

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

**Thursday, April 23, 2026 | 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. **Student Report**
5. **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.
6. **Call to Order**
7. **Pledge**
8. **Invocation**
9. **Citizen Inquiries**
In accordance with Alvin College 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.

10. Board Chairman Report/Comments

Board member reports/comments - *Other reports from Board members concerning attendance or participation in a Board or Alvin College-related conference, event, activity, or committee; accolades for an Alvin College staff member or other deserving person.*

11. Committee Reports

- A. Facilities
- B. Budget and Finance

12. Information Items

- A. Personnel Action (Replacement): Academic Support Specialist.....
- B. Personnel Action (Replacement): Data Analyst.....
- C. Personnel Action (Replacement): Custodian
- D. Employee Count
- E. Employee Resignation/Retirement Report

13. Consent Agenda

- A. Approval of Minutes for the March 26, 2026 Regular Board Meeting
- B. Grants Report
- C. Personnel Action (Replacement): Faculty, English 9M.....
- D. Personnel Action (Replacement): Faculty, Government 9M
- E. Personnel Action (Replacement): Faculty, Government 9M
- F. Transition of Alan Phillips to Full-Time Status as Purchasing Director
- G. Closeout of Flooring Project for West Campus Leased Premises

14. President’s Report

15. Leader Development Series Report

16. Center of Excellence in Legal Studies and Public Services Report

17. Curriculum Report

18. Consideration and Approval of Construction Manager-at-Risk Construction Delivery Method for Maintenance Tax Note 2025 MEPT Upgrades & Architectural Services

19. Consider Approval of the Revised June 2026 Board Meeting Schedule

20. Financial Report Ending March 31, 2026

21. Adjournment