

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

September 17, 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; For the purpose of deliberating the purchase, exchange, lease, or value of real property, in accordance with Tex. Gov't Code Section 551.072.*

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

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 August 13, 2020**
5. **Information Only Items**
 - A. Personnel Action(Replacement): Transfer Coordinator HSI Grant and Sociology
Instructor
 - B. ACC Employee Count
 - C. ACC Employee Resignations.....
6. **President’s Report**
7. **Consider Approval of Tax Rate for 2020-2021**
8. **Consider Approval of Resolution of Payment for Personnel during Closure – Hurricane Laura**
9. **Report on President’s Goal #8: Diversity and Inclusion Training and Workshops**
10. **Census Day Internal Enrollment by Location Report**
11. **Consider Approval of the Nursing Innovation Program Grant**
12. **Consider Approval of Purchase of Simtronics Software Products**.....
13. **Consider Approval of Purchase of Chairs for the Nolan Ryan Center**.....
14. **Consider Approval of Upgrade to Hugh Adams Park**.....
15. **Consider Approval of Personnel Action (Replacement): Neurodiagnostics Instructor/Curriculum
Coordinator**.....
16. **Consider Approval of Personnel Action (Replacement): Paralegal Instructor/Program Director** ...
17. **onsider Approval of Personnel Action (Replacement): Diagnostic Cardiovascular (DCVS)
Sonography**
18. **Consider Approval of Campus-Wide Copier Lease**.....
19. **Financial Report Ending August 2020**
20. **Adjournment**