ALVIN COLLEGE
BOARD SPECIAL CALLED MEETING OF JULY 13, 2026
OFFICIAL MINUTES

The Board of Regents of Alvin College met for a Special Call Board Meeting on the 13th day of July at 12:00 p.m., with the following members, administrative personnel, and guests present:

<u>Regents Present</u>

'Bel Sanchez	Chairman
Patty Hertenberger	Secretary
Yvette Reyes-Hall	Regent
Mike Pyburn	Regent
Darren Shelton	Regent
Michael Hoover	Regent
Breah Knape	Regent

<u>Absent</u>

Jim Crumm	Vice-Chair
Kam Marvel	Regent

<u>Alvin College Administration Present</u>

Robert Exley	President
Stacy Ebert	Provost & Vice President of Workforce & Strategy
Beth Nelson	Vice President of Administrative Services
Kelly Klimpt	Vice President of Information Technology
Rene De Leon	Business Intelligence Officer
Wendy Del Bello	Vice President of Outreach & Development
Kelley Peatross	Vice President of Human Resources

<u>Alvin College Employees & Guests Present</u>

Leigh Ann Moore
Bryan Hinshaw
LaVonna Miller
Felicia Jimenez
Kyle Marasckin
Kayla Brown
Alan Phillips
Scot Turnbough
Pam Kaminsky
Stacy Paltiyevich
Frank Rizzo

<u>Call to Order</u>
Chair Sanchez called the meeting to order at 12:01 p.m.

<u>Certification of Posting of Notice</u>
Certification of the posting of the notice as listed in the agenda was acknowledged. Dr. Exley certified that a notice of the meeting was posted in accordance with Title 5, Chapter 551, *<u>Texas Government Code</u>*.

<u>Pledge and Invocation</u>
Invocation was delivered by Regent Shelton.

Citizen Inquiries
There were no citizen inquiries.

Consider Authorization for the President to Negotiate and Execute a Contract with the Construction Manager at Risk (CMAR) for the Maintenance Tax Note 2025 MEPT Upgrades and Architectural Services
Regent Shelton moved authorize the President to negotiate and potentially contract with Tellepsen to serve the College as the CMAR. Seconded by Regent Pyburn. Motion passed unanimously.

Consider Approval of the Expenditure for 2027 Commencement Venue
Regent Pyburn moved to authorize the President to negotiate and execute an agreement with Smart Financial Centre in Sugar Land for the College's 2027 Commencement venue in an amount not to exceed $100,000. Seconded by Regent Hoover. Regent Shelton abstained from the vote. Motion carried 6 yes votes and 1 abstention.

Executive Session
For private consultation with its attorney regarding pending or potential litigation, in accordance with Tex. Gov't Code Section 551.071; for deliberation on the purchase, exchange, lease, or value of real property, in accordance with Tex. Gov't Code Section 551.072; for deliberation on the College President's goals related to evaluation; and for discussions concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074.

The meeting was called back into session by Chair Sanchez at 1:33 p.m.

Adjournment
There being no further business before the Board, Chair Sanchez adjourned the meeting at 1:33 p.m.

P. A. Hertenberger
Dr. Patty Hertenberger, Secretary

'Bel Sanchez
'Bel Sanchez, Chair