

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

November 19, 2015

**REGULAR MEETING
OFFICIAL AGENDA
7:00 P.M.**

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1. Call to Order

- **Certification of Posting of Notice** 1
- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
 - 1. Approval of Minutes of Regular Board Meeting of August 27, 2015 and October 22, 2015 and November 2, 2015 Board Retreat and November 3, 2015 Special Hearing 2

B. Information Items

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2. Student Report - Tim Seiter/Marina Soliz

3. President’s Report

- **Citizen Inquiries**

Time will be allotted at each regular meeting of the Board of Regents to citizen inquiries. After registering with the Board Secretary prior to the meeting, a college district resident shall have an opportunity to address the Board of Regents for the four specific purposes as designated by State laws governing opening meetings: (1) to discuss an item that appears on the agenda/notice of the meeting, (2) to make a request for specific, factual information, (3) to ask for a recitation of existing policy, (4) to redress grievances.

In accordance with State law, no deliberation, discussion, or decision will be made other than to consider a proposal to place the subject on the agenda for a subsequent meeting, unless the subject is listed on the Board agenda, in which case it may be discussed by the Board of Regents. A written

response/acknowledgment will be provided from the Board of Regents. Oral comments are limited to five minutes in length, unless extended by a majority of the Regents by vote, and must not mention any individuals by name or position or contain any personally identifiable reference (State of Texas Opening Meeting Law). In the event, there is a charge or grievance to be made against a specific agent, employee, or student, then it shall be conducted in an Executive Session to comply with State law.

4.	<u>Tax Abatement Application - INEOS</u>	23
	<ul style="list-style-type: none"> • Presentation on tax abatement • Public hearing on tax abatement • Executive Session: Convene in executive session under Texas Open Meetings Act, Texas Government code section: <div style="margin-left: 40px;"><i>551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.</i></div> • Reconvene in open session • Vote on tax abatement application 	
5.	<u>Strategic Plan</u>	34
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