

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

APRIL 25, 2024

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

TABLE OF CONTENTS

1. **Call to Order**
2. **Certification of Posting of Notice**
3. **Board Recognitions**
4. **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, deliberate the self-evaluation of the ACC College Board of Regents, in accordance with Tex. Gov't Code Section 551.074.
5. **Call to Order**
6. **Pledge**
7. **Invocation**
8. **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.
9. **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.*

10. Information Only Items

- A. Personnel Action (Replacement): Custodian, Campus Police Officer, Campus Police Officer, Building Services Technician, Digital Marketing Specialist, CEWD Business Operations Manager, CEWD Business Training Consultant
- B. ACC Employee Count
- C. ACC Employee Resignations.....

11. Consent Agenda

- a. Approval of Minutes of March 28, 2024.....
- b. Consider Approval of Personnel Action (Replacement): English Faculty.....
- c. Consider Approval of the Federal, State, and Private Grants Awarded during 2023-24 and Projected for 2024-2025

12. President’s Report

13. Student Report

14. Faculty Senate Report

15. Strategic Plan Update – Goal #4

16. Consider Approval of Removal of the Table of the Selection of Natural Gas Provider 2024....

17. Consider Approval of Revision to Local Policy FLA in Compliance with Executive Order GA-44

18. Consider Approval of Welding Supplies and Equipment for use at TDCJ.....

19. Consider Approval of Holographic Patient Simulator

20. Consider Approval of Contract for Magazine Publication and Mailing

21. Consider Approval of Perishable Food Providers

22. Financial Report Ending March 2024.....

23. Adjournment