

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

September 25, 2014

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

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- **Call to Order**
- **Certification of Posting of Notice** 1
- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
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 - A. Minutes of Regular Board Meeting of August 28, 2014
 - B. Information Items
 - 1. Information on the Texas Higher Education Leadership Conference (Nov. 20-21) and Save the Date Flyer. 8
 - 2. Moody’s Investment Service Rating 10
 - 3. Copy of Grant Information 12
 - 4. ACC Employee Count 13
 - C. Items Included in the Agenda Packet
 - 1. ACC Schedule of Fall Credit Classes 2014
 - 2. ACC Continuing Education and Workforce Development Fall 2014
 - 3. ACC Catalog 2014-2015
 - 2. **President’s Report**
 - 1. SGA Report, Misty Jackson and Marina Soliz
 - 2. Larry Buehler, City of Alvin Economic Development Plans

• **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</u>	
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	Board <i>Policy</i> 20.01	
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	Action Item:	
	1. Account1363-0002-122, Brazoria County Tax Suit #66898	
15.	<u>Financial Report Ending August 2014</u>	58
16.	<u>Executive Session:</u>	
	<i>Deliberation concerning potential site acquisition in accordance with Section 551.072 of the Texas Open Meetings Act.</i>	
	<i>Consultation with legal counsel concerning pending legal matters in accordance with Section 55.071 of the Texas Open Meetings Act.</i>	
17.	<u>Adjournment</u>	