

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

**August 25, 2011**

**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 July 28, 2011
  
    - B. Information Items
      - 1. Office of President Memorandum 70-2011 - Southern Association of Colleges and Schools: Commission on Colleges
      - 2. Pearland College Center: Update
      - 3. ACC - Employee Count

**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. **TSCM Educational Benefits - Fall 2011**
4. **Deferred Contract Recommendations**
5. **Personnel Action - Instructor, Mathematics**
6. **Personnel Action - Instructor and Softball Coach**
7. **Personnel Action - Counselor**

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8. **Administrative Procedures Manual - Updates**
9. **College Investment Plan**
10. **Proposed College Budget 2011-2012**
  - Consideration of Adoption of 2011-2012 Budget
11. **Consideration of Proposed Ad Valorem Tax Rate for Maintenance & Operations Budget and Bond Debt Service**

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12. **Financial Report Ending June 2011, and Check Register**
13. **Executive Session:** Title 5, Chapter 551, *Texas Government Code*, Section 551.074 [To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.]
14. **Adjournment**