

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

January 12, 2023

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

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1. **Call to Order**

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

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. **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.

7. **Information Only Items**
 - A. Personnel Action (Replacement): Fitness Center Manager-Instructor Sports & Human Performance, Campus Police Sergeant.....
 - B. ACC Employee Count
 - C. ACC Employee Resignations.....

8. **Consent Agenda**
 - a. **Approval of Minutes of Regular Board Meeting of November 17, 2022**.....
 - b. **Consider Approval of Personnel Action (Replacement): Faculty, Associate Degree Nursing**.....
 - c. **Consider Approval of Personnel Action (Replacement): Director of Institutional Effectiveness**.....
 - d. **Consider Approval of Personnel Action (New): Director, Recruitment & Enrollment**

9. **President’s Report**

10. **Foundation Report and Audit Results**

11. **Annual Audit Results**

12. **Resolution in Support of TCCFC Final Report Recommendations**

13. **Consider Approval of Pay Increase for Law Enforcement Academy Adjunct**

14. **Consider Approval of Campus Police Signal Booster and Radio System**

15. **Resale of Trust Property**

Action Item:

Account # 7355-0033-000, Cause # 8931*T99

16. **Consider Approval of Audited Fund Balance Transfer to Institutional Reserve**

17. **Financial Report Ending November 2022**

18. **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 purchase, exchange, lease, or value of real property in accordance with Tex. Gov’t Code Section 551.072; 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.

19. **Call to Order**

20. **Adjournment**