

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

February 24, 2022

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

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1. **Call to Order**

2. **Certification of Posting of Notice** 1

3. **Consider Acceptance of Board Regent Resignation**.....

4. **Consider Approval of Procedure for Board Policy BBC (LOCAL)**.....

5. **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; 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; For the purpose of deliberating a negotiated contract for a prospective gift or donation, 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 551.073; 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.

6. **Call to Order**

7. **Pledge**

8. **Invocation**

9. **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.

10. 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.*

11. Information Only Items

- A. Personnel Action (Replacement): Academic Advisor-TDCJ, Project Specialist Temp Grant Funded, Project Manager Temp Grant Funded, Project Assistant Temp Grant Funded, Business Optimization Manager, Pathways Success Coach.....
- B. ACC Employee Count
- C. ACC Employee Resignations

12. Consent Agenda

- a. **Approval of Minutes of Regular Board Meeting of January 13, 2022, and Board Workshop of January 24, 2022**
- b. **Consider Approval of Personnel Action (Replacement): Instructor-Administrative Office Technology**
- c. **Consider Approval of Personnel Action (New): Instructor - Cybersecurity**
- d. **Consider Approval of Joint Election Agreement and Contract for Election Services**
- e.

13. President’s Report

- 14. **President’s Goal Report #4 - Research on Feasibility of ACC Bachelor’s Degrees**
- 15. **Census Day Internal Enrollment by Location Report**
- 16. **Remote Work Presentation**
- 17. **Appointment of Board Regent Replacement**
- 18. **Consider Approval of Resolution of Payment for Personnel during Closure due to a Winter Storm**
- 19. **Consider Approval of Additional Personal Leave Days for Fiscal Year 2021-2022**
- 20. **Consider Approval of Applying 6% Cost of Living Increase for Employees Hired from March 1 Through August 31, 2021**
- 21. **Consider Approval of Change Order for AGCM for Soil and Concrete Testing Services**
- 22. **Financial Report Ending January 2022**
- 23. **Insurance Renewal Anticipated Price Increase**
- 24. **Adjournment**