

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

June 25, 2020

**REGULAR MEETING
OFFICIAL AGENDA
6:00 P.M. – Room C227**

TABLE OF CONTENTS

1. Call to Order

A. Certification of Posting of Notice

2. Executive Session:

Private consultation with its attorney, when seeking the advice of its attorney in accordance with Tex. Gov't Code Section 551.071; 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 551.074.

B. Call to Order

C. Pledge

D. Invocation

E. 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.

3. Board Chair 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.

4. Approval of Minutes of Regular Board Meeting of May 12, 2020, Called Board Meeting of June 15, 2020 and Board Workshop of June 15, 2020
5. Information Only Items
 - A. ACC Employee Count
 - B. ACC Employee Resignations.....
6. President's Report
7. Consider Approval of Personnel Action (Replacement): Psychology Instructor
8. Consider Approval of Personnel Action (Replacement): Process Technology Instructor
9. Consider Approval of Personnel Action (Replacement): Executive Director, Institutional Effectiveness and Research
10. Consider Approval of Carpet Contract for G Building
11. Consider Approval of Microsoft Campus Agreement
12. Consider Ratification of Purchases Made by Emergency Procurement During the Covid-19 Pandemic
13. Second Information Presentation of the Fiscal Analysis and Proposed 2020-21 Budget
14. Consider Approval of 2020-2021 Board Meeting and Workshop Schedule
15. Consider Approval of Board Policy Update 38, Affecting Local Polices (See attached list)
16. Consider Approval of Revision to Board Policy FFAC (LOCAL) Regarding Wellness and Health Services and Communicable Diseases
17. Consider Approval of Revision to Board Policy DBB (LOCAL) Regarding Employment Requirements and Restrictions, Medical Examinations and Communicable Diseases
18. Consider Approval of Revision to Board Policy DBF (LOCAL) Regarding Outside Employment..
19. Consider Approval of Resale of Trust Property.....

Action Item:
Account # 3690-0084-0000, Brazoria County Suit #8218*T99
20. Financial Report Ending May 2020
21. Adjournment