

**NOTICE OF SPECIAL BOARD MEETING
OF THE ALVIN COMMUNITY COLLEGE DISTRICT
DECEMBER 7, 2023
6:30 P.M.
Conference Room B201**

Notice is hereby given that on the 7th day of December 2023, at 6:30 p.m. the Board of Regents of the Alvin Community College District, will hold a Special Meeting in Conference Room B201 at Alvin Community College, 3110 Mustang Road, Alvin, Texas.

1. Call to order
2. Certification of Posting of Notice
3. Pledge
4. Invocation
5. 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.

6. Appointment for Regent Position 6 for only until the next District General Election on May 4, 2024
7. Consider Approval of Personnel Action: Faculty, English
8. Consider Approval of Personnel Action: Faculty, Mental Health and Addiction Counseling Faculty
9. Consider Approval of Personnel Action: Faculty, Computer Science
10. Consider Approval of Personnel Action: Faculty, Cybersecurity

11. 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; discussion of Appointment of Regent for Position 6 - Deliberate the evaluation of, including, but not limited to, the appointment, evaluation, reassignment, duties, or dismissal of a public officer, in accordance with Tex. Gov't Code Section 551.074.

12. Contract with Metal Treatment Technologies, LLC for Remediation of Building N

13. Adjournment

On this 4th day of December 2023, an original copy of this notice was posted on a bulletin board in the administrative offices of the College district at 5:00 o'clock, p.m., on said date.


Secretary, Board of Regents