

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

November 21, 2024

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

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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 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; For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, in accordance with Tex. Gov't Code Section 551.072.
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 Items

- A. Personnel Action (Replacement): Admissions Counselor
- B. Personnel Action (Replacement): Grounds Equipment Operator.....
- C. Personnel Action (Replacement): Campus Police Sergeant
- D. Personnel Action (New): Financial Aid Advisor.....
- E. Personnel Action (Replacement): Campus Police Officer.....
- F. Personnel Action (Replacement): Executive Administrative Assistant, Vice President Administrative Services/CFO
- G. Personnel Action (Replacement): FT Faculty, English 9M.....
- H. Employee Count
- I. Employee Resignation/Retirement Report

11. Committee Reports

- A. Facilities
- B. Budget and Finance

12. Consent Agenda

- A. **Approval of Minutes of the Regular Meeting of October 17, 2024**
- B. **Consider Approval of Personnel Action (Replacement): Dean, of General Education and Academic Support**.....
- C. **Consider Approval of Personnel Action (Replacement): Controller**
- D. **Consider Approval of Personnel Action (New): Dual Enrollment Director**.....
- E. **Grants**
- F. **Brazoria County Appraisal District – Resolution to Cast Votes**

13. Student Report - Student Government Association

14. Annual College Data Report

15. Annual Report on Board Member Training

16. President’s Report

17. Faculty Senate Report

18. Consider Approval of Rescheduling the February Board Meeting from February 27, 2025 to February 20, 2025.....

19. Consider Approval of Datavox, Inc. – Spending Approval Request

20. Consider Approval of Human Patient Simulators.....

21. Consider Approval of Building K Renovation/Maintenance Upgrade

- 22. **Consider Approval of Purchasing a Training Ambulance for the EMS Program**
- 23. **Financial Report Ending October 31, 2024**
- 24. **Adjournment**