BOARD OF REGENTS OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a Called Board Meeting on the 28<sup>th</sup> day of April, 2021, with the following members, administrative personnel, and guests present:

'Bel Sanchez Chair
Jody Droege Vice-Chair
Patty Hertenberger Secretary
Jim Crumm Regent

Kam Marvel Regent Virtual

Darren Shelton Regent Jake Starkey Regent

Andy Tacquard Regent Virtual

Christal M. Albrecht President

Wendy Del Bello Alvin Community College Tammy Giffrow Alvin Community College

Rick Morris Legal

Dr. Robert Exley Kyle Marasckin Mrs. Anita Exley John Tompkins

#### Call to Order

The meeting was called to order by Vice 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. Christal M. Albrecht certified that a notice of the meeting was posted in accordance with Title 5, Chapter 551, Texas Government Code.

## **Executive Session**

• For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code Section 551.071; To deliberate the Presidential selection process, as in accordance with Tex. Gov't Code Section 551.074.

## Call to Order

The meeting was called to order by Vice Chair Sanchez at 6:13 p.m.

- Pledge
- Invocation

Invocation by Mr. Shelton.

### Citizen's Inquiry

There were no citizen's inquiries.

# <u>Deliberate the Hiring of Dr. Robert Exley and Consider Approval of Proposed Contract of Employment</u>

Secretary Hertenberger made the motion to approve the Presidential Employment Contract and Moving and Relocation Expenses and Consulting agreement as presented. Seconded by Vice Chair Droege. Motion passed 8-0.

Adjournment There being no further business before the Board, the meeting was adjourned at 6:18 p.m.	
'Bel Sanchez, Chairman	Patty Hertenberger, Secretary