• Call to Order
• Certification of Posting of Notice

  • Executive Session:
    For the purpose of a private consultation with its attorney when seeking the advice of its
    attorney about legal advice regarding applicable conflict of interest rules, pending or
    contemplating litigation, or a settlement offer, or on a matter in which the duty of the
    attorney to the governmental body under the Texas Disciplinary Rules of Professional
    Conduct of the State Bar of Texas, clearly conflicts with this Chapter, in accordance with
    Tex. Gov’t Code Section 551.071

    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
• Certification of Posting of Notice ................................................................. 1
• 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 Board Workshop of September 15, 2016 and Regular Board
     meeting of September 22, 2016......................................................................... 2

B. Information Items
  1. Personnel Action: Police Officer ................................................................. 8
  2. Personnel Action: Police Officer ............................................................... 11
  3. Personnel Action: Police Officer ............................................................... 14
  4. Personnel Action: Veterans Specialist/Registrar’s Office ......................... 17
  5. Personnel Action: Welding Instructor ......................................................... 20
  6. ACC Employee Count ............................................................................. 23
  7. ACC Employee Resignations .................................................................... 24
  8. Upcoming Events ..................................................................................... 25

C. Agenda items included in packet:
   None
2. **Student’s Report – Gabriel Gutierrez**

3. **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. **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. **Replacement Personnel: Director of IT** .......................................................................................................................... 26

4. **Data Report – Student Success Points** .......................................................................................................................... 29

5. **Access and Accountability Report** .......................................................................................................................... 33

6. **Grants Updates Report** .................................................................................................................................................. 40

7. **New Grant Proposals – TWC and USDOE** .................................................................................................................. 48

8. **SACS COC Report** ....................................................................................................................................................... 51

9. **Diagnostic Cardiovascular Sonography Program Report** .............................................................................................. 52

10. **Ramona Munsell and Associates (RMA) Consulting, Inc.** ............................................................................................ 53

11. **Purchase of Flag Poles/Flags for Childress Entrance** .................................................................................................. 57

12. **Proposed 2016-17 Goals for Dr. Albrecht from Board Workshop Sept. 15, 2016** ................................................................. 58

13. **Resale of Trust Property** .................................................................................................................................................... 63

   **Action Items:****
   
   1. Account # 6757-0041-110, Brazoria County suit # 50484
   2. Account # 7355-0049-000, Brazoria County suit # 65823


15. **Adjournment**