

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

April 26, 2018

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

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- **Call to Order**
- **Certification of Posting of Notice** 1
 - **Executive Session:** *Obtain legal advice about pending litigation in accordance with Section 551.071; Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal 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 March 22, 2018 and Board Workshop of April 9, 2018 2

B. Information Items

- 1. ACC Employee Count 7
- 2. ACC Employee Resignations 8
- 3. Upcoming Events 9

C. Agenda items included in packet:
None

- 2. **Student’s Report**
- 3. **President’s Report**
- 4. **Consider Approval of the Proposed Emergency Road Construction by the City of Alvin at the City’s Cost and Delegate Authority to Dr. Albrecht to Negotiate, Finalize, and Execute an MOU with the City to Define the Terms of the Project**..... 10
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- 12. **Increase Expenditures for HVAC Service from T & R Mechanical** 54
- 13. **Financial Report Ending March 2018** 55
- 14. **Adjournment**