

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

August 12, 2021

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

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1. Call to Order

A. Certification of Posting of Notice 1

2. 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.*

B. Call to Order

C. Pledge

D. Invocation

E. 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.

3. 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.*

4. Information Only Items

- A. Personnel Action: CEWD Director, Health Programs.....
- B. Safety and Security Audit Report
- C. ACC Employee Count
- D. ACC Employee Resignations.....

5. Consent Agenda

- a. **Approval of Minutes of Regular Board Meeting of July 22, 2021 and Board Workshop of August 2, 2021**
- b. **Consider Approval of President’s Goals for 2021-2022**.....
- c. **Consider Approval of Board of Regent’s Goals for 2021-2022**.....
- d. **Consider Approval of Fiscal Year 2021-22 Cooperative Purchasing Programs**
- e. **Consider Approval of Annual Purchasing Requests for Fiscal Year 2021-22**.....
- f. **Consider Approval of Personnel Action (Replacement): Director, Child Lab School**.....
- g. **Consider Approval of Personnel Action (Replacement): Vice President, Human Resources**

6. President’s Report

7. AGCM Construction Update Report

8. Consider Adoption of the 2021-2022 Fiscal Year Budget.....

9. Consider Approval of a Tax Rate for the 2021-2022 Fiscal Year

10. Consider Approval of 2018 Maintenance Bond CSP 20-02 Contract – Additional Contractor Contingency

11. Consider Approval of Investment Strategy

12. Financial Report Ending July 2021

13. Adjournment