



May 24, 2007

# Board Report

## BOARD ACTIONS

- Approved the minutes of April 26, 2007.
- Approved Manhattan Construction's application and certificate for payment number 12 in the amount of \$982,648.91.
- Approved a civil engineering design for the additional parking at the new Science/Health Science Building and will have it put out for multiple bids.
- Received information on the Achieve the Dream Trustees Conference.
- Accepted the resignation of Roxanne Schultz, EMS instructor.
- Approved Diane P. Lambert for the position of Instructor, Culinary Arts (TDCJ).
- Tabled proposed building renovations to be presented with a priority and action plan.
- Approved resale of 2 Trust Properties.
- Accepted the Financial Statements (April, 2007) and Check Register.
- 4% be applied to the Maintenance & Operations budget after identifying fixed costs and adding Continuing Education/Workforce Training to the M&O Budget. Both fixed costs will be identified for the Board's consideration as will the addition of Continuing Education/Workforce Training. Continuing Education/Workforce Training has been considered an auxiliary budget because of the uniqueness of the programs to meet business and industry needs.
- I have been in contact daily with Representative O'Day and his legislative coordinator. I have been assured that Alvin Community College's increase in contact hours will be factored into the State Legislature's final budget for higher education. One of Representative O'Day's staff members contacted me today and stated, "You should be pleased with the results." Representative O'Day has taken the new updated contact hour increase for Alvin Community College to the chair of the Appropriations Committee. With his support ACC's increase in contact hours should result in a formula funding increase and appropriations from the State Legislature.
- Campus registration for the Summer One and 11-week semesters will be held on May 29. Classes begin on May 30.

## PRESIDENT'S REPORT

- Proposed Maintenance & Operations Budget for 2007-2008. The last academic year the College Board set a goal for the Maintenance & Operations Budget at 4% increase. This year there was no specific goal regarding a percentage increase for the proposed budget; however, in meetings with the Budget Planning Team, division chairs and department heads, the 4% from the prior year was utilized for budget development. Also, members of the College Board suggested that the
- Fall schedules are now available and on line. Registration for the fall semester begins July 3 and classes start Aug. 25.
- The first session of Alvin Community College Busy Bodies Kids' College classes will begin on June 18.
- The Brazoria County Local Emergency Planning Commission presented a Hurricane Preparedness Seminar on Friday, June 1. This public event

offered numerous workshops, exhibitors and a presentation in the theater, with a question and answer period.

- The Law Enforcement Academy celebrated graduation for Class No. 73 and Class No. 74. In addition to 16 cadets, two federal judges and an attorney graduated with Class No. 73. In Class No. 74, 12 cadets were being trained for the Galveston Police Department and several for the Pearland Police Department. Holly Oliff, widow of Brazoria County Sheriff's Office Deputy Jason Alexander Oliff who passed away in the line of duty in 2005, served as a guest speaker. Funds from the Jason Alexander Oliff Memorial Scholarship Fund helped purchase training books for many of the cadets of the two classes.
- The GED Program celebrated its graduation on Wednesday, May 23. Fifty-seven students earned their GEDs.
- Over 30 men incarcerated in TDCJ participated in the commencement ceremony at the Stringfellow Unit in Rosharon on May 14. ACC was the first college to offer educational opportunities for inmates in the state in 1965.
- The Speech and Drama Department will present the first show of the Summer Children's Theatre Festival season, *The Spell of Sleeping Beauty* by Vera Morris, June 18-21.
- To give high school students an opportunity to earn community service experience for honor societies, student council, and scholarship applications, the radio station, KACC 89.7 FM, will offer its annual summer program beginning on June 4. Designed for high school students who are college-bound, the KACC summer program serves as a registered Community Service Provider for students desiring to help their community through broadcasting on-air public service announcements, participating in public service campaigns and mentoring elementary students.
- Glenn Edinburgh, a sixth grade E. C. Mason Elementary student, was recently selected as the district winner of the annual Future Scholars essay contest. Each year, sixth grade elementary students in the Alvin Independent School District are

encouraged to participate in the contest by writing an essay about how a college education can make a difference in their lives. This project is coordinated by Cammy Guggisberg in the Marketing Department.

- A Process Technology Open House will be held on June 20, from 5 to 8 p.m., at the Nolan Ryan Center. The event is sponsored by the Center for Advancement of Process Technology (CAPT), National Science Foundation, Shell Oil, BP, Solutia, Lyondell Chemical Co., INEOS (formerly Innovene) and Producers Assistance Corp.
- The artwork of seven ACC students and four faculty members will be on exhibit at The Arts Alliance Center at Clear Lake (TAACCL) annual Mentor Show through May 31. The Mentor Show showcases the works of area art instructors and their students.
- Numerous ACC faculty and staff participated in the annual Relay for Life on June 1.
- The Continuing Education and Workforce Development Department is now offering a new course in becoming a real estate appraiser. An appraiser gives an opinion of the quality, value or utility of specific property. The first class began May 21.

## **INFORMATION ITEMS**

Items included:

1. ACC "Upward Bound Newsletter" April 2007.
2. ACC Marketing News Spring 2007
3. Art Department proposal for a new building for ceramics and sculpture.

## **PRESENTATIONS**

Dr. Jennifer Hightower provided an overview of the Intercollegiate Athletic Program. Information included: history, mission, staff, and origin of student athletes, grade point average, community service, and financial review.

Chief Tacquard presented information on the Alert System Notification and Action Communications.