

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

**January 9, 2020**

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

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- **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 a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation in accordance with Section 551.0821.*

**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 November 21, 2019 .....2

B. Information Items

- 1. Personnel Action (TSCM): Administrative Assistant, Upward Bound .....
- 2. ACC Employee Count .....
- 3. ACC Employee Resignations .....

C. Agenda items included in packet:  
None

- 2. **President's Report**
- 3. **Consider Acceptance of the 2018-19 Audit (Annual Financial Report- AFR)** .....
- 4. **Consider Acceptance of Audited Fund Balance Available to Transfer to Institutional Reserve**
- 5. **Status Update Regarding Regular Maintenance and Renovation Projects – AGCM** .....
- 6. **Consider Approval of CSP 20-02, 2018 Maintenance Bond Campus Improvements** .....
- 7. **Consider Approval of 2018 Maintenance Bond Campus Improvements Contingencies and Allowances** .....
- 8. **ACC Foundation Report** .....
- 9. **Consider Approval of Appointment of Election Clerk** .....
- 10. **Consider Approval of Personnel Action (Replacement): Government Faculty** .....
- 11. **Consider Approval of Jobs and Education for Texans Grant – ADN Program** .....
- 12. **Consider Approval of Jobs and Education for Texans Grant – ACC-Danbury ISD Welding Programs** .....
- 13. **Consider Approval of May 2020 Board Meeting Date Change** .....
- 14. **Consider Approval of Resolution for Bus Lease** .....
- 15. **Consider Approval of Resale of Trust Property** .....
- Action Item:  
Account # 0420-0103-130, Brazoria County Suit # 73209
- 16. **Financial Report Ending November 2019 and the Audited Financial Statement of August 2018-19** .....
- 17. **Adjournment**