

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

**February 25, 2010**

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

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- **Call to Order** \_\_\_\_\_
- **Certification of Posting of Notice** ..... 1
- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
  - 1. **Approval of Minutes** ..... 2
    - A. Minutes of January 28, 2010
    - B. Information Items
      - 1. ACC - Employee Categories. .... 8
  - 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. **College Accreditation: Southern Association of Colleges & Schools**

- “Regional Accreditation and Student Learning: Principles for Good Practices” – Council of Regional Accrediting Commissions
- “The Principles of Accreditation: Foundations for Quality Enhancement” - SACS
- “Resource Manual for the Principles of Accreditation: Foundation for Quality Enhancement” - SACS
  - **Presentation**

4. **Replacement Position: Instructor, Computer Science (TDCJ) - Michael Smith.** . . . . . 9

5. **Walking/Jogging Trail Reconstruction.** . . . . . 12

6. **Tuition and Fees: Academic Year 2010-2011.** . . . . . 13

7. **Resale of Trust Properties.** . . . . . 16

*Action Items:*

1. Account No. 7681-0015-000, Brazoria County Suit No. 42638

8. **Financial Report Ending January, 2010, and Check Register, Nolan Ryan Center Rental Report.** . . . . . 24

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9. **Adjournment**