

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

OCTOBER 26, 2023

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

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1. Call to Order

2. Certification of Posting of Notice

3. Board Recognitions

4. Executive Session:

For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter, in accordance with Tex. Gov't Code Section 551.071; Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, in accordance with Tex. Gov't Code Section 551.074.

5. Call to Order

6. Pledge

7. Invocation

8. 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.

9. 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.*

10. Information Only Items

- A. Personnel Action (Replacement): Financial Aid Advisor.....
- B. ACC Employee Count
- C. ACC Employee Resignations.....

11. Consent Agenda

- a. Approval of Minutes of Board Hearing and Regular Meeting of September 28, 2023
- b. Consider Approval of Personnel Action (Replacement): Director of Library & Academic Support
- c. Consider Approval of Personnel Action (Replacement): Faculty, Computer Networking.....
- d. Consider Approval of Personnel Action (Replacement): IT Director, Operations.
- e. Consider Approval of Partners for Reentry Opportunities in Workforce Development Grant

12. President's Report

13. Faculty Senate Report

14. Title IX CEO Report.....

15. Performance and Cost Analysis of Credit Based Programs Report

16. Emergency Declaration - Building N, Gun Range Facility

17. Consider Approval of Esports Program Equipment Update

18. Consider Approval of Engineering and Training Services for Facilities and Physical Plant

19. Consider Approval of Board Budget Amendment for 2022-2023

20. Financial Report Ending September 2023

21. Consider Approval of Notice of Termination

22. Level 3 Hearing

23. Adjournment