March 28, 2019

REGULAR MEETING
OFFICIAL AGENDA
6:00 P.M.

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- 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 evaluation of a public officer or employee, in
    accordance with Tex. Gov’t Code Section 551.074 Deliberate the evaluation of ACC
    employees, including, but not limited to, College President’s goals as related to
    President’s evaluation, 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
  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.

  1. Approval of Minutes of Board Workshop of February 21, 2019 and Regular Board meeting of
     February 28, 2019 ........................................................................................... 2
B. Information Items
1. ACC Employee Count ...................................................................................................... 10
2. ACC Employee Resignations ........................................................................................... 11
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C. Agenda items included in packet:
   None

2. Student Report - Garret Page and Elijah Garcia

3. President’s Report

4. Annual Racial Profiling Report .......................................................................................... 13

5. Status Update Regarding Regular Maintenance and Renovation Projects - AGCM ................. 24

6. Strategic Plan Report Relating to Strategic Plan Goal #6 ...................................................... 25

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8. Personnel Action (Replacement): Geology Instructor .......................................................... 30

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10. Consider Approval of Network Infrastructure Upgrades ...................................................... 39

11. Consider Approval of Cybersecurity Program ..................................................................... 40


13. Adjournment