



January 24, 2008

BOARD ACTION

Board Report

- Approved the minutes of December 13, 2007.
- Approved payment to Manhattan Construction for Payment No. 21 for \$212,867.56. Future payments contingent on being on all work being completed.
- Approved the concept of the Student Center Renovations.
- Approved the following replacement personnel:
Cynthia Tellez - Articulation Specialist
Jason Dentler – Programmer/Analyst
- Accepted resignation of Napur Garg, Chemistry Instructor.
- Approved the Adjunct Faculty for Spring 2008.
- Approved ending intercollegiate women’s volleyball from the Athletic Program.
- Approved the Grant Proposal: DHHS-Health and Human Services Gulf Coast Addiction Technology Transfer Center for \$20,000. This grant will provide chemical dependency counselor education and technical support for alcohol and addiction service providers.
- Approved the College Store computer software/hardware upgrade from Nebraska Systems. Funding will be from the College Store restricted fund balance.
- Adopted the order of General and Special Elections to be held on May 10, 2008.

Filing period for Position 4, 5, and 6 will be February 9 through March 10. Filing period for Position 2 will be held February 4 through March 4.

- Accepted the resale of two trust properties.
- Accepted the Financial Report ending December 31, 2007, Investment Report and Check Register.
- Approved the low bid for Building H roof replacement from Ferrell Roofing Company in the amount of \$159, 518.

PRESIDENT’S REPORT

- Spring Semester enrollment 2008 (Preliminary)
Headcount - 4,249
Contact Hours - 918,776

Last year Spring 2007
Headcount - 3, 743

- Fall Semester Holiday Mini Semester
Headcount - 166
Contact Hours - 8,096
- The Drama Department will host a drama workshop for high school students on February 8; from 11 a.m. to 2 p.m. Students will be able to gain skills in acting, the use of light and sound and much more. Tours of the theater and campus will be available.
- ACC will host its 5th Annual Healthcare Job Fair for current and former students on February 20, from 1 to 3 p.m. Approximately 20 major employers, from area hospitals and healthcare businesses,

attend. Last year, over 100 alumni participated.

- Faculty and Staff Workshop was held on January 9 and focused on the American Disabilities Act and Compliance Issues. Representatives from the Houston Equal Opportunity Commission, Office for Civil Rights and Blinn College who had a OCR investigation recently.
- Comet Connection, an innovative University of Texas at Dallas program designed to help transfer students, has added 13 Texas community colleges, including ACC, to its portfolio. The latest additions bring the total number of participants across the state to 42. Created to help students and their families' budget for college, Comet Connection guarantees four years of fixed tuition and fees and other enrollment benefits at UT Dallas. Participating students can save thousands of dollars over their college careers.
- The 9th Annual Evening of Big Band will be held on Saturday, February 9, at the Nolan Ryan Center. Hosted by several Alvin Community College organizations to help raise funds for Music Department scholarships, the event will feature The Kurland Street Band beginning at 7:30 p.m.
- ACC baseball and softball seasons officially begin with the teams' first games at home on February 1-2.
- The silk screen artwork of University of Houston students will be on display in the Alvin Community College Gallery through January 31. The artwork of Alvin Independent School District students and faculty will be on display in the Alvin Community College Gallery February 2 through March 25. Five different exhibitions will highlight various campuses.

The Gallery is open Monday through Friday, 8 a.m. to 9 p.m.

- Chuck Belletto, Building Service Supervisor passed away on January 8 after 26 years of service.
- Dr. Dickie Fox, Instructor/ Division Chair TDCJ passed away January 14 after 26 years of service.
- Geneva Gonzales, Director of Housekeeping, retired after 27 years and Trini Rodriguez, housekeeper, for 28 years of service.

INFORMATION ITEMS

- AGB Workshop for Board Professionals April 11 to 13, 2008 Agenda
- ACCT Governance Leadership Institutes 2008 Agenda
- ACC Employee Categories, Spring 2008
- Campus Security Update for January 1, 2007 through December 31, 2007.

Included in the packet:

- 1) *Community College Journal*, December 2007/January 2008
- 2) *The Fact Book* 2006-2007

PRESENTATION

Cleo Congrady, President of the Alvin Museum Society thanked the Regents and the college for years of support and paid the organization's last annual lease fee for \$1. The Museum leased a room in Building H for over 30 years to store antiques, collectibles and historical items until the museum was completed.