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 October 19, 2017
B. Information Items
   1. Personnel Action (Replacement): CWED Admissions and Registration Specialist ........ 8
   2. Personnel Action (New): Lead Teacher of Child Development Laboratory School ...... 12
   3. ACC Employee Count ...................................................................................................... 15
   4. ACC Employee Resignations ........................................................................................... 16
   5. Upcoming Events ............................................................................................................. 17

C. Agenda items included in packet:
   None

2. Student Report

3. President’s Report

4. Personnel Action (Replacement): Director of Learning Commons ................................. 18

5. Personnel Action (Replacement): Academic Advisor .......................................................... 21

6. Personnel Action (New): Assistant Registrar ...................................................................... 24


8. Personnel Action (New): Academic Advisor ..................................................................... 32


10. Interlocal Agreement with San Jacinto College – HPOC Grant Services ...................... 38

11. HVAC Services and Equipment Expenditures .................................................................. 47

12. Order Canvassing Returns and Declaring Results of Bond Election .................................. 48

13. Brazoria County Appraisal District – Resolution to Cast Votes ..................................... 55

14. Academic Affairs Informational Report ........................................................................... 59

15. Board Trainings as Required by Board Policy BBD (Legal) .............................................. 60


17. Ratification of Emergency Purchases for Hurricane Harvey .......................................... 64


19. Adjournment