ALVIN COMMUNITY COLLEGE SPECIAL CALLED BOARD MEETING OF AUGUST 4, 2025 OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a special called session on the 4th day of August at noon, with the following members, administrative personnel, and guests present:

Regents Present

Chairman
Secretary
Regent

Regents Absent

Patty Hertenberger	Secretary
Breah Knape	Regent

ACC Administration Present

Robert Exley	President, Alvin Community College
Stacy Ebert	Alvin Community College
Beth Nelson	Alvin Community College
John Matula	Alvin Community College
Wendy Del Bello	Alvin Community College
Kelley Peatross	Alvin Community College
Kelly Klimpt	Alvin Community College

ACC Employees & Guests Present

Felicia Jimenez Teri Rios LaVonna Miller

John Tompkins Scott Turnbough

Call to Order

Chair Sanchez called the meeting to order at 12:23 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, <u>Texas Government Code</u>.

Pledge and Invocation

Invocation was delivered by Chair Bel Sanchez

Citizen Inquiries

There were no citizen inquiries.

Consider Approval of the Nolan Ryan Center Roof Repair

Regent Hoover moved for the Board of Regents to authorize the President to enter into a Facilities Agreement (# 26-004) with Brazos Commercial Roofing for the repair of the roof and installation of new insulation for the NRC at a cost of \$92,820 and an escalation of not to exceed 15% or \$13,923. Seconded by Regent Droege. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 12:26 p.m.

Dr. Patty Hertenberger, Secretary

Bel Sanchez, Chair