

**ALVIN COMMUNITY COLLEGE
SPECIAL CALLED MEETING OF DECEMBER 7, 2023
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Special Called session on the 7th day of December 2023 at 6:30 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair via Teams
Patty Hertenberger	Secretary
Jim Crumm	Regent
Kam Marvel	Regent
Michael Hoover	Regent
Yvette Reyes-Hall	Regent
Darren Shelton	Regent
Robert Exley	President, Alvin Community College
John Matula	Alvin Community College
Karl Stager	Alvin Community College
Kelly Klimpt	Alvin Community College
Mary Jove	Alvin Community College
Nichole Eslinger	Alvin Community College
Stacy Ebert	Alvin Community College
Wendy Del Bello	Alvin Community College

Mike Pyburn
Clay Grover
Tammy Giffrow

John Tompkins
Beth Nelson
Dave Smith

Anita Exley
Jim Cross

Call to Order

The meeting was called to order by Chair Sanchez at 6:34 p.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

Invocation

Invocation by Mr. Marvel.

Citizen Inquiries

There were no citizen inquires.

Appointment for Regent Position 6 for only until the next District General Election on May 4, 2024

Motion to appoint former Board Regent, Mr. Mike Pyburn, via resolution to fill Position 6, vacated via the resignation of Regent Jake Starkey, until the next district election slated for May 4, 2024 was made by Secretary Hertenberger. Seconded by Mrs. Reyes-Hall. Motion passed unanimously.

Judge Mike Merkel performed the swearing in of Mr. Mike Pyburn, the Regent Appointment - Position 6.

Approval of Personnel Action

The motion to approve all Personnel Action (Replacements) items seven through ten was made by Mr. Marvel. Seconded by Mr. Shelton. Motion passed unanimously.

Personnel Action included: Rose Pentecost as faculty, English, Monica Mehalshick as faculty, Mental Health and Addiction Counseling, Malcolm Howard as faculty, Computer Science and Dr. Mohammad Khan as faculty, Cybersecurity.

Executive Session

- *For the purpose of a private consultation with its attorney when seeking the advice of 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 Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation, in accordance with Tex. Gov't Code Section 551.074.*

The meeting was called back into session by Chair Sanchez at 7:57 p.m.

Contract with Metal Treatment Technologies, LLC for Completion of Remediation of Building N

This was an information item only and for the record is that the small contract needed let to finish the tech room and the breezeway for a final remediation for a value of \$65,000 handled under the emergency declaration and will not be a Board action item at this point.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:58 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chair