

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

August 15, 2019

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

TABLE OF CONTENTS

- **Call to Order**
- **Certification of Posting of Notice**
- **Executive Session:** *Obtain legal advice about pending litigation in accordance with Section 551.071; To deliberate the evaluation of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074 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*

1. Call to Order

- **Pledge**
- **Invocation**

- **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. Delegations of more than five persons must appoint one person to present their views before the Board.

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.

- **Board Chairman Report/Comments**

1. 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.*
2. Approval of Minutes of Regular Board Meeting of July 25, 2019, Called Board Meeting and Board Workshop of August 5, 2019.....

B. Information Items

1. Personnel Action (TSCM): Administrative Assistant – Allied Health Programs.....
2. Personnel Action (TSCM): Grounds Equipment Operator
3. ACC Employee Count
4. ACC Employee Resignations
5. Upcoming Events

- C. Agenda items included in packet:
None

2. **President’s Report**
3. **Status Update Regarding Regular Maintenance and Renovation Projects - AGCM**.....
4. **Consider Approval of ACC Mobile Go Project Grant**.....
5. **Consider Approval of the 2019-2020 Budget**
6. **Consider Proposal of Tax Rate**
7. **Personnel Action (New): English Faculty**
8. **Consider Approval of Cooperative Purchasing Agreement with TACCBO Members**.....
9. **Consider Approval of Fiscal Year 2019-2020 Cooperative Purchasing Programs**.....
10. **Consider Approval of Fiscal Year 2019-20 Annual Purchasing Requests Over \$50,000**.....
11. **Consider Approval of Investment Policy**.....
12. **Consider Approval of President’s Goals**.....
13. **Consider Approval of Financial Report Ending July 2019**.....

Executive Session:

Deliberate the evaluation of ACC employees, including, but not limited to, College President’s goals as related to President’s evaluation and contract, in accordance with Tex. Gov’t Code Section 551.074

14. **Consider Approval of Amendments to President’s Contract**
15. **Adjournment**