

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

April 23, 2020

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

TABLE OF CONTENTS

1. Call to Order

A. Certification of Posting of Notice..... 1

B. Pledge

C. Invocation

D. 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.

E. 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.*

F. Approval of Minutes of Regular Board meeting of March 26, 20202

2. Information Items

A. ACC Employee Count.....5
B. ACC Employee Resignations.....6

3. <u>President’s Goal #6 Report Relating to College Strategic Plan Goal 4.2 Develop and Implement a Data-Driven Program Evaluation Model to Assess the Effectiveness of College Programs</u>	7
4. <u>Consider Approval of Electrical Contract Renewal</u>	111
5. <u>Consider Approval of Natural Gas Contract Renewal</u>	114
6. <u>Report on Federal, State, and Private Grants Awarded during 2019-20 and Projected for 2020-2021</u>	117
7. <u>Consider Approval of Personnel (Replacement): Academic Advisor</u>	130
8. <u>Consider Approval of Consider Approval of Resale of Trust Property</u>	133
Action Items:	
Account # 3940-0058-000, Brazoria County suit # 93T5270	
Account # 3940-0059-000, Brazoria County suit # 93T5270	
Account # 3940-0060-000, Brazoria County suit # 93T5270	
Account # 3940-0061-000, Brazoria County suit # 93T5270	
9. <u>Financial Report Ending March 2020</u>	159
10. <u>Executive Session:</u> <i>Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071.</i>	
A. Call to Order	
11. <u>Consider Approval of Resolution of Payment for Personnel During Closure Due to COVID-19 and During Altered Operations</u>	166
12. <u>Adjournment</u>	