

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

May 12, 2020

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

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1. Call to Order

A. **Certification of Posting of Notice** 1

B. **Pledge**

C. **Invocation**

D. **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.

2. Oath of Office and Election of Officers 2

3. Election of Officers – Chair, Vice Chair and Secretary..... 3

4. 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.

5. Approval of Minutes of Regular Board Meeting of April 23, 2020 4

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<i>Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; for the purpose of deliberating the purchase, exchange, lease, or value of real property in accordance with Section 551.072.</i>	
15. <u>Consider Approval of Revision to Board Policy DEA Local Regarding Pay for Employees Working During Time of College Closing (Holiday and Emergency Closings)</u>	85
16. <u>Consider Approval of Tuition and Fees Recommendations</u>	90
17. <u>Adjournment</u>	