

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

October 22, 2020

**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; To deliberate the appointment of Regents and staff to the Presidential screening committee, as 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/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 Public Tax Hearing of September 17, 2020, Regular Board Meeting of September 17, 2020, Called Board Meeting of October 2, 2020 and Board Workshop of October 12, 2020**.....
5. **Information Only Items**
 - A. Personnel Action: Math Success Center Coordinator, Counselor, Sr. HR Generalist.....
 - B. ACC Employee Count
 - C. ACC Employee Resignations.....
6. **Student Report**
7. **Faculty Senate Report**
8. **Consider President’s Goal #1 Report on SACSCOC Virtual Site Visit**.....
9. **Consider Approval of Resolution of Payment for Personnel during Closure – Tropical Storm Beta**
10. **Access and Accountability Report**
11. **Grant Update**
12. **Consider Approval of Executive Search Firm and Contract**
13. **Consider Approval of the Composition of the Screening Committee for the Selection of the Next President**
14. **Consider Approval of Personnel (Replacement): Dean, Continuing Education and Workforce Education**
15. **Consider Approval of Personnel (New): Dean, Student Support Services**
16. **Consider Approval of Personnel (Replacement): Computer Information Technology Faculty**....
17. **Consider Approval of Door Control System and Hardware**.....
18. **Consider Approval of Purchase of Kitchen Equipment for the Nolan Ryan Center**.....
19. **Consider Approval of Consolidation and Upgrade of Existing Blackboard Contracts**.....
20. **Consider Approval of Simtronics Software**.....
21. **Consider Approval of Proposed Fees for 2020-2021 Fiscal Year and 2021-2022 Fiscal Year**
22. **Consider Approval of Budget Amendment for 2019-2020 and Budget Amendment for 2020-2021**
23. **Financial Report Ending September 2020**
24. **Adjournment**