

**ALVIN COLLEGE DISTRICT
BOARD OF REGENTS
REGULAR MEETING
OFFICIAL AGENDA**

**Thursday, November 20, 2025 | 12:50 p.m.
Nolan Ryan Center | 2925 South Bypass 35 | Alvin, Texas 77511**

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- 1. Call to Order**
- 2. Certification of Posting of Notice**
- 3. Presentations of the Top-Scoring Architectural and Engineering Firms for RFQ #ACC 26-014 for Upgrading the College’s Mechanical Systems, Electrical Infrastructure, Plumbing Systems, Fire Protection Systems, and Technology and Security Systems**
 - a. GPD Group**
 - b. Stantec Architecture Inc.**
 - c. PBK**
 - d. Corgan**
- 4. Consider Final Ranking for Top-Scoring Architectural and Engineering Firms for RFQ #ACC 26-014**
- 5. Consider Authorization for the President to Negotiate & Execute a Contract with the Architectural and Engineering Firm Selected by the Board for RFQ #ACC 26-014, or an Alternative Firm in the Order of Ranking**
- 6. Board Recognitions**
- 7. 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.
- 8. Call to Order**
- 9. Pledge**
- 10. Invocation**

11. Citizen Inquiries

In accordance with Alvin College 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.

12. Board Chairman Report/Comments

Board member reports/comments - *Other reports from Board members concerning attendance or participation in a Board or Alvin College-related conference, event, activity, or committee; accolades for an Alvin College staff member or other deserving person.*

13. Information Items

- A. Personnel Action (Replacement): Admissions Specialist - Transcripts
- B. Personnel Action (Replacement): Campus Police Sergeant
- C. Personnel Action (Replacement): Research Assistant
- D. Employee Count
- E. Employee Resignation/Retirement Report

14. Consent Agenda

- A. Approval of Minutes for the October 30, 2025 Regular Board Meeting
- B. Personnel Action (Repurposed): Faculty, EMS & Clinical Coordinator 12M.....
- C. Personnel Action (Replacement): Dean, General Education & Academic Support.....
- D. Personnel Action (Repurposed): Faculty, Advance Manufacturing 12M
- E. Personnel Action (Replacement): Faculty, Economics 9M
- F. Grants.....
- G. Brazoria County Appraisal District – Resolution to Cast Votes

15. President’s Report

16. Presentation of the Maintenance Tax and Refunding Note

17. Consider Approval of the Maintenance Tax and Refunding Notes, Series 2025

18. Consider Approval of the Updated College Seal Reflecting Institutional Name Change.....

19. Consider Approval of Revised Board Meeting and Workshop Schedule

20. Financial Report Ending October 31, 2025

21. Adjournment