

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

February 20, 2025

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

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1. **Call to Order**
2. **Certification of Posting of Notice**
3. **Board Recognitions**
4. **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.
5. **Call to Order**
6. **Pledge**
7. **Invocation**
8. **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.

9. 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.*

10. Committee Reports

- A. Facilities
- B. Budget and Finance

11. Information Items

- A. Personnel Action (Replacement): Student Records Specialist – Graduation
- B. Personnel Action (Replacement): Telecommunicator
- C. Personnel Action (Replacement): FT Faculty, Law Enforcement 12M
- D. Personnel Action (Repurposed): Executive Administrative Assistant, VPI & VPWSI.....
- E. Personnel Action (Replacement): FT Faculty, Paralegal 12M
- F. Employee Count
- G. Employee Resignation/Retirement Report.....

12. Consent Agenda

- A. Approval of Minutes for the January 9, 2025 Regular Board Meeting and the January 18, 2025 Board Retreat.....
- B. Grants.....
- C. Consider Approval of Resolution of Payment for Personnel During Closure Due to Winter Storm.....

13. President’s Report

14. Enrollment Report

15. Strategic Plan Report – Goal 2

16. Annual Audit Results Report

17. Consider Approval of Revised Policy FFDA (LOCAL).....

18. Consider Approval of AI-Enhanced Smart Speaker

19. Consider Approval of Resolution of Support for Continued Investment in the Dynamic Community College Funding Model

20. Consider Approval of Electronic Textbook Provider.....

21. Consider Approval of 38 Hour per Week Employees Converting to 40 Hours per Week

22. Consider Approval of Resilient Infrastructure Implementation.....

23. Consider Approval of Offering an Associate of Applied Science in Integrated Technologies ...

- 24. Consider Approval of Offering an Associate of Applied Science in Marketing, Advertising, and Sales
- 25. Consider Approval of Offering Advanced Technical Certificates.....
- 26. Consider Approval of Purchasing a Virtual Reality Law Enforcement Training System from V-Armed, Inc.
- 27. Consider Approval of Revised Policy DEC (LOCAL).....
- 28. Consider Approval of Adopting a Local Policy Regarding “Institutional Reserves” and “Capital Reserves”
- 29. Financial Report Ending January 31, 2025
- 30. Adjournment