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

April 23, 2015

REGULAR MEETING
OFFICIAL AGENDA
6:00 P.M.

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• Call to Order
• Certification of Posting of Notice ........................................................................................................1
• Executive Session: Section 551.072 - For the purpose of deliberating the purchase, exchange, lease, or
value of real property, if deliberation in an open meeting would have a detrimental effect on the position of
the governmental body in negotiations with a third person.
Section 551.074 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or
dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. Call to Order
• Pledge
• Invocation
• Board Chairman Report/Comments
  1. Approval of Minutes 2
     A. Minutes of Regular Board Meeting of March 24, 2015.........................................................2
  
     B. Information Items
     1. “Mark Moss: A Frontman Behind the Scenes” article from The Islander Magazine...........6
     2. ACC Employee Count..............................................................................................................8

     C. Items Included in the Agenda Packet

2. President’s Report
   1. SGA Report, Misty Jackson and Marina Soliz

• Citizen Inquiries
Time will be allotted at each regular meeting of the Board of Regents to citizen inquiries. After registering with the Board Secretary
prior to the meeting, a college district resident shall have an opportunity to address the Board of Regents for the four specific
purposes as designated by State laws governing opening meetings: (1) to discuss an item that appears on the agenda/notice of the
meeting, (2) to make a request for specific, factual information, (3) to ask for a recitation of existing policy, (4) to redress grievances.

In accordance with State law, no deliberation, discussion, or decision will be made other than to consider a proposal to place the
subject on the agenda for a subsequent meeting, unless the subject is listed on the Board agenda, in which case it may be discussed
by the Board of Regents. A written response / acknowledgment will be provided from the Board of Regents. Oral comments are
limited to five minutes in length, unless extended by a majority of the Regents by vote, and must not mention any individuals by
name or position or contain any personally identifiable reference (State of Texas Opening Meeting Law). In the event, there is a
charge or grievance to be made against a specific agent, employee, or student, then it shall be conducted in an Executive Session
to comply with State law.
3. **Strategic Plan Update** ................................................................. 9
   Presentation – Dr. Albrecht

4. **ACC Foundation - Annual Report** .............................................. 10

5. **Restatement of Money Purchase Plan for Part-time Employees Retirement** .......... 43

6. **Annual College Grant/Contract Proposals** ................................. 49

7. **Current and Future Grants Update** ............................................. 52

8. **Data Reports** ........................................................................... 57

9. **Resale of Trust Property** ............................................................. 62
   Action Item:
   1. Account #6398-0132-000, Brazoria County tax suit #65409


12. **Adjournment**