

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

**October 24, 2019**

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

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- **Call to Order**
- **Certification of Posting of Notice**
  - **Executive Session:** *Obtain legal advice about pending litigation in accordance with Section 551.071; 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 government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter in accordance with Section 551.071; 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 September 26, 2019 and Board Workshop of October 14, 2019 .....

B. Information Items

1. Personnel Action (Temporary Replacement): Government Instructor
2. Personnel Action (New, Formerly Part-Time) (TSCM): Graphic Designer
3. Personnel Action (TSCM): Custodian
4. ACC Employee Count
5. ACC Employee Resignations
6. Upcoming Events

C. Agenda items included in packet:

None

2. **Student Report - Cherlyn Crawford and Lorna Craft**
3. **President's Report**
4. **Status Update Regarding Regular Maintenance and Renovation Projects – AGCM** .....
5. **Report on President's Goal #7 – Report on College Auxiliary Accounts** .....
6. **Access and Accountability Report (AFA)** .....
7. **Grants Update** .....
8. **Consider Approval of Mobile Go Grant Trailer** .....
9. **Consider Approval of H-GAC/City of Alvin Recycling Grant Project for ACC** .....
10. **Consider Approval of Network Infrastructure Refresh** .....
11. **Consider Approval of Minor Construction Package** .....
12. **Consider Approval of Resale of Trust Property** .....
- Action Items:  
Account # 8301-0000-110, Brazoria County suit # 56718
13. **Consider Approval of 2018-19 Budget Amendment** .....
14. **Consider Approval of Financial Report Ending September 2019**
15. **Adjournment**