

**ALVIN COMMUNITY COLLEGE
SPECIAL CALLED MEETING OF AUGUST 29, 2024
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Special Called session on the 29th day of August 2024 at 4:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Patty Hertenberger	Secretary
Jim Crumm	Regent
Breah Knape	Regent
Michael Hoover	Regent
Yvette Reyes-Hall	Regent
Darren Shelton	Regent
Robert Exley	President, Alvin Community College
John Matula	Alvin Community College
Beth Nelson	Alvin Community College
Kelley Peatross	Alvin Community College
Stacy Ebert	Alvin Community College
Wendy Del Bello	Alvin Community College

Tammy Giffrow
Bryan Hinshaw

LaVonna Miller

Call to Order

The meeting was called to order by Chair Sanchez at 4:00 p.m.

Certification of Posting of Notice

Certification of the posting of the notice as listed in the agenda was acknowledged. Dr. Exley certified that a notice of the meeting was posted in accordance with Title 5, Chapter 551, Texas Government Code.

Pledge

Invocation

Invocation by Chair Sanchez.

Citizen Inquiries

There were no citizen inquires.

Approval of Personnel Action

The motion to approve all Personnel Action (Replacements) items 7 through 8 was made by Mr. Shelton. Seconded by Mrs. Reyes-Hall. Motion passed unanimously.

Personnel Action included: Dr. Crystal Lee, as Vice President of Instruction and Mr. Eric Neel as faculty, Government.

Approval of DEA Local Policy Revisions

The motion to approve DEA Local Policy Revisions was made by Mrs. Knape. Seconded by Mr. Shelton.

Consider Approval of 36 hr and 38 hr Employees Moving to 40hrs Per Week

This item was removed from the agenda and no action was taken.

Adjournment

There being no further business before the Board, the meeting was adjourned at 4:07 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair