

**ALVIN COMMUNITY COLLEGE
CALLED MEETING OF May 20, 2019
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a called session on the 20th day of May, 2019 at 5:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman
'Bel Sanchez	Vice-Chair
Jody Droege	Secretary
Cheryl Knape	Regent
Kam Marvel	Regent
Roger Stuksa	Regent
Jim Crumm	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College

Davin Hutchenson	Jonathan Brush	Myra Shexnayder
Ike Hamrick	Paul Barnes	Tammy Giffrow

Call to Order

The meeting was called to order by Chairman Pyburn at 5:17 p.m. at which time he stated that a quorum was present.

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, Texas Government Code.

Executive Session: *Conduct Level 3 grievance hearing in accordance with Policy DGBA regarding complaint filed by former staff member.*

The Board went into Executive Session at 5:19 p.m. for the hearing officer to explain the process to the Board.

The meeting was called back to order by Chairman Pyburn at 5:33 p.m.

The Board then went into Closed Session at 5:35 p.m. for the purpose of the hearing.

At 6:00 p.m. the Board and legal counsel, Myra Shexnayder, went into Executive Session for deliberation. All others were excused from the room.

Open Session Action

The Board came back into Open Session at 6:06 p.m. at which time Dr. Jim Crumm made the motion that the board deny Davin Hutcheson's grievance and uphold the decision of the Administration at Level Two. Seconded by Vice Chair 'Bel Sanchez. Vote for: Mr. Stuksa, Vice Chair Sanchez, Mrs. Knape, Chairman Pyburn, Mr. Marvel, Mrs. Droege and Dr. Crumm. Voted against: none. Motion passed unanimously.

Adjournment

There being no further business before the Board, the motion to adjourn was made by Vice Chair 'Bel Sanchez. Seconded by Regent Kam Marvel. Motion passed unanimously. The meeting was adjourned at 6:08 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair