

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

**February 25, 2021**

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

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**1. Call to Order**

**A. Certification of Posting of Notice .....**

**2. Executive Session:**

- *For the purpose of a private consultation with its attorney when seeking the advice of its attorney, in accordance with Tex. Gov't Code Section 551.071; To deliberate the Presidential selection process, as in accordance with Tex. Gov't Code Section 551.074; To deliberate the dismissal of an ACC Advisor, in accordance with Tex. Gov't Code Section 551.074.*

**B. Call to Order**

**C. Pledge**

**D. Invocation**

**E. 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.

**3. 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.*

4. **Approval of Minutes of Regular Board Meeting of January 14, 2021 and Board Workshop of January 25, 2021**.....
5. **Information Only Items**
  - A. Personnel Action: Upward Bound Advisor.....
  - B. ACC Employee Count .....
  - C. ACC Employee Resignations.....
6. **Student Report**
7. **President’s Report**
8. **Consider Action Relating to the Dismissal of an ACC Advisor** .....
9. **Consider Approval of Revisions of Local Board Policy BD (LOCAL)** .....
10. **Consider Approval of Resolution of Payment for Personnel During Closure–Winter Ice Storm...**
11. **Census Day Internal Enrollment by Location Report**.....
12. **Comprehensive Program Review Report–Continuing Education and Workforce Development Programs – CDL, GED and Pipefitting**.....
13. **Strategic Plan Report Relating to Goal #5** .....
14. **Consider Approval of Personnel Action (Replacement)Associate Degree Nursing Faculty** .....
15. **Consider Approval of a Change Order to O’Donnell Snider Construction Contingency Fund**.....
16. **Consider Approval of a Change Order to O’Donnell Snider Construction’s Contract to Fund Projects Outside of Bond Program**.....
17. **Adjournment**