BOARD ACTIONS

- Approved the minutes of January 25, 2007.

- Approved Manhattan Construction’s Application and Certificate for payment No. 9 in the amount of $1,045,830.30.

- Approved request by the City of Alvin that Manhattan Construction Company add concrete parking to Hugh Adams Park after or during the construction of the perimeter road to the Science/Health Science Building. The City of Alvin is responsible for the cost of this concrete parking.

- Approved City of Alvin’s proposed pedestrian bridge to connect the Briscoe Park jogging/walking trail with Alvin Community College’s jogging/walking trail, with Board having approval of the final design prior to construction.

- Approved the Alvin Masonic Lodge’s donation of a cornerstone and Time Capsule Ceremony for the Science/Health Science Building.

- Approved the adjunct faculty list for Spring 2007.

- Accepted the resignation of Annie Ramirez-Garza, Coordinator of Student Activities, effective March 15, 2007.

- Accepted the resignation of Michael W. Hutton, Instructor of Associate Degree Nursing, effective the end of the Spring semester.

- Approved the statement on political advocacy as stated in Office of the President memorandum No. 22-2007.

- Approved the Annual Grant/Award/Contract Proposals.

- Deferred action on Pearland Center to executive session added to next month’s agenda.

- Approved the Financial Statements for (January, 2007) and Check Register.

- Approved the deactivation of the A.A.S. in Computer Repair Technology, modification of the Electronics Technology area for a kindergarten program, and the addition of a Physical Therapy Assistant Program.

PRESIDENT’S REPORT

- Achieving the Dream: Community Colleges Count coordinator/coaches Dr. Martha Romero and Dr. Marisol Arredondo hosted an all-day professional development workshop for faculty, professional employees and administrators on Feb. 12. Romero and Arredondo lead discussions which helped identify students’ needs, institutional problem areas and suggested strategies. The first draft for an implementation grant worth up to $400,000 over four years is due at the end of March. ACC is among 58 colleges throughout the U.S. participating in Achieving the Dream. Another Achieving the Dream workshop will be held at the Nolan Ryan Center on Feb. 28 to determine the focus of the funding request.

- The 60th Annual Texas Community College Faculty Association Convention was held in Austin on Feb. 23.

- The Continuing Education Workforce Development Department will host its eighth annual luncheon on March 7 at noon at the Nolan Ryan Center.
• ACC baseball players participated in a unique baseball game for special needs kids hosted by Alvin Police Department and Alvin Little League on February 11. Each special needs child was paired up with two baseball players from ACC or Alvin High School who helped coach them through the game.

• A group of ACC music students attended the Texas Music Educators Association annual convention in San Antonio February 14-17. The students were able to participate in workshops, visit exhibits and perform in concerts. The TMEA event is the largest convention of its kind and musicians from all over the world join their colleagues to total approximately 20,000 attendees.

• Kassaundra Stuehrk of League City, recently became the youngest two-year degree graduate at ACC. She was 17 years and 8 months at the time of graduation. ACC Director of Admissions and Academic Advising Stephanie Stockstill’s daughter became the second youngest, at 17 years and 10 months, in December.

• AISD and ACC hosted the 12th annual science fair in the gym on February 8. Special Thanks to Bill Horine for coordinating the event.

• Music Department raised approximately $900 at Big Band Event on February 10.

• Brazoria County Judge E. J. “Joe” King and Doris Sharp were honored as the 2007 Outstanding Alumni.

• Brazoria County Homeland Preparedness Project volunteers participated in CERT training (Community Emergency Response Team) on the ACC campus on February 3. Volunteers are needed.

• ACC hosted its fourth annual Healthcare Job Fair on February 21, from 1 to 3 p.m. in the Nolan Ryan Center. The job fair was open only to ACC students and Alumni.

**INFORMATION ITEMS**

• Letter from Denise Stanaland, Blue Santa Program, thanking ACC for continued support of the program.

• Included in packet:
  1. Alvin Community College *Fact Book 2005-2006*