

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

November 21, 2019

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

TABLE OF CONTENTS

- **Call to Order**
- **Certification of Posting of Notice**.....
 - **Executive Session:** *Private consultation with its attorney, when seeking the advice of its attorney about pending or contemplating litigation 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; To deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation in accordance with Section 551.0821.*

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.

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 October 24, 2019

B. Information Items

1. Personnel Action (TSCM): Instructional Technology Support Specialist.....
2. Personnel Action (TSCM): Law Enforcement Training Coordinator.....
3. ACC Employee Count
4. ACC Employee Resignations
5. Upcoming Events

C. Agenda items included in packet:
None

2. **Student Report**
3. **Faculty Senate Report**
4. **President’s Report**
5. **President’s Report on Goal #3 Relating to Strategic Plan Goal #3 – “Alvin Community College will develop branding that will be an effective representation of the institution and its mission, and will be used to market the college.”**.....
6. **President’s Report on Goal #8 – Core Values**
7. **Consider Approval to Construct a New Elevator**
8. **Compensation Study Presentation by Evergreen Solutions, LLC**.....
9. **SACSCOC and QEP Update**.....
10. **Annual College Data Report – 2018-2019**.....
11. **Brazoria County Appraisal District – Resolution to Cast Votes**
12. **Annual Report on Required Board Member Trainings**
13. **Consider Approval of Personnel Action (Replacement): Biology Faculty**.....
14. **Consider Approval of Personnel Action (Replacement): Mathematics Faculty**
15. **Consider Approval of Personnel Action (New): Health Information Management Faculty**
16. **Consider Approval of Personnel Action (Replacement): Chief of Police, Campus Police Department**
17. **Consider Approval of Increasing the Contribution Rate to Employees with ORP Accounts**
18. **Consider Approval of Tuition and Fees Recommendations for 2020-2021**
19. **Financial Report Ending October 2019**
20. **Adjournment**