

**ALVIN COMMUNITY COLLEGE
CALLED BOARD MEETING OF APRIL 12, 2021
BOARD OF REGENTS
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in a Called Board Meeting on the 12th day of April, 2021 immediately following the Board Workshop, with the following members, administrative personnel, and guests present:

'Bel Sanchez	Chair	
Jody Droege	Vice-Chair	
Patty Hertenberger	Secretary	Virtual
Jim Crumm	Regent	
Darren Shelton	Regent	
Jake Starkey	Regent	
Roger Stuksa	Regent	Virtual
Andy Tacquard	Regent	
Christal M. Albrecht	President, Alvin Community College	
Jade Borne	Alvin Community College	
Wendy Del Bello	Alvin Community College	
Karl Stager	Alvin Community College	Virtual
Rick Morris	Kyle Marasckin	
Steve Cabrera - Virtual	Tammy Giffrow	

1. Call to Order

The meeting was called to order by Vice Chair Sanchez at 12:02 p.m.

Invocation

Invocation by Mr. Starkey.

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*.

Report on President's Goal Report on President's Goal #2 relating to Strategic Plan 2022-2027

Dr. Albrecht reported on the President's Goal #2 relating to the Strategic Plan for 2022-2027. She informed the Regents that the Steering Committee has been set and Dr. Nicki Harrington will conduct the first meeting with the group on April 23, 2021. Dr. Albrecht provided an estimated timeline for the 2022-2027 Strategic Plan. This report was for information only.

Consider Approval of Network Cabling for A, B, C and D Building Areas Impacted by Construction

Mr. Tacquard made the motion to approve the purchase from C. Link for cabling and services. Seconded by Dr. Crumm. Motion passed unanimously with a vote of 8-0.

Consider Approval of Automotive Equipment for Texas Department Criminal Justice (TDCJ) Automotive Program

The motion to approve the purchase of the automotive equipment for installation at TDCJ made by Vice Chair Droege. Seconded by Mr. Tacquard. Motion passed unanimously with a vote of 8-0.

Adjournment

There being no further business before the Board, the meeting was adjourned at 12:20 p.m.

'Bel Sanchez, Chairman

Patty Hertenberger, Secretary