



July 26, 2007

Board Report

BOARD ACTIONS

- Approved the minutes of June 26, 2007.
- Approved Manhattan Construction's application and certificate for payment No. 14 in the amount of \$1,329,277.22.
- Accepted the college insurance coverage for 2007-2008.
- Received a Campus Police/Security update including incident reports for April-June 2007, Campus Police call sheet and parking and traffic design for ACC.
- Accepted the resignation of Director of Marketing & Enrollment Management, Janet Cowey.
- Accepted the resignation of Systems/Technology Librarian, Laura Castillo.
- Accepted James Langley as Instructor/Department Chair, Drafting Technology and Raymond F. Salinas, TDJC Drafting Instructor.
- Approved personnel replacement Nancy Schisler, Admin, Asst. III, Child Develop. Lab School and Joy Pitts Gates, Admin, Asst. II, Media Services.
- Accepted Achieving the Dream Grant of \$400,000 from Houston Endowment, Inc.
- Approved First National Bank of Alvin to serve as ACC's depository bank.
- Received information on the Science/Health Science Bldg. Financial Report.
- Received information on campus plans concerning buildings related to the new Science/Health Science Bldg.
- Approved necessary purchases to begin for 2007-2008 academic year.
- Received information on Audited Fund Balance with recommendations and General Service Fee Balance.
- Approved purchase of Theater Curtains with Audited Fund Balance for 2006-2007.
- Received information on college vehicle fleet.
- Approved for academic year 2007-2008 Food Services to offer a limited grill service and eliminate steam line.
- Approved agreement for Distribution and Administration of Mamie L. Payte Endowment and Foundation Support Agreement.
- Approved Payte Scholarship Criteria.
- Approved resale of Trust Property.
- Accepted the Financial Report for June, 2007.

PRESIDENT'S REPORT

- The Vocational Nursing Education Program has received full approval status from the Board of Nurse Examiners, which also issued a commendation, "*The program is commended for the 100% pass rate on the 2006 NCLEX-PN® examination.*"
- Over 80 new students took advantage of ACC's Super Saturday on July 14. The event gave people the opportunity to fulfill all the admissions requirements in one day.

- ACC will host its annual Summer Jazz Concert on Aug. 6, at 7:30 p.m., in the main campus theater. The free concert will feature the ACC Summer Jazz Ensemble playing traditional and contemporary big band music. The band is composed of students, community members, area educators and ACC music faculty members.
- Wendy Klentzman was installed as the Texas Educational Support Staff Association (TESA) state secretary/treasurer at the annual summer work conference.
- To help people prepare for the Atlantic hurricane season, KACC TV Channel 16 will air Brazoria County's "The Perfect Storm" hurricane preparedness seminar regularly through Nov. 30. "The Perfect Storm," which was coordinated by numerous organizations and local government entities to educate Brazoria County residents on hurricane preparedness, was held at ACC on June 1. The event was taped by the ACC Broadcast Communications Department to air on the local Comcast access channel as a service to the community. The televised seminar discusses the lessons learned from Hurricanes Katrina and Rita and plans for Brazoria County in 2007. The program will air: Tuesdays and Thursdays at 8 a.m.; Sundays, Mondays, Fridays and Saturdays at 9 p.m.; and Wednesdays at noon at 7 p.m. KACC TV Channel 16 operates 24 hours a day and functions as a laboratory for students desiring experience and careers in television broadcasting.
- The ACC Upward Bound Program honored its students during the annual awards and recognition dinner on July 24.
- The Alvin Masonic Lodge provided and dedicated a cornerstone for the new Science/Health Science Building on July 25.
- Due to the recent passing of Texas House Bill 2644 during the 80th Legislative Session, the state pre-licensing training requirements for becoming a massage therapist will increase from 300 hours to 500 hours effective on Sept. 1. Students who enroll in classes at Alvin Community College in August will be exempt from the new requirement, since the enrollment period is before the new

bill's effective start date, and will be able to save a substantial amount of money.

- KACC Radio Station was featured on Channel 13 July 16 during the newscast in honor of its 30th year.

INFORMATION ITEMS

Received letters from

1. Rich Tillman, Hurricane Preparedness Committee Chairman, Texas Cooperative Extension, the Texas A&M University System expressing appreciation for allowing them the use of our facility to conduct their first local Hurricane Seminar.
2. Bonnie Higgins, President, Texas Organization for Associate Degree Nursing, to Governor Perry expressing her concern about the implications of the Governor's veto of health insurance funding for community colleges.
3. Office of the City Attorney, Alvin, Texas, dated July 10, 2007, re: Intent to consider entering into tax abatement agreements with Goe Kawasaki, Inc. And ODMB, LLC.
4. Office of the City Attorney, Alvin, Texas, dated July 12, 2007, re: Public hearing for designation of Reinvestment Zone No. 07-1 for tax abatement requested by Goe Kawasaki, Inc. and public hearing for designation of Reinvestment Zone No. 07-2 for tax abatement requested by ODMB, LLC.

Items included:

1. Invitation to Cornerstone Leveling Ceremony.
2. *ACC Communicator*, July 2007.
3. *Community College Journal*, June-July 2007