

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

**August 17, 2017**

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

**TABLE OF CONTENTS**

---

- **Call to Order**
- **Certification of Posting of Notice** ..... 1
  - **Executive Session:** *Deliberate the evaluation of the College President, 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**

- **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 Regular Board meeting of July 27, 2017 ..... 2
- B. Information Items
  - 1. ACC Employee Count ..... 10
  - 2. ACC Employee Resignations ..... 11
  - 3. Upcoming Events ..... 12
- C. Agenda items included in packet:  
None

**2. 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>Administrative Services Area Report</u></b> .....   | 13 |
| 4. <b><u>Personnel Action: Network Security Administrator</u></b> .....                                  | 14 |
| 5. <b><u>Consider Approving the Written Evaluation Instrument of the College President</u></b> .....     | 18 |
| 6. <b><u>Revision to Board Policy CF (Local)</u></b> .....   | 19 |
| 7. <b><u>Investment Policy Update for August 2017</u></b> .....  | 22 |
| 8. <b><u>Release of Board Approved General Service Fee Project Balances</u></b> .....                    | 30 |
| 9. <b><u>IFB 17-05 Bank Depository Services</u></b> .....  | 31 |
| 10. <b><u>Consideration of Hugh Adams Park Lease Agreement</u></b> .....                                 | 36 |
| 11. <b><u>Fiscal Year 2017-2018 Annual Purchasing Requests</u></b> .....                                 | 45 |
| 12. <b><u>Fiscal Year 2017-2018 Cooperative Purchasing Programs Request</u></b> .....                    | 48 |
| 13. <b><u>Consideration of Approval of Programs to be Offered in an Online Format</u></b> .....          | 50 |
| 14. <b><u>Campus Consortium Mobile App Grant</u></b> .....   | 53 |
| 15. <b><u>Consideration of Proposed Maintenance and Operations Rate and Debt Services Rate</u></b> ..... | 54 |
| 16. <b><u>Consideration and Approval of Orders Calling a Bond Election</u></b> .....                     | 56 |
| 17. <b><u>Resale of Trust Property</u></b> .....   | 83 |
| Action Items:  |    |
| 1. Account # 3690-0431-120, Brazoria County suit # 42071   |    |
| 18. <b><u>Financial Report Ending July 2017</u></b> .....  | 91 |
| 19. <b><u>Adjournment</u></b>  |    |