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

July 30, 2015

REGULAR MEETING
OFFICIAL AGENDA
6:00 P.M.

TABLE OF CONTENTS

• 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 of Regular Board Meeting of June 25, 2015 ................................................2

B. Information Items
  1. Housekeeping Supervisor .........................................................................................................................6
  2. ACCT Leadership Congress – last date to early register is Friday, August 7 .......................9
  3. The Daily News, article – ACC student Sickle Cell Research wins 1st place .........................11
  3. ACC Employee Count ...............................................................................................................................12

C. Items Included in the Agenda Packet
   ACC Fact Book 2013-2014

2. President’s Report
• 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** .................................................................13
4. **Data Reports** ...........................................................................14
5. **Personnel Action: Vice President of Instruction** .........................15
6. **Personnel Action: Vice President of Student Services** ..................19
7. **Personnel Action: Dean of Technical Programs** ............................22
8. **Replacement Personnel: Dean / Executive Director of Continuing Education and Workforce Development** ..........................................................25
9. **Personnel Action: Director of Retention and Student Success** (Replacement for Dean of Student Services) ...............................................................28
10. **Replacement Personnel: Executive Administrative Assistant, President’s Office** .................................................................31
11. **Replacement Personnel: Instructor, Court Reporting** ..................34
12. **Replacement Personnel: Instructor, Associate Degree Nursing** ........36
13. **Replacement Personnel: Instructor, Associate Degree Nursing** ........39
14. **Replacement Personnel: Instructor, Chemistry** ..............................42
15. **Replacement Personnel: Instructor, Office Administration** ............45
16. **Personnel Action: Instructor, Process Technology** .........................48
17. **Fiscal Analysis and College Maintenance and Operations Budget 2015-2016 (Proposed)** ..............................................................52
   • Proposed Budget Review
   • Authorization for Proposed Budget Expenditures Necessary for Start of Fall Semester 2015
18. **Proposal to Transfer Unrestricted Fund Balance to Institutional Reserve** .................................................................99
19. **Resale of Trust Property** .............................................................100
   Action Item:
   1. Account #0619-0020-000, Brazoria County suit #88T5162
21. **Adjournment**