

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

**JUNE 27, 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; 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. Information Only Items**

- A. Personnel Action (Replacement): Administrative Assistant II, Upward Bound, Accounts Payable Specialist, Counselor .....
- B. ACC Employee Count .....
- C. ACC Employee Resignations.....

**11. Consent Agenda**

- a. Approval of Minutes of May 14, 2024, and Board Workshop of June 10, 2024 .....
- b. Grants Report.....

**12. President’s Report**

**13. Consider Approval of the Board of Regents Meeting Schedule for 2024-25 .....**

**14. Foundation Report and Audit Results .....**

**15. Budget Development Update.....**

**16. Consider Approval of Personnel Action (Replacement): IT Director, Enterprise Applications**

**17. Consider Approval of Contract Recommendations for 2024-25 .....**

**18. Consider Approval of TASB Local Board Policy Update 47 .....**

**19. Consider Approval of Roof Repairs and Sealant for Buildings A, B, C, and D.....**

**20. Consider Approval of Reconstruction of ACC Walking Trail .....**

**21. Consider Approval of Replacement of Boiler for S-Building .....**

**22. Consider Approval of Operational Dashboard and Reporting Software, Evisions Argos.....**

**23. Financial Report Ending May 2024.....**

**24. Adjournment**