TABLE OF CONTENTS

• Call to Order
• Certification of Posting of Notice ................................................................. 1

Executive Session: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal 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
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 September 28, 2017 and Board Goal Setting Workshop of October 3, 2017 ................................................................. 2
B. Information Items
1. Personnel Action: Senior Administrative Assistant (Replacement) ................................. 10
2. ACC Employee Count ...................................................................................................... 13
3. ACC Employee Resignations ........................................................................................... 14
4. Upcoming Events ............................................................................................................. 15

C. Agenda items included in packet:
None

2. **Student Report** - Tori Bitner and Karen Salgado

3. **President’s Report**

4. **Foundation Report** ............................................................................................................. 16

5. **Personnel Action: Associate Degree Nursing Instructor** .................................................. 17

6. **Personnel Action: Associate Degree Nursing Instructor** .............................................. 21

7. **Personnel Action: Digital Marketing Specialist, Marketing and Communication** .............. 25

8. **Data Report - Affordability and Access Report** .................................................................... 29

9. **Approval of President’s Goals for 2017-2018** .................................................................... 36

10. **Consider Proposed Board CEO Annual Cycle** ................................................................. 38

11. **SACSCOC Update** ............................................................................................................ 40

12. **Grant Update** .................................................................................................................. 41

13. **Hurricane Harvey Relief Efforts Grant** ............................................................................ 49

14. **Revised Board Meeting Schedule** .................................................................................. 51

15. **Deactivation of Intraoperative Neurophysiologic Monitoring Program** ................................ 53

16. **Resale of Trust Property** .................................................................................................. 54
    Action Items:
    1. Account # 0011-0007-000, Brazoria County suit # 92T5294
    2. Account # 0486-0004-000, Brazoria County suit # 56086

17. **Financial Report Ending September 2017** ..................................................................... 93

18. **Adjournment**