

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

**July 28, 2022**

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

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- 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 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.*
- 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): Pathways Advisor, Career Services Coordinator.....
- B. ACC Employee Count .....
- C. ACC Employee Resignations.....

**10. Consent Agenda**

- a. **Approval of Minutes of Regular Board Meeting of June 23, 2022, Called Meeting of July 11, 2022 and Board Workshop of July 11, 2022**.....
- b. **Consider Approval of Board of Regents Meeting Dates 2022-2023**.....
- c. **Consider Approval of Reproduction Equipment for Printing Services** .....
- d. **Consider Approval of Texas Talent Connection Wagner-Peyser “New Beginnings” Grant**.....
- e. **Consider Approval of the Accelerate Student Success Planning Grant**.....
- f. **Consider Approval of the Accelerating Credentials Planning Grant**.....

**11. President’s Report**

**12. Update on Building K Business Plans** .....

**13. Consider Approval of Board Policy Update 43, affecting Local Policies**.....

**14. Consider Approval of ConexED Student Services Management Platform**.....

**15. Fourth Information Presentation of the Fiscal Analysis and Proposed 2022-23 Budget** .....

**16. Financial Report Ending June 2022** .....

**17. Executive Session:**

*For the purpose of deliberating the evaluation of ACC employees, including, but not limited to, College President’s goals as related to President’s evaluation and contract, in accordance with Tex. Gov’t Code Section 551.074.*

**18. Consider Approval of Amendments to President’s Contract** .....

**19. Adjournment**