

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

February 27, 2020

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

TABLE OF CONTENTS

- **Call to Order**
- **Certification of Posting of Notice**..... 1
 - **Executive Session:** *Private consultation with its attorney, when seeking the advice of its attorney about pending or contemplating litigation in accordance with Section 551.071; For the purpose of deliberating the purchase, exchange, lease or value of real property in accordance with Section 551.072; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee in accordance with 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.

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 January 9, Board Workshop of January 27, 2020 and Called Board Meeting of January 27, 20202

- B. Information Items
 - 1. Personnel Action (TSCM): Shipping and Receiving Supervisor
 - 2. ACC Employee Count
 - 3. ACC Employee Resignations
- C. Agenda items included in packet:
None

- 2. **Student Report**
- 3. **President's Report**
- 4. **President's Goal #1 Report – Ensure the Timely Submission of SACSCOC Decennial Report**
- 5. **Consider Approval of Additional Renovation Projects Outside the Funded Bond Projects and the Proposed Funding Sources**.....
- 6. **Consider Approval of the Student Services Reorganization**.....
- 7. **Consider Approval of Personnel Action (Replacement): Instructor, Nursing**.....
- 8. **Consider Approval of Personnel Action (Replacement): Director of Purchasing**.....
- 9. **Consider Approval of Personnel Action (Approved): Videographer/Photographer**.....
- 10. **Consider Approval of Personnel Action (Approved): Assistant Director, Physical Plant**.....
- 11. **Consider Approval of Personnel Action (Replacement): Counselor**.....
- 12. **TAC 202 Status Report**.....
- 13. **Strategic Plan Update Relating to Strategic Plan Goal #5**.....
- 14. **Certification of Unopposed Candidates for the May 2, 2020 Board of Regents Election**.....
- 15. **Consider Approval of the Order of Cancellation for the May 2020 Board Election**.....
- 16. **Consider Approval of Revision to Board Policy FI (Local)**.....
- 17. **Consider Approval of Board Policy Update 37, Affecting Local Policies (See Attached List)**....
- 18. **Consider Approval of a Logistics, Materials, and Supply Chain Management Program**
- 19. **Financial Report Ending January 2020**.....
- 20. **Adjournment**