

**ALVIN COMMUNITY COLLEGE
CALLED BOARD MEETING OF OCTOBER 2, 2020
BOARD OF REGENTS
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met virtually in a Called Board Meeting on the 2nd day of October, 2020 at 3:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chairman
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Kam Marvel	Regent
Darren Shelton	Regent
Jake Starkey	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

Matt Graves

Kelly Klimpt

Tammy Giffrow

1. Call to Order

The meeting was called to order by Chair Sanchez at 3:07 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.

Citizens Inquiry

Mr. Dick Tyson spoke on the topics of the Nolan Ryan Center easement, right of way, costs, guidelines and rules.

Consider Approval of Texas-New Mexico Power Company Electric Line Easement

The motion was made by Vice Chair Droege to approve the TNMP Electric Line Easement agreement and authorize the president to sign on behalf of the College. Seconded by Dr. Hertenberger. Motion passed with a vote of 7-0.

Adjournment

There being no further business before the Board, the motion to adjourn was made by Mr. Tacquard. Seconded by Mr. Starkey. Meeting was adjourned at 3:28 p.m.

Dr. Patty Hertenberger, Secretary

'Bel Sanchez, Chairman