

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

August 13, 2020

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

TABLE OF CONTENTS

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.*

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. Approval of Minutes of Regular Board Meeting of July 23, 2020 and Board Workshop of August 3, 2020.....
5. Information Only Items
 - A. TSCM Personnel Action (TSCM): Campus Police Officer.....
 - B. ACC Employee Count
 - C. ACC Employee Resignations.....
6. President’s Report
7. Consider Approval of Faculty Tenure Contract
8. Consider Approval of President’s Goals for 2020-2021.....
9. Consider Approval of Compensation Plan.....
10. Consider Approval of the 2020-2021 Budget
11. Consider Proposal of a Tax Rate for the 2020-2021 Fiscal Year
12. Consider Approval of Board Policy Update 39, affecting Local Polices (See Attached List).....
13. Project Procurement Methods – Information Only.....
14. Consider Approval of Purchases Over \$50,000
15. Consider Approval of Fiscal Year 2020-2021 Cooperative Purchasing Agreements
16. Consider Approval of GE Ultrasound Units with Accessories.....
17. Consider Approval of Investment Policy
18. Financial Report Ending July 2020
19. Adjournment