

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

January 13, 2022

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

TABLE OF CONTENTS

1. **Call to Order**
2. **Certification of Posting of Notice** 1
3. **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.
4. **Call to Order**
5. **Pledge**
6. **Invocation**
7. **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.
8. **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.

9. Information Only Items

- A. Personnel Action (Replacement): Administrative Assistant-Student Activities, Campus Events Coordinator.....
- B. ACC Employee Count
- C. ACC Employee Resignations.....

10. Consent Agenda

- a. **Approval of Minutes of Regular Board Meeting of November 18, 2021**.....
- b. **Consider Approval of Personnel Action (Replacement): Instructor/Mathematics**..
- c. **Consider Approval of Personnel Action (Replacement): Instructor/Speech**
- d. **Consider Approval of Personnel Action (Replacement): Instructor/Government** ..
- e. **Personnel Action (New): IT Director, Enterprise Business Solutions**
- f. **Consider Approval of Revisions to Local Board Policies in TASB Update 42**
- g. **Consider Approval of Assessment Technologies Institute, LLC - Examination Preparation Services**
- h. **Consider Approval of Permission for Procurement Solution**
- i. **Call Order of Election**.....

11. President’s Report

12. President’s Goal # 2 Report - Implement the QEP on Engaged Advising and Refine ACC’s Four Pillar Career Pathways Model

13. President’s Goal #3 Report - Refine the Employee On-Boarding Process

14. Foundation Report and Audit Results

15. Consider Approval of the Annual Audit Results and Report

16. Consider Approval of Change to CM (Local) Policy to Adopt a Change Order Threshold of \$50,000 or Higher (replacing the current \$20,000 threshold) which Require Board Action and Retroactively Approve Change Orders that are \$20,000 to \$50,000.....

17. Consider Approval of Audited Fund Balance to Transfer to Institutional Reserve.....

18. Financial Report Ending November 2021.....

19. Adjournment