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

October 18, 2018

REGULAR MEETING OFFICIAL AGENDA 6:00 P.M.

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- - Executive Session: Obtain legal advice about pending litigation in accordance with Section 551.071; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074 Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation, in accordance with Tex. Gov't Code Section 551.074

1. Call to Order

- Pledge
- Invocation

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. Delegations of more than five persons must appoint one person to present their views before the Board.

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.

• Board Chairman Report/Comments

- 1. 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.

	B. Information Items		
	1. Personnel Action (TSCM): Evening Custodian		
	2. Personnel Action (TSCM): HR Associate I		
	3. Personnel Action (Replacement): Director, Upward Bound Program		
	4. ACC Employee Count		
	5. ACC Employee Resignations		
	6. Upcoming Events	22	
	C. Agenda items included in packet: None		
2.	Student Report		
3.	President's Report – President's Goal #1 relating to College Strategic Plan Goal 1.2 – Implement a		
	Data-Driven, Comprehensive Review Process to Measure Student Achievement, Progression,		
	Success and Completion	23	
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13.	. Consider Action Relating to the Appointment, Employment, Evaluation, Reassignment Discipline and/or Dismissal of an ACC Contractual Employee		
14.	. Consider Approval of Tuition and Fees for 2019-20 Year	58	
15.	. Consider Approval of Budget Amendment for 2017-18	62	
16.	. Consider Approval of De-obligated Fund 61 Softball Fieldhouse Project	64	
17.	. Consider Approval of Financial Report Ending September 2018	66	
18.	. Adjournment		