

**ALVIN COLLEGE
BOARD SPECIAL CALLED MEETING OF FEBRUARY 27, 2026
OFFICIAL MINUTES**

The Board of Regents of Alvin College met for a Special Call Meeting on the 27th day of February at 10:00 a.m., with the following members, administrative personnel, and guests present:

Regents Present

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Yvette Reyes-Hall	Regent
Mike Pyburn	Regent
Darren Shelton	Regent
Michael Hoover	Regent
Jim Crumm	Regent
Breah Knape	Regent

Alvin College Administration Present

Robert Exley	President, Alvin College
Beth Nelson	Alvin College

ACC Employees & Guests Present

Felicia Jimenez	Kyle Stone	Laura Luong
	Alec Luong	Binh Luong

Call to Order

Chair Sanchez called the meeting to order at 10:05 a.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 and Invocation

Invocation was delivered by Chair Bel Sanchez

Citizen Inquiries

There were no citizen inquiries.

Executive Session

For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter, in accordance with Tex. Gov't Code Section 551.071; For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, in accordance with Tex. Gov't Code Section 551.072; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of

a public officer or employee; or to hear a complaint or charge against an officer or employee, in accordance with Tex. Gov't Code Section 551.074.

The meeting was called back into session by Chair Sanchez at 11:04 a.m.

Consider authorization to submit a formal offer on the potential West Campus Property


Secretary Hertenberger moved to authorize the President to submit a formal offer on the potential Alvin College West campus property. Seconded by Regent Crumm. Discussion followed. Regents Shelton and Reyes-Hall moved to amend the motion to condition the formal offer on the removal of or clarification that the use restrictions discussed in executive session do not apply or would not adversely affect the College's intended use of the property. Seconded by Regent Pyburn. Motion to amend passed unanimously. Motion to authorize the President to submit a formal offer passed unanimously.

Consider Approval of the Professional Services Agreement with Project Luong

Regent Droege moved to authorize the President to negotiate and enter into an agreement with Project Luong, with the cost not to exceed \$500,000. Seconded by Regent Crumm. Motion passed unanimously.

Adjournment

There being no further business before the Board, Chair Sanchez adjourned the meeting at 11:07 a.m.


Dr. Patty Hertenberger, Secretary


Bel Sanchez, Chair