

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

**SEPTEMBER 26, 2024**

**REGULAR MEETING  
OFFICIAL AGENDA  
IMMEDIATELY FOLLOWING THE TAX HEARING AT 6:00 P.M.**

**TABLE OF CONTENTS**

---

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 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; 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): Dual Enrollment Advisors-2, Cybersecurity/IT Lab Assistant, Administrative Assistant III, Allied Health, Sr. Executive Administrative Assistant to the President/Board Manager, Environmental Services Technician I, Environmental Services Technician II, & Student Life Specialist .....
- B. ACC Employee Count .....
- C. ACC Employee Resignations.....

**11. Committee Reports**

- a. Facilities
- b. Budget and Finance

**12. Consent Agenda**

- a. Approval of Minutes of August 15, 2024 and Special Called Board Meeting of August 29, 2024.....
- b. Grants.....

**13. President’s Report**

**14. Notification of Emergency Response to Electrical Outage and Subsequent Damage – Utilization of Entech Sales and Services, LLC and Related Resolution for Compensation Payment**

**15. Title IX (Information Only)**

**16. Consider Approval of Personnel Action (Replacement): Vice President and Chief Financial Officer .....**

**17. Consider Approval of the Establishment of the Center of Excellence for Legal Studies, Law Enforcement Academy, Criminal Justice and an Executive Director of Legal Studies .....**

**18. Brazoria County Appraisal District Resolution to Nominate Candidates .....**

**19. Consider Approval of Tax Rate for 2024-25.....**

**20. Consider Approval of Purchase of Pignat Ethylene Glycol Distillation System.....**

**21. Financial Report Ending August 2024 .....**

**22. Adjournment**