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

**November 20, 2014** 

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

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	• <u>Call to Order</u>
	• <u>Certification of Posting of Notice</u>
	• <u>Pledge</u>
	• <u>Invocation</u>
	Board Chairman Report/Comments
	Approval of Minutes
	B. Information Items  1. Article on ACC Fall Festival in the <i>Community College Week</i>
	C. Items Included in the Agenda Packet
2.	President's Report
	1. SGA Report, Misty Jackson and Marina Soliz
	2. Community Advisory Council – Presentation Lisa Butler and Pam Goergen

## • 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.

<b>3.</b>	Replacement Personnel Position: Master Sgt. Campus Police – Jorge "Luke" Zepeda18
4.	Replacement Personnel Position: Sergeant Campus Police – Charlotte "Charlie" Lootens21
5.	Replacement Personnel Position: Financial Aid Advisor – Michael Goodman
6.	Replacement Personnel Position: Financial Aid Advisor – Anna Brown
7.	Replacement Personnel Position: Nursing Instructor, Jocelyn Wiltz
8.	Personnel Action: Management Instructor, Lisa Akheitaume
9.	Personnel Action: Psychology Instructor, Cindy Dalmolin
10.	NIGP Grant 40
11.	Exit Incentive – PARS
12.	Tuition and Fees
13.	Resale of Trust Property  Action Item: Account #1363-0002-122, Brazoria County Tax Suit #66898
14.	Financial Report Ending October 2014
15.	Adjournment