

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

August 17, 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 about pending or contemplating litigation, in accordance with Tex. Gov't Code Section 551.071; For the purpose of deliberating the purchase, exchange, lease, or value of real property, in accordance with Tex. Gov't Code Section 551.072; Deliberate, but not limited to, the College President's goals as related to President's evaluation; appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074; deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation, in accordance with Tex. Gov't Code Section 551.0821.
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): IT Service Desk Coordinator, Project Assistant – Temporary Grant Funded, Transportation Mechanic
- B. ACC Employee Count
- C. ACC Employee Resignations.....

10. Consent Agenda

- a. Approval of Minutes of Regular Board Meeting of July 24, 2023 and Board Workshop of August 7, 2023
- b. Consider Approval of Personnel Action (Replacement): Counselor
- c. Consider Approval of Personnel Action (Replacement): History Faculty.....
- d. Consider Approval of Personnel Action (Replacement): History Faculty.....
- e. Consider Approval of Personnel Action (Replacement): History Faculty.....
- f. Consider Approval of Personnel Action: (Replacement): Cybersecurity Faculty .

11. President’s Report

12. ConexEd Implementation Report

13. Possible Action on Student Grievance

14. Consider Approval of President’s Goals for 2023-2024

15. Consider Approval of Contract for Updated Master Plan.....

16. Consider Approval of Budget Amendment 2022-23 Request – Physical Plant

17. Consider Approval of Child Care Tuition Increase.....

18. Consider Approval of Personnel Action (Replacement): Vice President, Student Services

19. Consider Approval of Personnel Action (New): English Faculty

20. Consider Approval of Personnel Action (New): Psychology Faculty

21. Consider Approval of Personnel Action (New): Polysomnography/Clinical Coordinator

22. Consider Approval of Personnel Action (New – Full Time Temporary): Economics

23. Consider Approval of Personnel Action (New -Full Time Temporary): History

24. Consider Approval of Contract for Anthology/Blackboard

25. Consider Approval of Contract Extension with Honorlock

26. Consider Approval of Fiscal Year 2023-2024 Cooperative Purchasing Programs.....

27. Consider Approval of Fiscal Year 2023-2024 Annual Purchasing Requests in excess of \$50,000

28. Consider Adoption of the 2023-2024 Fiscal Year Budget

29. Consideration and Approval of Proposed Tax Rate for the 2023-2024 Fiscal Year.....

30. Consider Approval of Investment Policy

31. Financial Report Ending July 2023

32. Adjournment