

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

May 27, 2021

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

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1. **Call to Order**
2. **Certification of Posting of Notice** 1
3. **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; 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.
4. **Call to Order**
 - A. **Pledge**
 - B. **Invocation**
5. **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.
6. **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.*

7. Information Only Items

- A. Personnel Action (Replacement): Accounts Payable Specialist, Academic Support Specialist, Pathways Advisor, Network Security Administrator, Chief of Police, Administrative Assistant-Student Activities, Transportation Mechanic
- B. ACC Employee Count
- C. ACC Employee Resignations.....

8. Consent Agenda

- a. Approval of Minutes of Regular Board Meeting of April 22, 2021 and Special Board Meeting of April 28, 2021
- b. Consider Approval of Personnel Action (Replacement): Associate Degree Nursing Faculty
- c. Consider Approval of the Texas Talent Connection (Wagner Peyser 7(b) Fund) Grant Program
- d. Title IX Coordinator Reporting Requirements under Tex. Educ. Code § 51.253(a)
- e. Consider Approval of Door Access Control Installation

9. President’s Report - State of the College Report

10. Consider Approval of Board Policy Update 41, affecting Local Polices (see attached list).....

11. Compensation Plan Scenarios for 2021-2022

12. Consider Approval of Contract Recommendations for 2021-2022

13. Consider Approval of 2018 Maintenance Bond Courtyard Landscape and Sidewalk Package – Contractor Approval

14. Financial Report Ending April 2021

15. Adjournment