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

August 27, 2015

REGULAR MEETING OFFICIAL AGENDA 6:00 P.M.

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• Call to Order

- <u>Certification of Posting of Notice</u>1
- Executive Session: Section 551.072 For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Section 551.074 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. Section 551.071 – For the purpose of a private consultation with its attorney when seeking the advice of its attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter.

1. Call to Order

- <u>Pledge</u>
- Invocation
- Board Chairman Report/Comments

1.	Approval of Minutes of Regular Board Meeting of July 30, 2015 and Special	
	Called Meeting of August 6, 2015	2

B. Information Items

1.	TSCM Replacement: Student Accounts Receivable Specialist	9
	TSCM Replacement: Administrative Assistant, Business Office	
	TSCM Replacement: Housekeeper	
	CCATT "Texas Trustee Times" Article	
5.	ACC Employee Count	24
	Public Junior College Safety and Security Audit 2012-2015	

C. Items Included in the Agenda Packet

1. Public Junior College Safety and Security Audit 2012-2015

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.	Strategic Plan Update
4.	Data Reports
5.	<u>Replacement Personnel: Government Instructor</u> (Temporary – Academic Year 2015-16)27
6.	<u>Replacement Personnel: Biology Instructor</u> (Temporary – Academic Year 2015-16)30
7.	<u>Replacement Personnel: Economics Instructor</u> (Temporary – Academic Year 2015-16)33
8.	Replacement Personnel: Director, Learning Lab and Academic Foundations
9.	<u>Replacement Personnel: Director of Assessment</u>
10.	<u>Replacement Personnel: Speech Instructor</u> (Temporary – Academic Year 2015-16)42
11.	<u>Replacement Personnel: Foreign Language Instructor</u>45
12.	Selection of New Credit Card Processor
13.	Investment Policy for August 2015
14.	President's Contract Extension and 2015-2016 Salary
15.	Site-Based Workplace Literacy Project Grant
16.	Consideration of Proposed Tax Rate for Maintenance & Operations
17.	Resale of Trust Property
18.	Financial Report Ending July 201576

19. Adjournment