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 August 16, 2018 and Tax Hearings of August 27 and September 11, 2018.................................................................
B. Information Items
1. Personnel Action (H.S.I. STEM Grant): Math Tutor........................................................ 10
2. Personnel Action (Wagner-Peyser Grant): Curriculum Developmental Specialist ........ 13
4. Personnel Action (Part Time, Full Time): History Instructor ......................................... 21
5. ACC Employee Count .................................................................................................. 25
6. ACC Employee Resignations ....................................................................................... 26
7. Upcoming Events ........................................................................................................ 27

C. Agenda items included in packet:
   None

2. Student Report - SGA President Garret Page and Vice President Elijah Garcia

3. President’s Report – The 86th Legislature Priorities

4. Personnel Action (Replacement): Director Physical Plant............................................. 28

5. Personnel Action (Replacement): Academic Advisor ..................................................... 32

6. Proposed Changes to Local Board Policy DEA (Local) .................................................. 35

7. Data Report – Census Day Internal Enrollment by Location Report ................................ 47

8. Continuing Education Workforce Development Update ................................................ 49

9. Consider Approval of Submission of Governor’s Summer Merit Grant .......................... 50

10. Consider Approval of Purchase of Medical Equipment for the JET Grant .................... 52

11. Consider Approval of STEM Grant Purchases – Interactive Display Boards ............... 54

12. Consider Approval of RFQ for Construction Management Company ......................... 55

13. Consider Approval of Tax Rate for 2018-2019 Fiscal Year ............................................. 57

14. Consider Action Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline and/or Dismissal of an ACC Faculty Member ......................................... 58


16. Adjournment