

**ALVIN COMMUNITY COLLEGE
SPECIAL BOARD MEETING OF APRIL 6, 2021
BOARD OF REGENTS
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Called Board Meeting on the 6th day of April 2021, with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chair
Jody Droege	Vice-Chair
Patty Hertenberger	Secretary
Jim Crumm	Regent
Kam Marvel	Regent
Darren Shelton	Regent
Jake Starkey	Regent
Roger Stuksa	Regent
Andy Tacquard	Regent
Wendy Del Bello	Alvin Community College
Tammy Giffrow	Alvin Community College
Rick Morris	Legal

Call to Order

The meeting was called to order by Vice Chair Sanchez at 6:03 p.m.

Certification of Posting of Notice

- *Certification of the posting of the notice as listed in the agenda was acknowledged. Vice Chair Droege 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.

Citizen's Inquiry

There were no citizen's inquiries.

Executive Session

- *To deliberate the Presidential selection process, as in accordance with Texas Government Code Section 551.074*

Call to Order

The meeting was called to order by Vice Chair Sanchez at 7:05 p.m.

Consider Approval of Presidential Search – Name of Lone Finalist

Mr. Tacquard made the motion to approve Dr. Robert Exley as the lone finalist to serve as the next President of Alvin Community College, with an official start date and contract to be determined. Seconded by Mr. Starkey. Motion passed unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:07 p.m.

Bel Sanchez, Chairman

Patty Hertenberger, Secretary