

**ALVIN COMMUNITY COLLEGE
CALLED BOARD MEETING OF JUNE 15, 2020
BOARD OF REGENTS
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Called Board Meeting on the 15th day of June, 2020 at 12:00 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
Darren Shelton	Regent
Jake Starkey	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

Debbie Kraft
Hammedah Majeed
Kyle Marasckin

Kelly Klimpt
Alan Phillips
Tammy Giffrow

Rick Morris

1. Call to Order

The meeting was called to order by Chair Sanchez at 12:15 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.

- **Pledge**
- **Invocation**

Invocation by Mr. Shelton.

Consider Approval of Personnel (Replacement) – Polysomnography Instructor

The motion was made by Dr. Crumm to approve Jordan Rusk as Polysomnography instructor. Seconded by Mr. Starkey. Motion passed unanimously.

Adjournment

There being no further business before the Board, the motion to adjourn was made by Dr. Crumm. Seconded by Mr. Starkey. Meeting was adjourned at 12:19 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chairman