

**ALVIN COMMUNITY COLLEGE
CALLED BOARD MEETING OF JANUARY 27, 2020**

OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in a Called Board Meeting on the 27th day of January, 2020 at 12:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Vice-Chair		
Jody Droege	Secretary		
Jim Crumm	Regent		
Cheryl Knape	Regent		
Roger Stuksa	Regent		
Andy Tacquard	Regent		
Christal M. Albrecht	President, Alvin Community College		
Jade Borne	Alvin Community College		
Wendy Del Bello	Alvin Community College		
Karen Edwards	Alvin Community College		
Cindy Griffith	Alvin Community College		
Karl Stager	Alvin Community College		
Tammy Giffrow	Debbie Kraft	Hameedah Majeed	Kelly Klimpt
Kyle Marasckin	Darren Shelton	Amos Byington	Matt Graves

1. Call to Order

The meeting was called to order by Vice Chair Sanchez at 1:49 p.m., noting that a quorum was present.

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.

Call Order of Election

Mrs. Droege made the motion to approve the order to call the general election on May 2, 2020. Seconded by Dr. Crumm. Motion passed unanimously. Dr. Albrecht noted that Alvin Community College would not be an early voting site for this election.

Consider Approval of Personnel

The following personnel items were combined into one motion.

Mr. Tacquard made the motion to approve Natalie Freese as Director of Learning Commons and Amanda Smithson as Academic Advisor. Seconded by Dr. Crumm. Motion passed unanimously.

Consider Approval of Procurement Method

The motion to approve the Purchasing Cooperative method of procurement for the recommended Maintenance Tax Note Projects was made by Mrs. Knape. Seconded by Mr. Tacquard. Motion passed unanimously.

Adjournment

There being no further business before the Board, the motion to adjourn was made by Dr. Crumm. Seconded by Mrs. Droge. Meeting was adjourned at 1:52 p.m.

Jody Droege, Secretary

'Bel Sanchez, Vice Chairman