

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

**FEBRUARY 22, 2024**

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

**TABLE OF CONTENTS**

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1. **Call to Order**
2. **Certification of Posting of Notice** ..... 1
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 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.*
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): Student Records Specialist – Articulation, Student Accounts Receivable Specialist, Data Analyst, Executive Administrative Assistant - Development & Outreach / Workforce & Strategic Initiatives and Videographer Photographer
- B. ACC Employee Count .....
- C. ACC Employee Resignations.....

**11. Consent Agenda**

- a. **Approval of Minutes of Regular Meeting of January 11, 2024 and Board Retreat of January 20, 2024** .....
- b. **Grants Update Report**.....
- c. **Consider Approval of Resolution of Emergency Closure – Winter Storm of January 16, 2024**.....

**12. President’s Report**

**13. Enrollment Report**

**14. Strategic Plan Update – Goal #2**

**15. Insurance Renewal Presentation**

**16. Joint Election Agreement and Contract for Election Services** .....

**17. Consider Approval of TASB Local Board Policy Update 46** .....

**18. Consider Approval of Local Board Policy Updates to DIAA(LOCAL), FFDA(LOCAL), and FFDB (LOCAL)** .....

**19. Consider Approval of MT2 Contract to Remediate Firing Range** .....

**20. Consider Approval of Server Backup Solution Replacement**.....

**21. Consider Approval of ACC Internet and Connectivity Upgrades**.....

**22. Consider Approval of Purchase of Tractor for Physical Plant** .....

**23. Consider Approval of Tuition and Fees for 2024-25**.....

**24. Financial Report Ending January 30, 2024** .....

**25. Adjournment**