

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

JUNE 26, 2025

**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; For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, in accordance with Tex. Gov't Code Section 551.072; To 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. Committee Reports

- A. Facilities
- B. Budget and Finance

11. Information Items

- A. Personnel Action (Replacement): FT Faculty, English 9M.....
- B. Personnel Action (Replacement): Coordinator, Distance Education.....
- C. Personnel Action (New): Coordinator, Clinical Education-Grant Funded.....
- D. Personnel Action (New): SCC5 Project Manager-Grant Funded.....
- E. Employee Count
- F. Employee Resignation/Retirement Report

12. Consent Agenda

- A. Approval of Minutes for the May 22, 2025 Regular Board Meeting and the June 9, 2025 Board Budget Workshop.....
- B. Grants.....

13. President’s Report

14. ACC Foundation Report

15. Consider Approval of the ACC Website Redesign Contract

16. Consider Approval of Child Lab School Fee Changes

17. Consider Approval of TASB Local Board Policy Update 49

18. Consider Approval of the Board of Regents Meeting Schedule for 2025-2026

19. Consider Approval of Contract Recommendations for 2025-2026.....

20. Consider Approval of Building N Roof Repair

21. Consider Approval of the Texas Higher Education Coordinating Board Nursing, Allied Health, and Other Health-Related Education Grant Program (NAHP)

22. Financial Report Ending May 31, 2025

23. Adjournment