

October 25, 2007

Board Report

BOARD ACTIONS

- Approved the minutes of September 27, 2007.
- Approved payment of Manhattan Construction: Application & Certification for Payment #17 for \$27,553.80.
- Approved the Science/Health Science Building Certificate of Substantial Completion (Exterior).
- Agreed to add the Foundation Support Agreement between ACC and the ACC Foundation, Inc. be added to the Board Policy Manual under Appendices (H).
- Approved the purchase of 25 computers and 1 server from Dell Computers for the TDCJ Computer Science Lab.
- Approved the statement of Assurances for the Texas Higher Education Coordinating Board for the specialized area of Pediatric Echocardiography Certificate.
- Accepted the bid for (17) stretchers to be used by the Associate Degree Nursing, Licensed Vocational Nursing, Diagnostic Cardiovascular Sonography, and EMT Departments in the amount of \$29,519.48.
- Accepted the Partnership in Academic and Clinical Excellence (PACE) Grant Proposal.
- Approved the following personnel positions:
 - Lynne-Aric Bruner - Instructor, Diagnostic Cardiovascular Sonography/Clinical Director
 - Christina Maartens – Tech Prep Coordinator/Recruiter
 - Stephen Cabrera – Network Administrator
 - Elizabeth Dingman – Systems/Database Administrator
 - Melanie Kocurek – Continuing Education/Workforce Training
- Approved updates to the Administrative Procedures Manual.
- Rejected resale of Trust properties.
- Approved the Financial Statement Schedule for November/December stats.
- Approved the Financial Report for September 2007 and Check Register.

PRESIDENT'S REPORT

- The dedication and open house for the community to tour the new Science/Health Science Building is October 26. The brief dedication ceremony will begin at noon in the main lobby and self-guided tours of the various departments and labs followed until 5 p.m. Faculty, staff and students will provide information and demonstrations.
- ACC will host its 32nd Annual Fall Festival & Carnival on October 27 from 5 to 9 p.m. There will be numerous games and activities for kids of all ages. The event is held each year to give area children and their families a fun and safe alternative to Halloween.
- Nolan Ryan will be the guest speaker at the ACC Baseball Team dinner and auction on October 28 at Living Stones Church in Alvin.
- City of Alvin Mayor Gary Appelt presented the Alvin Community College Phi Theta Kappa Mu Upsilon Chapter with a proclamation, during a city council meeting on October 18, honoring November 3 as “Phi Theta Kappa Day in

Alvin". ACC PTK will be hosting the PTK Texas District 4 conference on that day. Representatives from the 16 chapters in the district will be attending.

- ACC students, who meet certain eligibility requirements, will have the opportunity to participate in ROTC (Reserve Officers Training Corp) programs offered by the U. S. Army and U. S. Air Force beginning in January. The new programs, offered in partnership with the University of Houston, will allow participants to gain valuable leadership skills and experience, prepare for a commission as a Second Lieutenant after graduating with a bachelor's degree and possibly earn scholarships for their education.
- Services for Cathy Forsythe will be held Saturday, October 27, at 10 a.m. at the League City United Methodist Church. The Cathy Forsythe Memorial Scholarship has been established through the ACC Foundation.
- Art Department Chair Dennis LaValley was recently nominated by his peers to represent the college and compete with educators throughout Texas for the prestigious Piper Professor Award. The Minnie Stevens Piper Foundation, a non-profit organization orchestrated through the Texas Comptroller's office, annually awards \$5,000 to 15 professors throughout the state for their superior teaching at the college level. This is the second time LaValley was chosen for the honor. The annual selection process is facilitated by the ACC Academic Affairs Committee.
- The Alvin-Manvel Area Chamber of Commerce Leadership Class was on campus October 19 touring various programs, including healthcare, workforce development and law enforcement.
- ACC GED Testing Coordinator Angela Fox was recently honored by the Texas Education Agency with the 2007 Outstanding Texas GED Examiner Award at its annual conference in Austin. According to TEA GED State Administrator G. Paris-Ealy, Fox was nominated for the award because of her passion for the GED program and the students she serves, her professionalism and work ethic, and efforts to find solutions to problems. Since ACC began offering GED classes and testing in the 1970s, it has been estimated that over 17,000 people have earned their high school equivalency diploma through its programs.
- Gallery Furniture owner Jim McIngvale, aka "Mattress Mack", was the guest speaker at the TSCM workshop on October 11.
- The ACC Music Department hosted the annual Texas Music Educators Association high school Region 17 jazz ensemble auditions on September 29. Over 100 high school students from throughout southeast Texas participated.
- The ACC PTK Mu Upsilon Chapter inducted new members during its fall induction ceremony on October 5.
- The Alvin Community College Athletic Department will host its 5th Annual Golf Tournament on Tuesday, October 30, at Southwyck Golf Club in Pearland. Funds raised from the event will be used to benefit ACC women's softball.
- The allied health programs will sponsor their annual Fall Fitness Fair on November 7, from 9 a.m. to 1 p.m., at the new Science/Health Science Building. The event will focus on health awareness, prevention and treatment awareness and the importance of positive lifestyle

habits. Numerous health screenings, informational booths and healthcare professionals will be available. There is no charge to attend the event and many of the screenings will be free. Flu shots will be available.

- ACC will host its annual Fall Poetry Workshop on November 10 in the Texas Room beginning with registration at 8:30 a.m. A guest critic will be available to offer positive criticism and suggestions on poetry submitted prior to the event. The deadline to submit poetry is Nov. 2. The event is free for ACC students and writers over 60. For others, the cost is only \$10.
- ACC will host its annual Veterans' Day Ceremony on Monday, November 12 at noon at the Memorial Wall on the main campus.

2. Science/Health Science Building: Certificate of Substantial Completion (Exterior of the Building)

INFORMATION ITEMS

Items included:

1. Letter from Representative Mike O'Day to Dr. Hertenberger thanking her for attending the CEO Business Roundtable Luncheon
2. Article from *Image, A Reflection of Brazoria Country Living*, July/August 2007
3. Notice from Association of Governing Boards, Save the Date, AGB national Conference April 12-15, 2008 in Boston, Massachusetts.
4. Letter from G. Paris-Ealy, GED State Administrator, Texas Education Agency, awarding ACC with the "2007 TASSEL" award for excellence in contract, test submission and written and emergency procedures.
5. ACC Employee Categories.

Included in packet:

1. Brazoria County Appraisal District's reappraisal plan for years 2007-2008.