

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

July 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; Deliberate individual employee salaries as determined through the compensation study, 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. Information Only Items

- A. Personnel Action: Senior HR Generalist
- B. ACC Employee Count
- C. ACC Employee Resignations.....

5. Consent Agenda

- a. Approval of Minutes of Regular Board Meeting of June 24, 2021 and Board Workshop of July 12, 2021
- b. Consider Approval of Board of Regents Meeting Schedule for 2021-2022.....
- c. Consider of Personnel Action (Replacement): Faculty/Program Director, Law Enforcement Academy.....
- d. Consider Approval of Personnel Action (Replacement): Drafting & Design Engineering Technology Faculty
- e. Consider Approval of Personnel Action (Replacement): Director, Distant Education
- f. Consider Approval of Personnel Action (Replacement): Mathematics Faculty

6. President's Report

- 7. Consider Approval of "Reinstatement" of Alvin Community College Money Purchase Plan (Part-time Employee Retirement).....**

- 8. Financial Report Ending June 2021**

9. Adjournment