

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

**November 18, 2010**

**REGULAR MEETING  
OFFICIAL AGENDA  
7:00 P.M.**

**TABLE OF CONTENTS**

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- **Call to Order** \_\_\_\_\_
- **Certification of Posting of Notice** . . . . . 1
- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
  - 1. **Approval of Minutes** . . . . . 2
    - A. Minutes of October 28, 2010
  
    - B. Information Items
      - 1. Flyer for the AGB’s April 2011 National Conference on Trusteeship. . . . . 8
      - 2. Information on 2011 Board of Trustees Institute. . . . . 10
      - 3. Letter from Mark S. Ferguson, Executive Vice President, First National Bank of Alvin . . . . . 25
      - 4. ACC - Employee Categories. . . . . 26

Included in agenda packet:

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. **Personnel Action: Instructor, Electroneurodiagnostic Technology** ..... 27

4. **Personnel Replacement: Instructor, Vocational Nursing** ..... 30

5. **Pediatric Echocardiography: Associate in Applied Science Degree Proposal** ..... 33

6. **Job Evaluation Committee Recommendations** ..... 35

7. **Sole Source of Equipment Purchase: Electroneurodiagnostics (END) Program**..... 46

8. **Resolution: Dredging of Chocolate Bayou** ..... 50

9. **Resale of Trust Property** ..... 52

*Action Items:*

1. Account No. 3940-0007-000, Brazoria County Suit No. 17566-T01

2. Account No. 0222-0002-099, Alvin ISD Suit No.19376\*T02

10. **Check Register** – (No Financial Statements)..... 67

11. **Adjournment**