

**BOARD OF REGENTS
ALVIN COMMUNITY COLLEGE DISTRICT
3110 Mustang Road
Alvin, Texas 77511**

January 22, 2009

**REGULAR MEETING
OFFICIAL AGENDA
7:00 P.M.**

TABLE OF CONTENTS

- **Call to Order**
- **Certification of Posting of Notice** 1
- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
 - 1. **Approval of Minutes** 2
 - A. Regular Meeting of December 3, 2008
 - B. Information Items
 - 1. Letter from Belle S. Wheelan, Southern Association of Colleges & Schools 7
 - 2. Letter from Pamela G. Watson, UTMB School of Nursing 8
 - 3. *ACC E-News for January 2009* 9
 - 4. Letter of Retirement from Idalia Trevino 14
 - 5. ACC - Employee Categories 15

Included in the Packet:

- 1. ACC Annual Audit
- 2. *Community College Journal*, December 2008 - January 2009

2. President's Report

- **Citizen Inquiries**

Time will be allotted at each regular meeting of the Board of Regents to citizen inquiries. After registering with the Board Secretary prior to the meeting, a college district resident shall have an opportunity to address the Board of Regents for the four specific purposes as designated by State laws governing opening meetings: (1) to discuss an item that appears on the agenda/notice of the meeting, (2) to make a request for specific, factual information, (3) to ask for a recitation of existing policy, (4) to redress grievances.

In accordance with State law, no deliberation, discussion, or decision will be made other than to consider a proposal to place the subject on the agenda for a subsequent meeting, unless the subject is listed on the Board agenda, in which case it may be discussed by the Board of Regents. A written response / acknowledgment will be provided from the Board of Regents. Oral comments are limited to five minutes in length, unless extended by a majority of the Regents by vote, and must not mention any individuals by name or position or contain any personally identifiable reference (State of Texas Opening Meeting Law). In the event, there is a charge or grievance to be made against a specific agent, employee, or student, then it shall be conducted in an Executive Session to comply with State law.

3.	<u>Tax Abatement Request: Artland Louisiana</u>	16
4.	<u>Independent Audit</u> · Mir-Fox & Rodriguez (Audit booklet included in Agenda packet)	
5.	<u>Adjunct Faculty for Spring Semester 2009</u>	33
6.	<u>Personnel Replacement: Coordinator of Student Activities</u>	37
7.	<u>Personnel Replacement: Counselor</u>	40
8.	<u>Personnel Replacement: Instructor, Vocational Nursing</u>	43
9.	<u>TSCM Educational Benefits - Spring 2009</u>	47
10.	<u>Diagnostic Cardiovascular Sonography: Ultrasound Equipment Replacement</u>	48
11.	<u>Policy Manual: Computer and Technology Use Policy</u>	50
12.	<u>College Baseball Batting Cages</u>	61
13.	<u>Financial Report December 2008, and Check Register</u>	66
15.	<u>Executive Session:</u> As authorized by Title 5, Chapter 551, <i>Texas Government Code, Section 551.087</i> <i>[To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the College district and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.]</i>	
16.	<u>Consideration of Building E (Student Center) Roof</u> (SBWV will have color roof panels)	
17.	<u>Consideration of College Service Area Programs, Courses, Etc.</u>	
18.	<u>Adjournment</u>	

