Board Report

November 15, 2007

BOARD ACTIONS

- Approved the minutes of October 25, 2007.

- Approved payment to Manhattan Construction Application and Payment No. 8 for $35,977.45.

- Approved contractor’s Application and Certification for payment No. 19-reduction in or partial release of retainage for $382,177.50.

- Accepted the “Resolution of the Alvin Community College District to Tax Tangible Personal Property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.”

- Approved the following personnel positions:
  - Luisa Sauceda, Housekeeper for Science/Health Science Building
  - Dacia Brown, Web Designer
  - Gerardo Alva, College Academic Advisor

- Approved Online Degree Program for Management Development.

- Accepted the low bid for copier paper submitted by Bosworth Papers, Inc in the amount of $25,641.05.

- Accepted the Institutional Projects Update and approved the fund balance for “Smart-Classroom Project.”

- Rejected the resale of Trust Properties.

- Accepted the check register for November.

PRESIDENT’S REPORT

- District 11 Texas Senator Mike Jackson spoke to cadets in the Law Enforcement Academy on Nov. 8. Jackson toured the training facilities with ACC Criminal Justice Department Chair and retired Texas Ranger Maurice Cook, ACC Law Enforcement Department Coordinator Jeff Gambrell and Alvin Police Department Chief Mike Merkel.

- The Church of Christ Student Fellowship organization is hosting its annual “ACC Can Feed the Hungry” food drive through Dec. 14. Collection baskets are located throughout the main campus for non-perishable food items. Last year, the food drive collected enough to provide 27 families with a holiday meal.

- The Alvin Community College Foundation will host its 8th Annual Christmas Gala on Dec. 4, at 6 p.m., at the Nolan Ryan Center. Celebrating the Christmas traditions around the world, the ACC Foundation has chosen Japan as this year’s theme. The event is held each year to raise funds for ACC Foundation scholarships, staff development and community enrichment programs.

- Delegates from approximately 20 colleges and universities from all over Texas will be here on Dec. 4 to answer questions and provide information to prospective, new and transfer students. ACC has been coordinating this event for nearly 25 years to give college students and members of the community the opportunity to interact and network with representatives from other institutions. The University Day Fair will be held at the main campus, from 9:30 a.m. to 12:30 p.m. in the Student Center.

- The Jazz Ensemble will host a concert, featuring jazz combo music from the swing era to today’s pop hits, on Nov. 27, at 7 p.m., in the college theatre.
• The annual Festival of Lights will be held at Alvin Community College on Nov. 29 at 7:30 p.m. Each year, the college brings the spirit of Christmas to life with thousands of lights strung throughout the main campus, seasonal music and sweet treats.

• The Speech and Drama Department will present its Christmas holiday performance, “Charles Dickens’ The Christmas Carol” by Brian Way, on Dec. 1-2 and Dec. 6-8 in the main campus theatre, 3110 Mustang Road. Performances on Dec. 1, 7 and 8 will be at 8 p.m., Dec. 2 at 2:30 p.m. and Dec. 6 at 10 a.m.

• ACC will host its annual Holiday Choir Concert at First United Methodist Church in Alvin on Dec. 3 at 7:30 p.m. First United Methodist Church is located at 611 W. South Street.

• Spring Registration is underway.

INFORMATION ITEMS

1. ACC Employee Categories

Items included:
      October/November 2007