

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

SEPTEMBER 28, 2023

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

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1. <u>Call to Order</u>	
2. <u>Certification of Posting of Notice</u>	1
3. <u>Board Recognitions</u>	
4. <u>Executive Session:</u> <i>For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, in accordance with Tex. Gov't Code Section 551.071; For the purpose of deliberating the purchase, exchange, lease, or value of real property, in accordance with Tex. Gov't Code Section 551.072; Deliberate, but not limited to, the College President's goals as related to President's evaluation; appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074</i>	
5. <u>Call to Order</u>	
6. <u>Pledge</u>	
7. <u>Invocation</u>	
8. <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.	
9. <u>Board Chairman Report/Comments</u> Board member reports/comments - <i>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.</i>	

10. Information Only Items

- A. Personnel Action (Replacement): Career Services Coordinator, Admissions Specialist – Transcripts, Upward Bound Administrative Assistant II, Building Services Technician
- B. ACC Employee Count
- C. ACC Employee Resignations.....

11. Consent Agenda

- a. **Approval of Minutes of Regular Board Meeting of August 17, 2023, and Special Meeting of ACC and AISD of August 23, 2023**
- b. **Consider Approval of Personnel Action (Replacement): Marketing Director**
- c. **Consider Approval of Personnel Action (Replacement): Faculty/Program Director for Diagnostic Cardiovascular Sonography**
- d. **Grants Report**.....
- e. **Consider Approval of Perkins Basic Grant**
- f. **Consider Approval of Nursing Innovation Grant Program**.....
- g. **Consider Approval of Texas Talent Connection Wagner-Peyser 7(b) – New Beginnings Grant**.....

12. President’s Report

13. Fall 2023 Census Day Internal Enrollment by Location Report

14. Dual Enrollment Program Report.....

15. Consider Approval of Participation in the Financial Aid for Swift Transfer (F.A.S.T.) Program beginning Spring 2024.....

16. Notification of Execution of Contract for N Building Remediation utilizing Board Policy CF Local – Emergency Exception.....

17. Consider Approval of EBSCO Library Services.....

18. Engineering and Training Services for Facilities and Physical Plant.....

19. Brazoria County Appraisal District – Resolution to Nominate Candidate

20. Consider Approval of Interlocal Agreement Between Alvin Community College and Brazoria County Health Department.....

21. Consider Approval of the Tax Rate for 2023-24

22. Consider Approval of Commercial Lease with Bulldog Funding, LLC

23. Consider Approval of Board Budget Amendment for 2023-2024.....

24. Financial Report Ending August 2023.....

25. Consider Approval of Amendments to President’s Contract

26. Consider Approval of Notice of Termination.....

27. Adjournment