

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

MARCH 28, 2024

**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, seeking advice of its attorney about pending or contemplating litigation in accordance with Tex. Gov't Code Section 551.071; For the purpose of deliberating 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 (Replacement): Student Records Specialist - Graduation, Shipping and Receiving Supervisor, Enrollment Specialist, Senior Administrative Assistant – Dean of Career and Technical Programs, CDL Instructor, Facilities Project and Operations Manager
- B. ACC Employee Count
- C. ACC Employee Resignations.....

11. Consent Agenda

- a. Approval of Minutes of the Regular Meeting of February 22, 2024.....
- b. Consider Approval of Personnel Action (Replacement): Program Director Engineering
- c. Consider Approval of Personnel Action (Replacement): Faculty, Polysomnography 12M/Clinical Coordinator.....
- d. Consider Approval of Personnel Action (Replacement): Director, Physical Plant.....
- e. Grants Report.....
- f. Consider Approval of the Annual Racial Profiling Report.....

12. President’s Report

13. Strategic Goal Report #3

14. Naming of College Facility Request – Art Building

15. Consider Approval of Property and Casualty Insurance Proposed Bid and Renewal

16. Consider Approval of Cancellation of Election and Cancellation of Special Election on May 4, 2024.....

17. Consider Approval of Interlocal Agreement with Brazoria County Tax Collections

18. Consider Approval of Authorization for Marketing and Promotional Spend Agreements.....

19. Consider Approval of Authorization for Charter/Chauffeured Bus Services

20. Consider Approval of Agreement for Natural Gas Contract.....

21. Consider Approval of Refurbish of Parking Lots C and D.....

22. Financial Report Ending February 2024.....

23. Adjournment