

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

**Thursday, January 15, 2026 | 6:00 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. 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 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.

9. 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.*

10. Information Items

- A. Personnel Action (Replacement): Administrative Assistant II, Upward Bound.....
- B. Personnel Action (Replacement): Advisor, Upward Bound.....
- C. Personnel Action (Replacement): Accountant.....
- D. Personnel Action (Replacement): Child Development Associate Teacher.....
- E. Personnel Action (New): Accountant
- F. Personnel Action (Replacement): SCC5 Project Manager, Temp Grant Funded.....
- G. Employee Count
- H. Employee Resignation/Retirement Report.....

11. Consent Agenda

- A. Approval of Minutes for the November 20, 2025, Regular Board Meeting and the December 1, 2025, Special Called Board Meeting
- B. Grants.....
 - 1. Office of the Governor State and Local Cybersecurity Grant Program (SLCGP)
- C. Personnel Action (New): FT CEWD Instructor, Construction and Transportation
- D. Personnel Action (Replacement): Dean, Health Sciences

12. President's Report

13. Annual Report on Board Member Training.....

14. Consider Approval of the Appointment of Election Clerk.....

15. Consider Approval of the Call Order of Election

16. Consider Approval of the Machining Lab Equipment

17. Consider Approval of the Alvin College Strategic Plan: Elevate 2030

18. Consider Approval of the Interlocal Agreement with the City of Houston.....

19. Consider Approval of the Professional Services Agreement with Project Luong.....

20. Consider Approval of the Real Estate Agreements Relating to Potential West Campus

21. Financial Report Ending November 30, 2025

22. Adjournment