

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

January 14, 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 timeline of the Presidential selection process, as in accordance with Tex. Gov't Code Section 551.074; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 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. **Approval of Minutes of Regular Board Meeting of November 19, 2020**.....
5. **Information Only Items**
 - A. Personnel Action (Replacement): Pathways Advisors (2), Executive Administrative Assistant, Admissions Specialist and (Replacement/Reorganization): Pathways Success Coaches (2)
 - B. ACC Employee Count
 - C. ACC Employee Resignations.....
6. **President’s Report**
7. **President’s Goal #5 – Associate of Science in Engineering**
8. **Annual Foundation Report and Audit Results**
9. **Consider Acceptance of the 2019-2020 Annual Audit Report (Annual Financial Report – AFR)** ..
10. **Consider Approval of Audited Unrestricted Fund Balance Available to Transfer to Institutional Reserve For Fiscal Year Ending 8/31/20**
11. **Consider Approval of Increase in Number of Athletic Scholarships and Redistribution of Stipend Funds**
12. **Strategic Plan Report – Goal #4**
13. **Consider Approval of Revisions to Local Board Policies in TASB Update 40**
14. **Consider Approval of Jobs and Education for Texans Grant**
15. **AGCM Report on Status of Construction**.....
16. **Consider Approval of Personnel Action (Replacement): Associate Degree Nursing Faculty/Simulation Coordinator**
17. **Consider Approval of Personnel Action (Reallocated from Court Reporting Faculty Positon): Logistics Materials and Supply Chain Management Faculty**
18. **Consider Approval of Tuition Discount for Dual-Enrolled In-District Home-Schooled Students** ..
19. **Consider Action Relating to the Dismissal of an ACC Advisor**
20. **Financial Report Ending November 2020**.....
21. **Adjournment**