

Alvin Community College

**Called
Board Meeting
Agenda**

October 2, 2020

**NOTICE OF CALLED BOARD MEETING
OF THE ALVIN COMMUNITY COLLEGE DISTRICT
OCTOBER 2, 2020
3:00 P.M.
Video Conference**

Notice is hereby given that on the 2nd day of October 2020, at 3:00 p.m. the Board of Regents of the Alvin Community College District, will hold a virtual Called Meeting, via video conference. Community members wishing to listen to the meeting may access the meeting via the following url: [Attendee Link](#)

Community members wishing to address the Board during the Citizens Inquiry must submit a request to speak by sending an email to: tgiffrow@alvincollege.edu by 1:00 p.m. on Friday, October 2, 2020 to receive a toll free call-in number.

1. Call to order
2. Certification of Posting of Notice
3. 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.

4. Consider Approval of a Texas New Mexico Power Easement at the Nolan Ryan Center
5. Adjournment

On this 29th day of September 2020, an original copy of this notice was posted on a bulletin board in the administrative offices of the College district at 3:00 o'clock, p.m., on said date.



Secretary, Board of Regents

**CERTIFICATION OF POSTING OF NOTICE TO THE
CALLED MEETING OF THE
ALVIN COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS
OCTOBER 2, 2020**

It is hereby certified that a notice of this meeting was posted on the 29th day of September 2020, in a place convenient to the public on the Alvin Community College campus as required by Section 551.002, *Texas Government Code*.

Signed this 29th day of September, 2020.



Dr. Christal M. Albrecht
President



ALVIN COMMUNITY COLLEGE 3110 Mustang Road Alvin, Texas 77511-4898

Dr. Christal M. Albrecht

President

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MEMORANDUM NO: 135-2020

TO: Board of Regents

FROM: Dr. Christal M. Albrecht 

DATE: September 29, 2020

SUBJECT: Texas-New Mexico Power Company Electric Line Easement

Due to the addition of a large culinary teaching laboratory in the Nolan Ryan Center, it is necessary to add a larger electrical transformer to accommodate increased electrical demand. AGCM negotiated a cost-effective agreement with Texas-New Mexico Power (TNMP) whereby TNMP provides the power using their own electrical transformer. In order for TNMP to provide a transformer, the company needs permission for an easement in order to maintain the transformer.

It is recommended that the Board approve the TNMP Electric Line Easement agreement and authorize the president to sign on behalf of the College.

CMA:tg





