

**ALVIN COMMUNITY COLLEGE
EMERGENCY BOARD MEETING OF MARCH 16, 2020**

OFFICIAL MINUTES

The Board of Regents of Alvin Community College met in an Emergency Board Meeting on the 16th day of March, 2020 at 2:00 p.m., with the following members, administrative personnel, and guests present:

Mike Pyburn	Chairman
'Bel Sanchez	Vice-Chair
Jody Droege	Secretary
Jim Crumm	Regent
Patty Hertenberger	Regent
Cheryl Knape	Regent
Kam Marvel	Regent (via Skype)
Roger Stuksa	Regent
Andy Tacquard	Regent
Christal M. Albrecht	President, Alvin Community College
Wendy Del Bello	Alvin Community College
Karl Stager	Alvin Community College
Tammy Giffrow	Hameedah Majeed
Rick Morris	John Tompkins

1. Call to Order

The meeting was called to order by Chairman Pyburn at 2:02 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. Dr. Albrecht also noted that the meeting was posted one hour prior to the meeting which is required by law in the case of an emergency meeting.

Invocation by Chairman Pyburn.

Resolution of Payment for Personnel During Closure due to COVID-19

Mrs. Droege made the motion to approve the resolution of payment for personnel during the closure due to COVID 19 from March 15, 2020 at 12:00 a.m. until the college reopens. Seconded by Dr. Hertenberger. Motion passed unanimously. Mr. Rick Morris talked to the Regents in regards of the possibility of mandated closures by governing authorities and other unforeseen situations that could possibly extend the closure time of the college.

Delegation of Authority to President and/or Her Designee to Approve Contracts for Goods and Services Necessary to Respond to the COVID-19 Pandemic with Resulting Contracts to be Reported at Next Regular Meeting

The motion was made by Mrs. Knappe to delegate authority to the President and/or her designee to approve contracts for goods and services necessary to respond to the COVID-19 pandemic with resulting contracts to be reported at next regular meeting. Seconded by Dr. Hertenberger. Motion passed unanimously.

The Regents convened into Executive session at 2:25.

Adjournment

There being no further business before the Board, the motion to adjourn was made by Mrs. Sanchez. Seconded by Mrs. Droege. Meeting was adjourned at 3:00 p.m.

Jody Droege, Secretary

Mike Pyburn, Chairman