

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

August 28, 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 for the Public Hearings of August 11 and August 14, 2014 and minutes for the Regular Meeting on July 31, 2014
 - B. Information Items
 - 1. ACC - Employee Count..... 15
 - C. Included in the Agenda Packet
 - 1. ACC Legislative Appropriations Request for Fiscal Years 2016 and 2017

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>Replacement Personnel Action: Campus Police Chief</u>	16
4.	<u>Fast Start II Grant</u>	20
5.	<u>TWC Petrochem Initiative for Vets Grant</u>	21
6.	<u>Skills Development Grant</u>	22
7.	<u>Purchase of Equipment Funded from JET Nursing Grant</u>	23
8.	<u>College Investment Policy</u>	25
9.	<u>Consideration of Proposed Tax Rate for Maintenance & Operations Budget and Bond Debt Service</u>	
10.	<u>Administrative Procedures Manual - Updates</u>	33
11.	<u>Financial Report Ending July 2014</u>	54
12.	<u>Adjournment</u>	