

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

**Thursday, July 23, 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. Pledge

5. Invocation

6. 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.

7. 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.*

8. Committee Reports

- A. Facilities
- B. Budget

9. Information Items

- A. Personnel Action (Replacement): Payroll Specialist
- B. Personnel Action (Replacement): Instructional Support Specialist
- C. Personnel Action (Replacement): Child Development Associate Teacher
- D. Employee Count
- E. Employee Resignation/Retirement Report

10. Consent Agenda

- A. Approval of Minutes for the June 17, 2026 Regular Board Meeting, and the July 13, 2026 Special Called Board Meeting.....
- B. Grants Report
- C. Personnel Action (Replacement): Faculty, Chemistry 9M
- D. Personnel Action (Replacement): Faculty, Automotive Technology 12M

11. President’s Report

12. Campus Modernization Status Report

13. Consider Approval of the Learning Management System.....

14. Consider Approval of Legal Fee Increase - Rogers, Morris & Grover, LLP

15. Consider Approval of the Employee Contract Recommendations for 2026-2027

16. Consider Approval of a Resolution for Prevailing Wage Rate for Facilities Projects

17. Consider Approval of the Childcare Fee Changes

18. Consider Approval of the Repeal of Policy EGAB (Local).....

19. Consider Approval of the Nursing Licensure Preparation Services

20. Consider Approval of the 2026-2027 Board of Regents Meeting Schedule

21. Financial Report Ending June 30, 2026

22. 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.

23. Call to Order

24. Adjournment