

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

JANUARY 11, 2024

**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): Grounds Equipment Operator, Grounds Equipment Operator, Assistant Registrar, Grants Compliance Specialist, Campus Police Officer, Cloud Systems Administrator, Admissions Counselor and Telecommunicator.....
- B. ACC Employee Count
- C. ACC Employee Resignations.....

10. Consent Agenda

- a. Approval of Minutes of November 16, 2023 and Special Called Meeting of December 7, 2023.....
- b. Consider Approval of Personnel Action (Replacement): Associate Degree Nursing Faculty
- c. Consider Approval of Personnel Action (Replacement): Dean of Arts and Sciences.....
- d. Consider Approval of Personnel Action (Replacement): Dean of Career and Technical Programs
- e. Texas Reskilling and Upskilling for Education (TRUE) Grant
- f. Federal, State and Private Grants Report

11. President’s Report

12. Strategic Plan Report – Goal 1

13. Annual Audit Results Report

14. Call Order of General Election

15. Call Order of Special Election

16. Consider Approval of Memorandum of Understanding - TDCJ.....

17. Consider Approval of Interlocal Agreement (TACCBO).....

18. Audited Fund Balance Available to Transfer to Institutional Reserve

19. Financials Ending August 31, 2023 - Audited

20. Financial Report Ending November 30, 2023

21. Adjournment