

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

**November 19, 2020**

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

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**1. Call to Order**

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

**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; To deliberate the timeline of the Presidential selection process, as in accordance with Tex. Gov't Code Section 551.074.*

**A. Call to Order**

**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.

**3. Board Chairman Report/Comments/Recognitions**

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. Approval of Minutes of Regular Board Meeting of October 22, 2020 and Special Meeting of November 9, 2020** .....

5. **Information Only Items**
  - A. Personnel Action: Academic Coach HSI Grant, Custodian, Custodian.....
  - B. ACC Employee Count .....
  - C. ACC Employee Resignations.....
  
6. **Student Report**
7. **President’s Report**
8. **President’s Goal #4 - ACC Crisis Communication Plan** .....
9. **President’s Goal # 7 ACC Budget Procedure Manual** .....
10. **Consider Approval of Consultant for the Development of the 2022-2027 Strategic Plan** .....
11. **Annual Report on Board Member Trainings** .....
12. **Consider Approval of Revision to Board Policy FLA (Local)**.....
13. **Annual College Data Report (2019-2020)** .....
14. **Consider Approval of Presidential Profile and Advertising Plan** .....
15. **Consider Approval of the 2020 Texas Reskilling Support Fund Grant** .....
16. **Consider Approval of EAB Navigate Software as the Customer Relationship Management Software for QEP Implementation** .....
17. **Consider Approval of Personnel Action (Replacement): Director of College and Career Pathways** .....
18. **Consider Approval of Personnel Action (Replacement): Clinical Coordinator, Diagnostic Cardio Vascular Sonography** .....
19. **Consider Approval of Personnel Action (Replacement): Clinical Coordinator, Health Information Management**.....
20. **Consider Approval of Personnel Action (Replacement): Mathematics Faculty** .....
21. **Consider Approval of Personnel Action (Replacement): Sociology Faculty** .....
22. **AGCM Update**.....
23. **Consider Approval of Elevator Modernization - A and C Buildings** .....
24. **Consider Approval of H Building Roof Replacement and Roof Repair to Buildings G and N** .....
25. **Consider Approval of Audio-Visual Equipment for Building E and the Nolan Ryan Center** .....
26. **Consider Approval of Parking Lot/Blue Light Change Order** .....
27. **Consider Approval of AGCM Contract Extension** .....
28. **Financial Report Ending October 2020**.....
29. **Adjournment**