

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

March 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. **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 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.
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. ACC Employee Count
- B. ACC Employee Resignations.....

10. Consent Agenda

- a. Approval of Minutes of Regular Board Meeting of February 24, 2022
- b. Annual Racial Profiling Report

11. Student Report

12. President’s Report

13. Consider Approval of Membership in Local Purchasing Cooperative - Educational Purchasing Interlocal Cooperative at ESC Region 6 (EPIC6).....

14. Consider Approval of Contract for Financial Auditor - Belt Harris Pechacek, LLLP.....

15. Consider Approval of Purchase of Furniture for E Building

16. Consider Approval of Property and Casualty Insurance.....

17. Consider Approval of Tuition and Fee Recommendation and Facility Rental Charge Changes.....

18. Financial Report Ending February 2022.....

19. Adjournment