

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

**April 22, 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; to deliberate the exit contract of the College President in accordance with Tex. Gov't Code 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: IT Network Administrator II, .....
- B. ACC Employee Count .....
- C. ACC Employee Resignations.....

5. **Consent Agenda**

- a. **Approval of Minutes of Regular Board Meeting of March 25, 2021, Special Board Meetings of March 29, 30, April 1, 2021, Special Called Board Meeting of April 6, 2021, Called Board Meeting of April 12, 2021 and Board Workshop of April 12, 2021** .....
- b. **Report on Federal, State, and Private Grants Awarded during 2020-21 and Projected for 2021-2022** .....
- c. **Consider Approval of Revision of Welding Program AAS** .....
- d. **Consider Approval of Revision of Automotive Program AAS**.....

6. **Student Report**

7. **Faculty Senate Report**

8. **President's Report**

9. **Strategic Plan Update Relating to Strategic Plan Goal # 1** .....

10. **Report on President Goal #3 Relating to the Maintenance Tax Note** .....

11. **Consider Approval of North Parking Lot LED Lights and Jogging Track Lights**.....

12. **Consider Approval of Purchase of Additional Applications for Simtronics Software Products** .....

13. **Consider Approval of Ellucian Colleague ERP-Student Information System Migration**.....

14. **Consider Approval of Retirement and Resignation Agreement for College President** .....

15. **Financial Report Ending March 2021** .....

16. **Adjournment**