

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

October 21, 2021

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

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1. **Call to Order**
2. **Certification of Posting of Notice** 1
3. **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 appointment, employment, evaluation, duties, of a public officer or employee in accordance with Tex. Gov't Code Section 551.074. To discuss regarding commercial or financial information that the Board has received from a business prospect near the College district in accordance with Tex. Gov't Code Section 551.087.
4. **Call to Order**
5. **Pledge**
6. **Invocation**
7. **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.
8. **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.

9. Information Only Items

- A. Personnel Action (Replacement): Grant Coordinator, Police Officer and Academic Advisor – Pathways
- B. ACC Employee Count
- C. ACC Employee Resignations.....

10. Consent Agenda

- a. Approval of Minutes of Regular Board Meeting of September 16
- b. Grant Update for October 2021

11. President’s Report

12. President’s Goal #1 Report Regarding Network and Building Relationships with Regents, ACC Employees and External Community Members and Partners

13. Faculty Senate Report

14. Culinary Arts Spotlight

15. Access and Accountability Report.....

16. Application for Tax Abatement from Maxter Health Inc. Information

17. Consider Approval of 2020-2021 Budget Amendment

18. Financial Report Ending September 2021.....

19. Adjournment