

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

**April 27, 2023**

**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 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.*
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, Website Developer, and Financial Aid Advisor.....
- B. ACC Employee Count .....
- C. ACC Employee Resignations.....

**10. Consent Agenda**

- a. Approval of Minutes of Regular Board Meeting of March 23, 2023.....
- b. Consider Approval of Personnel Action (Replacement): Executive Director of Continuing Education and Workforce Development.....
- c. Consider Approval of Personnel Action (Replacement): Math Faculty .....
- d. Consider Approval of Personnel Action (Replacement): Geology Faculty .....
- e. Consider Approval of Personnel Action (Replacement): Director, Upward Bound.....
- f. Consider Approval of Recommendation of Dr. Stacy Ebert as Vice President for Strategic Initiatives.....
- g. Consider Approval of the Federal, State, and Private Grants Awarded during 2022-23 and Projected for 2023-2024 Report .....

**11. Faculty Senate Report**

**12. President’s Report**

**13. Consider Approval of Wayfinding Signage .....**

**14. Consider Approval of Selection of Natural Gas Provider 2023.....**

**15. Consider Approval of Upgrade of Lab School Landscaping .....**

**16. Consider Approval of Campus Technology Upgrades .....**

**17. Consider Purchase of Leased Transportation Bus .....**

**18. Consider Approval of Purchase of Boiler System for S-Building.....**

**19. Consider Approval of 2022-2023 Budget Amendment #1 .....**

**20. Financial Report Ending March 2023.....**

**21. Adjournment**