

**NOTICE OF SPECIAL CALLED MEETING  
OF THE ALVIN COMMUNITY COLLEGE DISTRICT  
AUGUST 6, 2015  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in regular session on the 6<sup>th</sup> day of August, 2015 at 7:00 p.m., with the following members, administrative personnel, and guests present:

L.H. "Pete" Nash	Chair
James B. DeWitt	Vice-Chair
Karlis Ercums III	Secretary
Jody Droege	Regent
Cheryl Knape	Regent
'Bel Sanchez	Regent
Doyle Swindell	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Karen Edwards	Alvin Community College

Kyle Marasckin  
Rhonda Hull  
Tammy Giffrow

**1. Call to Order**

The meeting was called to order by Mr. Nash at 7:00 p.m.

**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*.

**3. Proposed Effective Tax Rate for 2015-2016**

Motion by Jody Droege:

*"I move to propose to increase taxes 7.25% above the Effective Tax Rate based on a total tax Rate of \$.204009 per \$100 in value, to be placed on an agenda for adoption at a future Meeting. This is the same tax rate as last year."*

Seconded by Mr. Swindell.

VOTING YES: Regents DeWitt, Droege, Ercums, Nash, Sanchez, and Swindell

NO: None

ABSENT: Regents Barrow, Pyburn

Motion passed.

Tax hearing dates were set for August 17 and August 20, 2015 at 7:00 p.m. in the Nolan Ryan Center.

**4. Adjournment**

There being no further business before the Board, the meeting was adjourned.

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**Karlis Ercums III, Secretary**

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**L. H. "Pete" Nash, Chair**