

**ALVIN COMMUNITY COLLEGE
SPECIAL BOARD MEETING
JANUARY 29, 2018
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Special Meeting on the 29th day of January, 2018 at 1:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chair
James B. DeWitt	Vice-Chair
Jody Droege	Secretary
Patty Hertenberger	Regent
Cheryl Knappe	Regent
'Bel Sanchez	Regent
Roger Stuksa	Regent
Doyle Swindell	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Karl Stager	Alvin Community College
Cynthia Griffith	Alvin Community College
Marilyn Dement	Alvin Community College
Karen Edwards	Alvin Community College

Randi Faust	Rhonda Hull	Dave Gordon
Tammy Giffrow	Pat Gebhart	John Tompkins
Kyle Marasckin	Janet Schwebel	

1. Call to Order

The special meeting was called to order by Chair Pyburn at 1:09 p.m. It was noted that a quorum was present and Regent DeWitt would be joining in late.

2. 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.

Order of Election

Mrs. Sanchez made the motion to approve the order to call the general election on May 5, 2018. Seconded by Mrs. Droege. Motion passed unanimously. Dr. Albrecht noted that Alvin Community College would not be an early voting site for this election.

Adjournment

There being no further business before the Board, the meeting was adjourned at 1:12 p.m.

Jody Droege, Secretary

Mike Pyburn, Chair