

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

June 23, 2016

**REGULAR MEETING
OFFICIAL AGENDA
6:00 P.M.**

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- **Call to Order**
- **Certification of Posting of Notice** 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.*

1. Call to Order

- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
 - 1. Approval of Minutes of Regular Board meeting of May 17, 2016 2
- B. Information Items
 - 1. TSCM Personnel Action: Custodian..... 7
 - 2. CEWD Personnel Action: Director of Allied Health Programs 10
 - 3. ACC Employee Count 14
 - 4. Upcoming Events 15
- C. Agenda items included in packet:
None

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>Data Report – Graduate Detail Report</u>	16
4. <u>Nursing Innovation Grant Program</u>	20
5. <u>Schedule of Board Meeting Dates for 2016-17</u>	22
6. <u>Personnel Action: Head Librarian</u>	24
7. <u>Budget Amendment Requests for Current Fiscal Year – 2015-2016</u>	28
8. <u>Proposed Fiscal Analysis Book</u>	32
9. <u>Texas Association of School Boards (TASB) Board Policies</u>	33
10. <u>Resale of Trust Property</u>	35
Action Items:	
1. Account # 3940-0020-000, Brazoria County suit #93T5270	
2. Account #3690-0434-000, Brazoria County suit #27861	
11. <u>Financial Report Ending May 2106</u>	50
12. <u>Adjournment</u>	