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

March 26, 2020

REGULAR MEETING OFFICIAL AGENDA 6:00 P.M.

TABLE OF CONTENTS

1	A-11	4 -	A
1.	Call	το	Order

- Pledge
- Invocation

• <u>Citizen Inquiries</u>

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.

• Board Chairman Report/Comments

- 1. 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.

2.	Annual Racial Profiling Data Report
3.	Consider Approval of Emergency Purchasing Resolution in Response to COVID 19 Pandemic
4.	<u>Consider Approval of 2018 Maintenance Bond Additional Projects – Program Manager Fees</u>
5.	Consider Approval of 2018 Maintenance Bond Additional Projects - Contractor Allowance
6.	Consider Approval of 2018 Maintenance Bond Additional Projects – Design Team Fees
7.	Consider Approval of Property and Casualty Insurance Renewal
8.	Financial Report Ending February 2020
	Executive Session: Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071.

9. Adjournment