

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

AUGUST 15, 2024

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

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1. **Call to Order**
2. **Certification of Posting of Notice** 1
3. **Board Recognitions**
4. **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; Deliberating 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.
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. Committee Reports

- a. Facilities
- b. Finance and Budget

11. Information Only Items

- A. Personnel Action (Replacement): Custodian, Sr. Administrative Assistant, Physical Plant, Administrative Assistant, Marketing, Coordinator, Pathways & Articulation.....
- B. ACC Employee Count
- C. ACC Employee Resignations.....

12. Consent Agenda

- a. Approval of Minutes for the Regular Meeting of July 25, 2024 and Board Workshop of August 5, 2024
- b. Consider Approval of Personnel Action (Replacement): Biology Faculty.....
- c. Consider Approval of Personnel Action (Replacement): Welding Faculty
- d. Grants Report.....

13. President’s Report

14. Safety and Security Audit Report

15. Consider Approval of the President’s Goals

16. Consider Approval of Adoption of the 2024-2025 Fiscal Year Budget.....

17. Consideration and Approval of Proposed Tax Rate for the 2024-2025 Fiscal Year.....

18. Notification of Restoration of Campus Facilities, Post Hurricane Beryl.....

19. Consider Approval of Fiscal Year 2024-2025 Cooperative Purchasing Programs

20. Consider Approval of Fiscal Year 2024-2025 Annual Purchasing Requests in excess of \$50,000.....

21. Consider Approval of Investment Policy

22. Financial Report Ending July 2024.....

23. Adjournment