

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

JULY 25, 2024

**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, in accordance with Tex. Gov't Code 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.
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. Committees Report

- a. Facilities
- b. Budget and Finance

11. Information Only Items

- A. Personnel Action: CEWD Senior Administrative Assistant, Human Resources
Administrative Assistant
- B. ACC Employee Count.....
- C. ACC Employee Resignations.....

12. Consent Agenda

- a. Approval of Minutes of June 27, 2024 and Board Workshop of July 15, 2024
- b. Consider Approval of Personnel Action (New): English Faculty.....
- c. Consider Approval of Personnel Action (New): EMS Faculty.....
- d. Consider Approval of Personnel Action (New): Math Faculty
- e. Consider Approval of Personnel Action (New): History Faculty.....
- f. Grants Report.....

13. President’s Report

14. Performance and Cost Analysis

15. Consider Approval of Resolution of Emergency Closure – Hurricane Beryl

16. Proposed Budget 2024-2025 Information.....

17. Consider Approval of Contract Extension with HonorLock

18. Consider Approval of Ellucian Contract Extension

19. Consideration of President’s Contract

20. Financial Report Ending June 30, 2024

21. Adjournment