

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

**November 18, 2021**

**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, in accordance with Tex. Gov't Code Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation, in accordance with Tex. Gov't Code Section 551.074.*
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 (Replacements): Financial Aid Advisor, Financial Aid Advisor for TDCJ, Instructional Designer, Developmental Education Specialist, Web Administrator, Grant Compliance Specialist, Computer Support Specialist, Academic Support Center Coordinator and Sr. Administrative Assistant - CEWD .....
- B. ACC Employee Count .....
- C. ACC Employee Resignations.....

**10. Consent Agenda**

- a. Approval of Minutes of Regular Board Meeting of October 21, 2021 .....
- b. Consider Approval of Personnel Action (Replacement): Faculty/Mathematics .....
- c. Consider Approval of Personnel Action (Replacement): Faculty/Mathematics .....
- d. Consider Approval of Personnel Action (Replacement): Faculty/Biology.....
- e. Consider Approval of Personnel Action (Replacement): Faculty, Licensed Vocational Nursing.....
- f. Consider Approval of the Records Management Officer .....
- g. Consider Approval of the Appointment of the Election Clerk.....
- h. Consider Approval of the Brazoria County Appraisal District – Resolution to Cast Votes .....
- i. Consider Approval of the Accelerating Credentials of Purpose and Value Grant Program.....
- j. Consider Approval of the Process Technology Equipment – JET Grant.....
- k. Consider Approval of Contract Renewal for Anthology .....
- l. Consider Approval of Comcast Internet Services .....
- m. Consider Approval of the Contract for AED’s and Monitoring.....
- n. Consider Approval of Services from Facilities Sources.....
- o. Consider Approval of ACC Police Vehicle and Upgrade .....

**11. President’s Report**

**12. Student Report**

**13. Annual College Data Report (2020-2021) .....**

**14. Annual Report on Board Member Trainings.....**

**15. Annual Title IX CEO Report .....**

**16. Consider Approval of Award of Landscaping and Tree Service Contracts**

**17. Consider Approval of Funds - Corestone Construction Services .....**

**18. Consider Approval of Resale of Trust Property .....**

Action Item:  
Account # 0158-0103-120, Brazoria County Suit # 96258-T

**19. Financial Report Ending October 2021 .....**

**20. Adjournment**