

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

**March 16, 2020**

**EMERGENCY MEETING  
OFFICIAL AGENDA  
2:00 P.M.**

**TABLE OF CONTENTS**

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- **Call to Order**
- **Certification of Posting of Notice**..... 1
- **Executive Session:** *Private consultation with its attorney, when seeking the advice of its attorney in accordance with Section 551.071.*

**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. **Resolution of Payment for Personnel During Closure due to COVID-19**.....
3. **Delegation of Authority to President and/or Her Designee to Approve Contracts for Goods and Services Necessary to Respond to the COVID-19 Pandemic with Resulting Contracts to be Reported at Next Regular Meeting**.....
4. **Adjournment**