

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

September 22, 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; Deliberating the purchase, exchange, lease, or value of real property, in accordance with Tex. Gov't Code Section 551.072; Deliberating a negotiated contract for a prospective gift or donation, in accordance with Tex. Gov't Code Section 551.073; Deliberate the evaluation of ACC employees, 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: Custodian, Custodian, Learning and Organizational Development Specialist, Senior HR Generalist
- B. ACC Employee Count
- C. ACC Employee Resignations.....

10. Consent Agenda

- a. Approval of Minutes of Regular Board Meeting of August 11, 2022
- b. Consider Approval of Personnel Action (Replacement): Faculty/Clinical Coordinator, Emergency Medical Service
- c. Consider Approval of 2022-2023 Contract Recommendations
- d. Consider Approval of the Reporting Modernization Grant II
- e. Consider Approval of the Jobs and Education for Texans (JET) Grant
- f. Consider Approval of Fiscal Year 2022-23 Cooperative Purchasing Programs

11. President’s Report

12. Census Day Internal Enrollment by Location Report.....

13. Online Courses Information Report.....

14. Consider Approval of Personnel Action (Full-Time Temporary): VP Strategic Initiatives

15. Consider Approval of Personnel Action (Replacement): Dean/Executive Director, Institutional Effectiveness and Research

16. Consider Approval of Contract for Magazine Publication and Mailing

17. Consider Approval of Revision to Assignment, Workload and Schedules Policy DJ (LOCAL)

18. Consider Approval of Building K Rental.....

19. Consider Approval of Use of Theater Guidelines

20. Consider Approval of the Tax Rate for 2022-23

21. Consider Approval of Change Orders from Corestone Paving and Construction.....

22. Financial Report Ending August 2022

23. Adjournment