

**ALVIN COMMUNITY COLLEGE  
CALLED BOARD MEETING OF SEPTEMBER 12, 2019  
BOARD OF REGENTS  
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Called Board Meeting on the 12<sup>th</sup> day of September, 2019 immediately following Tax Hearing at 6:00 p.m., with the following members, administrative personnel, and guests present:

'Bel Sanchez	Vice-Chair
Jim Crumm	Regent
Patty Hertenberger	Regent
Cheryl Knap	Regent
Kam Marvel	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	Kyle Marasckin
Hammedah Majeed	Tammy Giffrow

**1. Call to Order**

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

**Consider Approval of Compensation Study Contract**

Mr. Marvel made the motion to approve a contract with Evergreen Solutions, LLC to provide compensation study services. Seconded by Dr. Hertenberger. Motion passed unanimously.

**Consider Approval of Personnel (Replacement): Senior Human Resources Associate**

The motion to approve Kelly Caleb as Senior Human Resources Associate made by Dr. Hertenberger. Seconded by Mrs. Knap. Motion passed unanimously.

**Adjournment**

There being no further business before the Board, the motion to adjourn was made by Mr. Tacquard. Seconded by Mr. Marvel. Meeting was adjourned at 6:07 p.m.

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Mike Pyburn, Chairman

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Jody Droege, Secretary