

**ALVIN COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS
REGULAR MEETING
OFFICIAL AGENDA**

**Thursday, August 21, 2025 | 6:00 p.m.
Nolan Ryan Center | 2925 South Bypass 35 | Alvin, Texas 77511**

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- 1. Call to Order**
- 2. Certification of Posting of Notice**
- 3. Board Recognitions**
- 4. Executive Session:**
For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter, in accordance with Tex. Gov't Code Section 551.071; For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, in accordance with Tex. Gov't Code Section 551.072; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, in accordance with Tex. Gov't Code Section 551.074.
- 5. Call to Order**
- 6. Pledge**
- 7. Invocation**
- 8. 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.
- 9. 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.*

10. Committee Reports

- A. Facilities
- B. Budget and Finance

11. Information Items

- A. Personnel Action (New): Receptionist, ACC West
- B. Personnel Action (Repurposed): CEWD Schedule & Records Specialist
- C. Personnel Action (Repurposed): Director, Institutional Research/CEWD
- D. Personnel Action (Repurposed): CEWD Coordinator, Grants Projects
- E. Personnel Action (Replacement): Student Records Specialist - Graduation.....
- F. Personnel Action (Repurposed): CEWD Admissions & Advising Specialist
- G. Employee Count
- H. Employee Resignation/Retirement Report

12. Consent Agenda

- A. Approval of Minutes for the July 24, 2025 Regular Board Meeting and the August 4, 2025 Special Called Board Meeting and Board Workshop.....
- B. Grants.....
- C. Personnel Action (New): FT Faculty, Vascular Coordinator 12M
- D. Personnel Action (Replacement): FT Faculty, Associate Degree Nursing 12M.....
- E. Personnel Action (Replacement): FT Faculty, Geology 9M.....
- F. Personnel Action (Replacement): FT Faculty, Government 9M.....
- G. Personnel Action (New): FT Faculty, Psychology 9M.....

13. President's Report

14. Consider Approval of Adoption of the 2025-2026 Fiscal Year Budget

15. Consider Approval of Proposed Tax Rate for the 2025-2026 Fiscal Year.....

16. Consider Approval of the Acceptance of Facilities Master Plan dated 2025 and Solicitation for Facility Programming and Architectural Services.....

17. Consider Approval of the ConexEd Renewal

18. Consider Approval of the Fiscal Year 2026 Annual Purchasing Requests over \$50,000

19. Consider Approval of the College Name Change

20. Consider Approval of the Fiscal Year 2025-2026 Cooperative Purchasing Programs.....

21. Consider Approval of the Update of the Mission & Vision Statements and Core Values.....

22. Consider Approval of the President's Goals.....

23. Consider Approval of the Revised DJ (LOCAL) - Remote Work.....

24. Consider Approval of the Revised BGC (LOCAL) - Faculty Senate

25. Consider Approval of the Revised DEC (LOCAL) - Vacation Leave.....

26. Consider Approval of the Investment Policy.....

27. Financial Report Ending July 31, 2025.....

28. Adjournment