

**BOARD OF REGENTS
ALVIN COMMUNITY COLLEGE DISTRICT
3110 Mustang Road
Alvin, Texas 77511**

May 17, 2022

**REGULAR MEETING
OFFICIAL AGENDA
6:00 P.M.**

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1. **Call to Order**
2. **Certification of Posting of Notice** 1
3. **Pledge**
4. **Invocation**

5. **Citizen Inquiries**
In accordance with ACC Board Policy BDB (Local), time will be allotted at each regular meeting of the Board of Regents for public comment. Persons who wish to participate in the public comment portion of the meeting must sign up before the meeting begins and must indicate the topic about which they wish to speak. No presentation may exceed five minutes.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

A person addressing the Board who has a complaint or a concern who has not previously attempted to solve a matter administratively through resolution channels established by policy shall be referred to the appropriate policy to seek resolution.

6. **Order Canvassing Returns, Declaring Results of Regents Election and Oath of Office**

7. **Board Member Reports/Comments**
Board member reports/comments - Other reports from Board members concerning attendance or participation in a Board or ACC-related conference, event, activity, or committee; accolades for an ACC staff member or other deserving person.

8. **Executive Session:**
For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation, in accordance with Tex. Gov't Code Section 551.074.

- 9. **Call to Order**
- 10. **Election of Officers – Chair, Vice Chair and Secretary**
- 11. **Information Only Items**
 - A. Personnel Action (Replacement):
Child Development Lead Teacher, Telecommunicator, Counselor, Registrar
 - B. ACC Employee Count
 - C. ACC Employee Resignations.....
- 12. **Consent Agenda**
 - a. Approval of Minutes of Regular Board Meeting of April 28, 2022.....
 - b. Title IX CEO Report
 - c. Approval of Personnel (Replacement): Culinary Arts Instructor,
 - d. Approval of Personnel (Replacement): Coordinator Emergency Medical Services
Instructor – 12 Month
 - e. Approval of Personnel (Replacement): Associate Degree Nursing Instructor – 12
Month
- 13. **President’s Report - State of the College**
- 14. **Report – President’s Goal #6 - Provide Oversight to the Strategic Planning Project for
Development of ACC’s 2022-2025 Strategic Plan**
- 15. **Report - President’s Goal #7 - Complete the Facility Renovations that are in Progress and
Update ACC’s Deferred Maintenance Plan**
- 16. **Consider Approval of Contract Recommendations for 2022-23**
- 17. **Tabled Matters - Remote Work Policy**
- 18. **Consider Approval of *Right Now* Marketing Direct Mail Publication**.....
- 19. **Consider Approval of Childcare Fee Increase**
- 20. **Consider Approval of Tuition for Dual Enrollment Recommendations**
- 21. **Consider Approval of Resale of Property**
Action Item:
Account # 0213-0020-000, Brazoria County Suit # 65822
- 22. **Financial Report Ending April 2022**
- 23. **Adjournment**