ALVIN COLLEGE DISTRICT
BOARD OF REGENTS
Regular Meeting Official Agenda

Thursday, November 19, 2026 | 6:00 p.m.

Nolan Ryan Center | 2925 South Bypass 35, Alvin, Texas 77511

TABLE OF CONTENTS

1. **Call to Order**
2. **Certification of Posting of Notice** .....
3. **Board Recognitions**
4. **Student Report**
5. **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; or 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; or 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.
6. **Call to Order**
7. **Pledge**
8. **Invocation**
9. **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. Participants wishing to speak must sign up before the meeting begins and specify the topic they wish to address. Participants shall be limited to items on this agenda. Each presentation is limited to five minutes. Specific factual information or policy recitations may be provided in response to inquiries, but the Board will not deliberate or decide on topics not included on the posted agenda. A person with complaints or concerns who has not previously attempted resolution through administrative channels shall be referred to the appropriate policy for resolution.
10. **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.*

11. **Committee Reports**
    A. Facilities
    B. Finance

12. **Information Items**
    A. Personnel Action (New) Coordinator, Virtual Reality Simulation Training – LEA.....
    B. Employee Count.....
    C. Employee Resignation/Retirement Report.....

13. **Consent Agenda**
    A. Approval of Minutes for October 29, 2026, Regular Meeting.....
    B. Grants
        1. Grants Report.....
        2. Office of the Governor, Public Safety Office Criminal Justice Grant.....
        3. Houston Endowment Implementation Grant.....
    C. Personnel Action (Replacement) Faculty, Vocational Nursing 12M.....
    D. Personnel Action (Replacement) Faculty, Computer Technology 12M.....
    E. Personnel Action (Replacement) Faculty, Economics 9M.....
    F. Personnel Action (Repurposed) Faculty, Communication 9M.....
    G. Personnel Action (Replacement) Faculty, Nursing 9M.....
    H. Personnel Action (New) FY2627, Faculty, Welding 12M.....
    I. Consider Approval of Resolution of Payment for Personnel During Campus Closure
    .....

14. **President's Report**

15. **Consider Approval of the Budget Amendments for the 2026-2027 Fiscal Year**.....

16. **Consider Approval of the Slate Implementation Services**.....

17. **Consider Approval of the Managed Security Services Provider**.....

18. **Consider Authorization to Close on the Purchase of Real Property**.....

19. **Consider Approval of the Amendment #1 CMAR GMP**.....

20. **Financial Report Ending October 31, 2026**.....

21. **Adjournment**