

**NOTICE OF SPECIAL CALLED MEETING
OF THE ALVIN COMMUNITY COLLEGE DISTRICT
MAY 8, 2015
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in regular session on the 8th day of May, 2015 at 8:30 a.m., with the following members, administrative personnel, and guests present:

L.H. "Pete" Nash	Chair
James B. DeWitt	Vice-Chair
Karlis Ercums III	Secretary
Jody Droege	Regent
Mike Pyburn	Regent
'Bel Sanchez	Regent
Doyle Swindell	Regent
Christal M. Albrecht	President, Alvin Community College

Dr. Nicki Harrington
Mary Ann Bazile

1. Call to Order

The meeting was called to order by Mr. Nash at 8:36 a.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*.

3. Review of Strategic Plan Survey Results – Dr. Nicki Harrington

Dr. Harrington briefly reviewed the work done on the Strategic Plan over the last two and a half months. She said that more information would be presented at the May 28 Board of Regents meeting.

4. Revision of Mission and Vision Statements

Dr. Harrington said that colleges usually review their mission and vision statements at the same time as they embark on the strategic plans. Ms. Bazile explained that she and Dr. Harrington had prepared for the Board a definition of what is the mission statement. She said the mission statement says who you are, what you do, and for whom as of now. The vision is what and where you want Alvin Community College to be a few years from now. The Board reviewed both the vision and mission statements, made suggested revisions, and will act on them during the May 28th meeting.

5. Consideration of Dual Credit Fees

Motion by Mr. Ercums to accept these fees as presented to the Board. Seconded by Ms. Sanchez. Motion passed.

The Board went into Executive Session at 10:50 a.m.

3. Executive Session: Section 551.072 - For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.072 – Deliberate the purchase, exchange, lease, or value of real property.

The Executive Session ended at 11:25 a.m.

Adjournment

There being no further business before the Board, the meeting was adjourned.

Karlis Ercums III, Secretary

L.S. "Pete" Nash, Chair