

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

June 27, 2019

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

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- **Call to Order**
- **Certification of Posting of Notice**

Executive Session: *Deliberate the self-evaluation of the ACC College Board of Regents, in accordance with Tex. Gov't Code Section 551.074; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation, in accordance with Tex. Gov't Code Section 551.074; Deliberate the dismissal of a public officer or employee, 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. Delegations of more than five persons must appoint one person to present their views before the Board.

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 Board Hearing of May 20, 2019, Regular Board meeting of May 23, 2019 and Board Workshop of June 17, 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. **Status Update Regarding Regular Maintenance and Renovation Projects - AGCM**
- 4. **Strategic Plan Report Relating to Strategic Plan Goal #3**
- 5. **Personnel Action (Replacement): Chief of Campus Police**
- 6. **Personnel Action (Replacement): Industrial Design Technology Faculty**
- 7. **Consider Approval of Grants - Ascend Performance Materials Skills Development Fund Project Grant and ACC Library – Alvin Sun Initiative Grant**
- 8. **Second Presentation of the Fiscal Analysis and Proposed 2019-20 Budget**
- 9. **Consider Approval of 2019-2020 Board Meeting and Workshop Schedule**
- 10. **Consider Approval of Revisions to Board Policies DIAA, FFDB and FFDA (LOCAL)**
- 11. **Consider Approval of Band Hall Upgrades**
- 12. **Consider Approval of Financial Report Ending May 2019**
- 13. **Adjournment**