

**ALVIN COMMUNITY COLLEGE
BOARD WORKSHOP OF OCTOBER 12, 2020
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met virtually in a Board Workshop on the 12th day of October, 2020 at 12:00 p.m., via video conference, with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Jade Borne	Alvin Community College
Karl Stager	Alvin Community College
Karen Edwards	Alvin Community College
Wendy Del Bello	Alvin Community College
Cindy Griffith	Alvin Community College

Tammy Giffrow
Alan Phillips

Call to Order

The meeting was called to order by Chair Sanchez at 1:02 p.m.

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*. After certification of the agenda, the Executive Leadership Team exited the meeting.

Selection of Executive Search Firm

The Board of Regents interviewed four (4) Executive Search firms for the search for the next President of Alvin Community College. Those firms included: The Pauly Group, Gold Hill Associates, Academic Search, Inc. and Greenwood/Asher and Associates.

The Regents will determine the firm to be used for the Presidential search at the October 22, 2020 Board meeting.

Chair Sanchez announced that the Board of Regents were convening into Executive Session at 3:54 p.m.

- *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Texas Gov't Code Section 551.071.*

Executive Session ended at 4:25 p.m.

The meeting was called back into session by Chair Sanchez at 4:27 p.m.

Chair Sanchez requested that all Board Regents send their voting tabulation for the Executive Search firm to Mr. Rick Morris, Legal Counsel, as soon as possible.

Adjournment

The meeting was adjourned at 4:29 p.m. by Chair Sanchez.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chairman