

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

**October 17, 2024**

**REGULAR MEETING  
OFFICIAL AGENDA  
6:00 P.M.**

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1. **Call to Order**
2. **Certification of Posting of Notice** ..... 1
3. **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.*
4. **Call to Order**
5. **Pledge**
6. **Invocation**
7. **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.
8. **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.*

**9. Information Only Items**

- A. Personnel Action (Replacement): Information Security Officer .....
- B. Personnel Action (New): Test Examiner .....
- C. ACC Employee Count .....
- D. ACC Employee Resignations.....

**10. Committee Reports**

- a. Facilities
- b. Budget and Finance

**11. Consent Agenda**

- a. **Approval of Minutes of Tax Hearing and Regular Meeting of September 26, 2024**
- b. **Grants**.....

**12. President's Report**

**13. Faculty Senate Report**

**14. Consider Approval of Modern Campus Web Access and Systems .....**

**15. Consider Approval of Facility Use Fee Increase for FY 2025 .....**

**16. Consider Approval of Electronic Door Access.....**

**17. Financial Report Ending September 2024.....**

**18. Adjournment**