

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 (New): FT Faculty, Economics 9M.....
- B. Personnel Action (Replacement): Custodian
- C. Personnel Action (New): Procurement Assistant.....
- D. Personnel Action (Replacement): Dual Enrollment Advisor.....
- E. Personnel Action (Replacement): Building Services Technician
- F. Personnel Action (Repurposed): Executive Administrative Assistant, VPI & EVP/CFO to Senior Administrative Assistant Center of Excellence in Legal Studies & Public Safety.....
- G. Employee Count
- H. Employee Resignation/Retirement Report.....

12. **Consent Agenda**

- A. **Approval of Minutes of November 21, 2024 Board Meeting**
- B. **Grants**.....

13. **President’s Report**

14. **Discussion of Guidelines for Recommending to the Board on Naming Facilities**

15. **Student Services Data Update**

16. **Strategic Plan Report – Goal 1**

17. **Annual Audit Results Update**

18. **Consider Approval of the Partnership with National Crane Certification and Inspection Co. (NCCIC)**

19. **Consider Approval of Texas Interlocal Purchasing Cooperative (TIPC) Agreement**

20. **Consider Approval of Campus Fencing**

21. **Consider Approval of Online Proctoring Tool**

22. **Consider Approval of TASB Local Board Policy Update 48**

23. **Financial Report Ending November 30, 2024**

24. **Adjournment**