

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

**September 16, 2021**

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

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1. **Call to Order**
2. **Certification of Posting of Notice** .....
3. **Executive Session:**  
*For the purpose of a private consultation with its attorney when seeking the advice of its attorney; private consultation seeking advice about pending or contemplating litigation in accordance with Tex. Gov't Code Section 551.071.*
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): Network Administrator I, College Recruiter, Head Librarian .....
- B. ACC Employee Count .....
- C. ACC Employee Resignations.....

**8. Consent Agenda**

- a. Approval of Minutes of Regular Board Meeting of August 12, 2021 .....
- b. Consider Approval of Personnel Action (Replacement): Instructor/Program Coordinator, Vocational Nursing .....
- c. Consider Approval of Personnel Action (Replacement): Temporary Dean, Continuing Education and Workforce Development.....

**9. President’s Report**

- 10. Fall 2021 Census Day Report and Internal Enrollment by Location Report .....
- 11. Performance and Cost Analysis of Credit-Based Instructional Programs Report.....
- 12. Consider Approval of Resolution of Payment for Personnel during Closure due to Tropical Storm Nicholas .....
- 13. Consider Approval of Spending Limit HiEd, Inc. .....
- 14. Brazoria County Appraisal District – Resolution to Nominate Candidate .....
- 15. Consider Adoption of Tax Rate for 2021-2022.....
- 16. Consider Approval of Refinancing of Bond.....
- 17. Financial Report Ending August 2021 .....
- 18. Adjournment