Call to Order

Certification of Posting of Notice ........................................................................................................... 1

- Executive Session: Obtain legal advice about pending litigation in accordance with Section 551.071; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov’t Code Section 551.074

1. Call to Order

- Pledge
- Invocation

- Citizen Inquiries
In accordance with ACC Board Policy BDB (Local), time will be allotted at each regular meeting of the Board of Regents for public comment. Persons who wish to participate in the public comment portion of the meeting must sign up before the meeting begins and must indicate the topic about which they wish to speak. No presentation may exceed five minutes. Delegations of more than five persons must appoint one person to present their views before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

A person addressing the Board who has a complaint or a concern who has not previously attempted to solve a matter administratively through resolution channels established by policy shall be referred to the appropriate policy to seek resolution.

- Board Chairman Report/Comments

1. Board member reports/comments - Other reports from Board members concerning attendance or participation in a Board or ACC-related conference, event, activity, or committee; accolades for an ACC staff member or other deserving person.

2. Approval of Minutes of Regular Board meeting of July 26, 2018 and Board Workshop of August 6, 2018 .................................................................................................................................................. 2
B. Information Items
1. Personnel Action (Replacement): CEWD Welding Coordinator ........................................ 7
2. Personnel Action (Replacement): Strive Instructor/Coordinator .................................... 11
3. Personnel Action (Replacement): Developmental Math Specialist .................................. 15
5. ACC Employee Count ...................................................................................................... 23
6. ACC Employee Resignations ........................................................................................... 24
7. Upcoming Events ............................................................................................................. 25

C. Agenda items included in packet:
None

2. President’s Report

3. Consideration and Approval of a Resolution Authorizing the Issuance of Alvin Community College District Maintenance Tax Notes, Series 2018; Specifying the Terms and Features of Said Notes; Providing for the Payment of Said Notes; and Resolving Other Matters Incident and Related to the Issuance, Sale, Payment and Delivery of Said Notes, Including the Approval and Execution of a Paving Agent/Registrar Agreement and the Approval and Distribution of an Official Statement ................................................................. 26

4. Consideration and Approval for Proposed Tax Rate for 2018-19 ........................................ 55

5. Consideration and Approval of 2018-19 Maintenance and Operating Budget ..................... 58

6. Data Report – New Student Success Report ........................................................................ 64

7. Personnel Action (Replacement): Dean of Health and Legal Studies ............................... 68

8. Personnel Action (Replacement): Mathematics Instructor .............................................. 72

9. Personnel Action (Replacement): Human Services Instructor ....................................... 75

10. President’s Goals for 2018-2019 ................................................................................... 79

11. RFP for Campus Food Services ...................................................................................... 82

12. Fiscal Year 2018-19 Cooperative Purchasing Programs ................................................ 84


14. Jobs and Education for Texans (JET) Grant ................................................................. 90

15. Proposed Changes to Local Board Policy DJ (Local) .................................................. 92

16. Investment Policy .......................................................................................................... 94


18. Adjournment