

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

July 24, 2023

**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 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): Custodian, Project Manager – Grant Funded, Project Specialist – Grant Funded, Campus Police Officer
- B. ACC Employee Count
- C. ACC Employee Resignations.....

10. Consent Agenda

- a. **Approval of Minutes of Regular Board Meeting of June 22, 2023**
- b. **Consider Approval of Personnel Action (Replacement): Faculty, Process Technology**
- c. **Consider Approval of the Federal, State, and Private Grants Awarded during 2022-23 and Projected for 2023-2024 Report.**.....

11. President’s Report

12. Second Information Presentation of the Fiscal Analysis and Proposed 2023-24 Budget

13. Consider Approval of Personnel Action (Replacement): Dean of Legal & Health Sciences.

14. Consider Approval of Board Policy Update 45, affecting Local Policies.....

15. Consider Approval of Purchases for TDCJ Funding for Welding and Culinary

16. Consider Approval of ACC Bank Depository Services.....

17. Financial Report Ending June 2023

18. 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.

19. Consider Approval of Amendments to President’s Contract

20. Adjournment