

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

**July 23, 2020**

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

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**1. Call to Order**

**A. Certification of Posting of Notice .....**

**B. Pledge**

**C. Invocation**

**D. 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.

**2. 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.*

**3. Approval of Minutes of Regular Board Meeting of June 23, 2020 and Board Workshop of July 13, 2020.....**

**4. Information Only Items**

- A. ACC Employee Count .....
- B. ACC Employee Resignations.....

5. **President’s Report** .....
6. **Status Update Regarding Regular Maintenance and Renovation Projects – AGCM** .....
7. **Consider Approval of Spectra Contract Flooring to Replace Theatre Carpeting** .....
8. **Consider Approval of Texas Specialty Products for Filter Media Replacement and Cooling Tower Repair** .....
9. **Consider Approval of Contract with Howard Technology for the Addition of Classroom Technology to Four Classrooms in the “S” Building** .....
10. **Consider Approval of TSI Single Section Testing Fee Change Proposal** .....
11. **Consider Approval of Personnel Action (Replacement): Dean, Continuing Education and Workforce Development** .....
12. **Fourth Information Presentation of the Fiscal Analysis and Proposed 2020-21 Budget**
13. **Financial Report Ending June 2020** .....
  
14. **Executive Session:**
  - *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President’s goals as related to President’s evaluation and contract, in accordance with Tex. Gov’t Code Section 551.074.*
  
  - A. Call to Order
  
15. **Consider Approval of Amendments to President’s Contract** .....
  
16. **Adjournment**