

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

**March 23, 2017**

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

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- **Call to Order**
- **Certification of Posting of Notice**
  - **Executive Session:** *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of ACC employees, including, but not limited to, College President’s contract, in accordance with Tex. Gov’t Code Section 551.074*

**1. Call to Order**

- **Certification of Posting of Notice** ..... 1
- **Pledge**
- **Invocation**
- **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 Board Workshop of February 13, 2017 and Regular Board meeting of February 23, 2017 ..... 2

**B. Information Items**

- 1. Personnel Action: Accounts Payable Specialist ..... 10
- 2. Personnel Action: Project Manager – HSI Stem Grant ..... 13
- 3. Personnel Action: Developmental Math Specialist – Wagner-Peysner Grant..... 16
- 4. Personnel Action: Math Success Center Coordinator – HSI Stem Grant ..... 19
- 5. ACC Employee Count ..... 22
- 6. ACC Employee Resignations ..... 23
- 7. Upcoming Events..... 24

- C. Agenda items included in packet:**  
None

**2. Student’s Report**

**3. President’s Report**

**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.

3. <b><u>Presentation on Shadow Creek High School</u></b> .....	25
4. <b><u>Personnel Action: Neurodiagnostic (NDT) Instructor / Program Director</u></b> .....	26
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8. <b><u>Consideration of Child Development Program Degrees and Awards</u></b> .....	58
9. <b><u>Mid Year Budget Amendment 16-17</u></b> .....	63
10. <b><u>Financial Report Ending February 2017</u></b> .....	65
11. <b><u>Adjournment</u></b>	