## NOTICE OF BOARD WORKSHOP ALVIN COMMUNITY COLLEGE DISTRICT

## MONDAY, AUGUST 4, 2025 • 12:00 P.M. • ROOM C227 Immediately following the Special Called Board Meeting at noon.

Notice is hereby given that the Board of Regents of the Alvin Community College District will hold a Board Workshop on Monday, August 4, 2025, at noon. The meeting will take place at 3110 Mustang Road, Alvin, Texas 77511, in Room C227.

- 1. Call to order
- 2. Certification of Posting of Notice
- 3. Pledge and Invocation
- 4. Citizen Inquiries

In accordance with ACC Board Policy BDB (Local), time will be allocated at each regular Board of Regents meeting for public comment. Participants wishing to speak must sign up before the meeting begins and specify the topic they wish to address. Each presentation is limited to five minutes.

Specific factual information or policy recitations may be provided in response to inquiries, but the Board will not deliberate or decide on topics not included on the posted agenda.

A person with complaints or concerns who has not previously attempted resolution through administrative channels shall be referred to the appropriate policy for resolution.

- 5. Update on College Name Process and Estimates
- 6. Draft of Revised Mission, Vision, and Core Values Statement
- 7. Budget Scenarios and Tax Evaluation Discussion
- 8. President's Goal Setting Session
- 9. Executive Session

For private consultation with its attorney regarding pending or potential litigation, in accordance with Tex. Gov't Code Section 551.071; for deliberation on the purchase, exchange, lease, or value of real property, in accordance with Tex. Gov't Code Section 551.072; for deliberation on the College President's goals related to evaluation; and for discussions concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074.

- 10. Call to Order
- 11. Adjournment

On July 30, 2025, an original copy of this notice was posted on a bulletin board in the administrative offices of the college district at 12:00 p.m.

Oc. O. A. Hertenberger Secretary, Board of Regents

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.