## NOTICE OF MEETING OF THE ALVIN COMMUNITY COLLEGE DISTRICT FEBRUARY 27, 2020 ROOM C 227 6:00 P.M.

Notice is hereby given that on the 27<sup>TH</sup> day of February 2020, the Board of Regents of the Alvin Community College District will hold a meeting at 6:00 o'clock, p.m., in Room C227 at Alvin Community College, 3110 Mustang Road, Alvin, Texas.

If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Title 5, Chapter 551, <u>Texas Government Code</u> will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects for any and all purposes permitted by Title 5, Chapter 551, <u>Texas Government Code</u>, including, but not limited to:

Section 551.071	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.
Section 551.072	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.
Section 551.073	For the purpose of deliberating a negotiated contract for a prospective gift or donation, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
Section 551.074	To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
Section 551.076	To deliberate the deployment, or specific occasions for implementations of security personnel or security devices.
Section 551.0785	To deliberate the medical records or psychiatric records of an individual applicant for a benefit from the plan; or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.
Section 551.082	To deliberate in a case in which a complaint or charge is brought against a College District employee by another employee and the complaint or charge directly results in the need for a hearing.
Section 551.0821	To deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.
Section 551.087	To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the College district and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- (a) the opening meeting covered by this notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this 21st day of February 2020, an original copy of this notice was posted on a bulletin board in the administrative offices of the College district at 11:00 o'clock, p.m., on said date.

Secretary, Board of Regents

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

#### (LOCAL) Policy Action List

## ALVIN COMMUNITY COLLEGE(020501) - Update / LDU 37

BBF(LOCAL): BOARD MEMBERS - ETHICS

BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC

COMMUNICATIONS

**BD(LOCAL): BOARD MEETINGS** 

BDB(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CAK(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS

CF(LOCAL): PURCHASING AND ACQUISITION

CGC(LOCAL): SAFETY PROGRAM - EMERGENCY PLANS AND ALERTS

CHA(LOCAL): SITE MANAGEMENT - SECURITY

CHF(LOCAL): SITE MANAGEMENT - WEAPONS

CIA(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT - RECORDS MANAGEMENT

CS(LOCAL): INFORMATION SECURITY

DGC(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES - EMPLOYEE EXPRESSION AND USE OF COLLEGE FACILITIES

DGD(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES - EMPLOYEE USE OF COLLEGE DISTRICT FACILITIES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DHC(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - CHILD ABUSE AND NEGLECT REPORTING

DIAA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE

FFDA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE

FKC(LOCAL): STUDENT ACTIVITIES - REGISTERED STUDENT ORGANIZATIONS

FLA(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT EXPRESSION AND USE OF COLLEGE FACILITIES

FLAA(LOCAL): STUDENT EXPRESSION - STUDENT USE OF COLLEGE DISTRICT FACILITIES

FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

#### (LOCAL) Policy Action List

# ALVIN COMMUNITY COLLEGE(020501) - Update / LDU 37

GCB(LOCAL): PUBLIC INFORMATION PROGRAM - REQUESTS FOR INFORMATION

GD(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES

 $\ensuremath{\mathsf{GDA}}\xspace(\mathsf{LOCAL})\xspace$  : Community expression and use of college facilities - conduct on college district premises