1. Call to Order
   A. Certification of Posting of Notice

2. 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.

B. Call to Order

C. Pledge

D. Invocation

E. 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.

3. 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.
4. Approval of Minutes of Regular Board Meeting of July 23, 2020 and Board Workshop of August 3, 2020

5. Information Only Items
   A. TSCM Personnel Action (TSCM): Campus Police Officer
   B. ACC Employee Count
   C. ACC Employee Resignations

6. President’s Report

7. Consider Approval of Faculty Tenure Contract

8. Consider Approval of President’s Goals for 2020-2021

9. Consider Approval of Compensation Plan

10. Consider Approval of the 2020-2021 Budget

11. Consider Proposal of a Tax Rate for the 2020-2021 Fiscal Year

12. Consider Approval of Board Policy Update 39, affecting Local Polices (See Attached List)

13. Project Procurement Methods – Information Only

14. Consider Approval of Purchases Over $50,000

15. Consider Approval of Fiscal Year 2020-2021 Cooperative Purchasing Agreements

16. Consider Approval of GE Ultrasound Units with Accessories

17. Consider Approval of Investment Policy


19. Adjournment