

**NOTICE OF BOARD RETREAT WORKSHOP
OF THE ALVIN COMMUNITY COLLEGE DISTRICT
JANUARY 20, 2024
8:30 A.M.
ROOM C227**

Notice is hereby given that on the 20th day of January 2024, the Board of Regents of the Alvin Community College District will hold a Board Retreat Workshop, at Alvin Community College, 3110 Mustang Rd., Alvin, Texas.

1. Call to order
2. Certification of Posting of Notice
3. Pledge
4. Invocation

5. 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.

6. Extended Board Dialogue regarding Strategic Planning, Integration with AI Strategy and Facilities with facilitator, Dr. Bill Holda

- Executive Session: *For the purpose of a private consultation with its attorney, when seeking the advice of its attorney in accordance with 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.*

7. Call to Order
8. Adjournment

On this 16th day of January 2024, an original copy of this notice was posted on a bulletin board in the administrative offices of the College district at 8:30 o'clock, a.m., on said date.


Secretary, Board of Regents