

**ALVIN COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS
REGULAR MEETING
OFFICIAL AGENDA**
Nolan Ryan Center | 2925 South Bypass 35 | Alvin, Texas 77511

Thursday, September 25, 2025

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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 (New): Student Services Technology Liaison
- B. Personnel Action (Replacement): Grounds Equipment Operator.....
- C. Personnel Action (New): Student Records Specialist - Articulation
- D. Personnel Action (New): Administrative Assistant, Center of Excellence.....
- E. Personnel Action (New): Grant Specialist
- F. Personnel Action (New): Grounds Equipment Operator
- G. Employee Count
- H. Employee Resignation/Retirement Report.....

12. Consent Agenda

- A. **Approval of Minutes for the August 21, 2025, Regular Board Meeting**
- B. **Grants**.....

13. President's Report

14. Fall Enrollment Report

15. Title IX Report

16. Consider Approval of Personnel Action (Repurposed): Associate Provost.....

17. Consider Approval of the Tax Rate for Fiscal Year 2025-2026.....

18. Consider Approval of Resolution for Maintenance Tax and Refunding Note.....

19. Consider Approval of the President's Contract Finalization

20. Consider Approval of the Cooperative Agreement, 1GPA.....

21. Consider Approval of the Houston Endowment Planning Grant-Contractors.....

22. Consider Approval of the Department of Labor Developmental Evaluator.....

23. Consider Approval of the Modification to Policy CF(Local) – Purchasing and Acquisition

24. Consider Approval of the Modification to Policy CM(Local) – Facilities Construction

25. Consider Approval of Brazoria County Appraisal District - Resolution to Nominate Candidate(s)

26. Financial Report Ending August 31, 2025

27. Level 3 Hearing

28. Executive Session:

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.

29. Call to Order

30. Action on Level 3 Hearing

31. Adjournment