

**NOTICE OF SPECIAL CALLED MEETING  
OF THE ALVIN COMMUNITY COLLEGE DISTRICT  
SEPTEMBER 8, 2015  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in special session on the 8<sup>th</sup> day of September, 2015 at 12:00 p.m., with the following members, administrative personnel, and guests present:

James B. DeWitt	Vice-Chair
Karlis Ercums III	Secretary
Mac Barrow	Regent
Jody Droege	Regent
Cheryl Knape	Regent
'Bel Sanchez	Regent
Christal M. Albrecht	President, Alvin Community College

Kyle Marasckin  
Tammy Giffrow

**1. Call to Order**

The meeting was called to order by Mr. DeWitt at 12:07 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. Board Chairman Report/Comments**

- Motion by Mr. Ercums that the Board of Regents approves the minutes of the Special Board Meeting of August 6, 2015. Seconded by Mrs. Sanchez. Motion passed unanimously.
- Motion by Mrs. Sanchez that the Board of Regents approves the minutes of the Special Board Meeting of January 15, 2015. Seconded by Mr. Ercums. Motion passed unanimously.

**4. Adjournment**

There being no further business before the Board, the meeting was adjourned at 12:10 p.m. Mr. Dewitt announced that the Board would go into executive session per *Section 551.072* after which there would be no further action.

**5. Executive Session:**

*Section 551.072 - 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.*

Executive session began at 12:11 p.m.

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**Karlis Ercums III, Secretary**

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