

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

June 26, 2014

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

TABLE OF CONTENTS

- **Call to Order**
- **Certification of Posting of Notice** 1
- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
 - 1. Approval of Minutes 2
 - A. Minutes of Regular Board Meeting of May 20, 2014
 - B. Information Items
 - 1. Alvin Community College Accountability Report..... 6
 - 2. ACC Employee Count. 28
 - C. Items Included in the Agenda Packet
 - 2. **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.

3.	<u>TSCM Educational Benefits - Summer 2014</u>	29
4.	<u>Replacement Personnel Action: Research Assistant - Tamela Braswell</u>	30
5.	<u>Replacement Personnel Action: Instructor of English - Haley Collins</u>	32
6.	<u>Replacement Personnel Action: Instructor of English - Keith Vyvial</u>	35
7.	<u>Replacement Personnel Action: Instructor of Associate Degree Nursing - Sheetal Patel</u> .	38
8.	<u>Replacement Personnel Action: Instructor of Associate Degree Nursing - Joey Guidry</u> .	41
9.	<u>Provisional Approval of New Positions</u> .	44
10.	<u>Board Meeting Dates for 2014-2015</u>	45
11.	<u>Office Supplies Contract</u> .	47
12.	<u>Ammunition Supplies Contract</u> .	54
13.	<u>Process Technology Site Preparation Bid</u> .	56
14.	<u>College Maintenance and Operations Budget 2014-2015 (Proposed)</u>	
	• Budget Presentation	
	• <i>Fiscal Analysis Booklet</i>	
15.	<u>Resale Trust Property</u> .	67
	Action Items:	
	1. Account No. 0280-0002-352, Alvin I.S.D. Suit #5602*T98	
	2. Account No. 7355-0031-000, Brazoria County Suit #65823	
	3. Account No. 0011-0007-230, Brazoria County Suit #89T5837	
	4. Account No. 0417-0003-025, Brazoria County Suit #65845	
	5. Account No. 4017-0003-030, Brazoria County Suit #65845	
	6. Account No. 4017-0003-035, Brazoria County Suit #65845	
	7. Account No. 4017-0003-045, Brazoria County Suit #65845	
	8. Account No. 4017-0003-055, Brazoria County Suit #65845	
	9. Account No. 0417-0003-005, Brazoria County Suit #65845	
	10. Account No. 0417-0003-020, Brazoria County Suit #65845	
	11. Account No. 0417-0003-010, Brazoria County Suit #65845	
	12. Account No. 0417-0003-015, Brazoria County Suit #65845	
	13. Account No. 0417-0003-000, Brazoria County Suit #65845	
	14. Account No. 0417-0003-075, Brazoria County Suit #65845	
	15. Account No. 0417-0003-070, Brazoria County Suit #65845	
	16. Account No. 0417-0003-065, Brazoria County Suit #65845	
	17. Account No. 0417-0003-060, Brazoria County Suit #65845	
	18. Account No. 0417-0003-050, Brazoria County Suit #65845	

- 16. **Financial Report and Investment Report Ending May 2014**..... 144
- 17. **Adjournment**