

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

**NOVEMBER 16, 2023**

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

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1. **Call to Order**
2. **Certification of Posting of Notice** ..... 1
3. **Board Recognitions**
4. **Executive Session:**  
*For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter in accordance with Section 551.071; Deliberate the purchase, exchange, lease, or value of real property in accordance with Tex. Gov't Code Section 551.072; 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.*
5. **Call to Order**
6. **Pledge**
7. **Invocation**
8. **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.

**9. Board Chairman Report/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.*

**10. Information Only Items**

- A. Personnel Action: Benefits Coordinator and Executive Administrative Assistant, VP Student Services .....
- B. ACC Employee Count .....
- C. ACC Employee Resignations.....

**11. Consent Agenda**

- a. Approval of Minutes of October 26, 2023 .....
- b. Consider Approval of Personnel Action (Replacement): Faculty, Biology .....
- c. Consider Approval of Personnel Action (Replacement): Faculty, Economics .....
- d. Consider Approval of Personnel Action (Replacement): Athletic Director.....
- e. Consider Approval of the Federal, State and Private Grants Awarded during 2022-23 and Projected for 2023-24 Report .....
- f. Brazoria County Appraisal District – Resolution to Cast Votes.....

**12. President’s Report**

**13. Annual College Data Report .....**

**14. Annual Report on Board Member Trainings .....**

**15. Consider Approval of Parking Lot Refurbish .....**

**16. Consider Approval of Commodity Spending .....**

**17. Consider Approval of ERP/SIS Staffing Augmentation.....**

**18. Consider Approval of IT Infrastructure Staffing Augmentation .....**

**19. Consider Approval of Dual Enrollment F.A.S.T. Tuition Rate and Waivers .....**

**20. Financial Report Ending October 2023 .....**

**21. Consider Specific Personnel Action Requests .....**

**22. Adjournment**