

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

September 26, 2019

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

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- **Call to Order**
- **Certification of Posting of Notice**
 - **Executive Session:** *Obtain legal advice about pending litigation in accordance with Section 551.071; 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.*

1. Call to Order

- **Pledge**
- **Invocation**

- **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.

- **Board Chairman Report/Comments**

1. 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.*
2. Approval of Minutes of Regular Board meeting of August 15, 2019, Board Tax Hearing of September 5, 2019, Called Board Meeting of September 5, 2019, Board Tax Hearing of September 12, 2019 and Called Board Meeting of September 12, 2019

- B. Information Items
 - 1. ACC Employee Count
 - 2. ACC Employee Resignations
 - 3. Upcoming Events

- C. Agenda items included in packet:
 - None

- 2. **President’s Report**
- 3. **Census Day Internal Enrollment by Location Report**.....
- 4. **Consider Approval of Brazoria County Appraisal District Resolution to Nominate Candidate**
- 5. **Consider Approval of ACC Campus Consortium Student Recruiting CRM Grant**
- 6. **Personnel Action (Replacement): Academic Advisor**
- 7. **Personnel Action (Replacement): Academic Advisor**.....
- 8. **Personnel Action (Replacement): Coordinator, Student Activities**.....
- 9. **Personnel Action (Replacement): Dean of Technical, Professional and Human Performance**
- 10. **Personnel Action (Replacement): Instructor/Program Director, Diagnostic Cardiovascular Sonography**
- 11. **Consider Approval of Change to FLDB (Local) Policy**.....
- 12. **Consider Approval of New Board Policy BGC (Local)**.....
- 13. **Consider Approval of Resolution of Payment for Personnel during September School Closure** ...
- 14. **Consider Approval of Tax Rate for 2019-2020 Fiscal Year**
- 15. **Consider Approval of Financial Report Ending August 2019**
- 16. **Adjournment**