

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

July 25, 2019

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

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- **Call to Order**
- **Certification of Posting of Notice**
 - **Executive Session:** *Obtain legal advice about pending litigation in accordance with Section 551.071; Deliberate 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.*

1. Call to Order

- **Pledge**
- **Invocation**

- **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. Delegations of more than five persons must appoint one person to present their views before the Board.

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.

- **Board Chairman Report/Comments**

1. 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.*
2. Approval of Minutes of Regular Board meeting of June 27, 2019 and Board Workshop of July 15, 2019

B. Information Items

1. Personnel Action (TSCM): Administrative Assistant III, Learning Commons
2. Personnel Action (TSCM): Building Services Technician
3. Personnel Action (TSCM): Dispatcher, Campus Police
4. ACC Employee Count
5. ACC Employee Resignations
6. Upcoming Events

C. Agenda items included in packet:
None

2. **President's Report**
3. **Status Update Regarding Regular Maintenance and Renovation Projects - AGCM**
4. **Personnel Action (Replacement): Mathematics Faculty**
5. **Personnel Action: (Replacement): Biology Faculty**
6. **Personnel Action (Replacement): Law Enforcement Faculty -Criminal Justice–Police Academy**
7. **Personnel Action (Replacement): Coordinator, Distance Education**
8. **2019-20 Budget Presentation**
9. **Consider Approval of Training Services for TWC SDF Grant**
10. **Consider Approval of NCLEX Preparation Services Contract Renewal**
11. **Consider Approval of Financial Report Ending June 2019**
12. **Adjournment**