## NOTICE OF BOARD WORKSHOP OF THE ALVIN COMMUNITY COLLEGE DISTRICT JULY 13, 2020

## **Video Conference**

Notice is hereby given that on the 13<sup>th</sup> day of July 2020, the Board of Regents of the Alvin Community College District will hold a workshop via video conference. Community members wishing to listen to the meeting may access the meeting via the following url: <u>Attendee Link for June 13<sup>th</sup> Workshop</u>

- 1. Call to order
- 2. Certification of Posting of Notice

## 3. Citizen Inquiries

Community members wishing to address the Board during the Citizens Inquiry must submit a request to speak by sending an email to: <a href="mailto:tgiffrow@alvincollege.edu">tgiffrow@alvincollege.edu</a> by 10:00 a.m. on Monday, July 13, 2020 to receive a toll free call-in number.

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.

- 4. Presentation of Evergreen Solutions, LLC Report
- 5. Executive Session

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.

- 6. Third Presentation of the Fiscal Analysis and Proposed 2020-21 Budget
- 7. Executive Session

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.

## 8. Adjournment

On this 8<sup>th</sup> day of July 2020, an original copy of this notice was posted on a bulletin board in the administrative offices of the College district at 12:00 o'clock, p.m., on said date.

Secretary, Board of Regents

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.