

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

**January 26, 2012**

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

**TABLE OF CONTENTS**

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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 November 17, 2011
    - B. Information Items
      - 1. Physical Plant/Building Maintenance Retirement - Allan Brewer..... 7
      - 2. AGB - Meetings and Events article ..... 9
      - 3. ACCT Governance Leadership Institute, March 29-31, 2012 ..... 13
      - 4. Letter from Belle Wheelan, President, Southern Association of Colleges & Schools, Commission on Colleges. .... 15
      - 5. Letter from Hugh Bonner, President, Commission on Accreditation of Allied Health Education Programs ..... 17
      - 6. Article from the *Wacoan* on Rochelle Brunson ..... 18
      - 7. Article from Your Houston News.com, “Alvin Community College Student Honored By Echocardiography Group”..... 26
      - 8. Southern Association on Colleges: Commission on Colleges - Strategic Plan. .... 27
      - 9. ACC - Employee Count. .... 48

Included with Agenda:

- 1. Alvin Community College Annual Financial Report

**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. **Annual Audit, Belt Harris Pechacek, LLLP**  
(Audit booklet included in agenda packet)
4. **Tax Abatement Guidelines and a Tax Abatement Application**..... 49  
(Larry Buehler, Economic Development Director, City of Alvin)
5. **TSCM Educational Benefits - Spring 2012**..... 69
6. **Computer Technology Certificate: Texas Department of Criminal Justice**..... 70
7. **Health Science: Intraoperative Monitoring (IOM Program**..... 72
8. **Resale of Trust Property**..... 74  
Action Items:
  1. Account No. 3940-0002-000, Brazoria County Suit 93T5270
  2. Account No. 3940-0003-000, Brazoria County Suit 93T5270
  3. Account No. 3940-0004-000, Brazoria County Suit 39T5270
9. **Financial Report Ending December 2011 and the Investment Report**..... 87
10. **Executive Session:** Title 5, Chapter 551, *Texas Government Code*, Section 551.071 *For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter;* 551.072 *For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;* 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. Consideration of C.E.O. memorandum of understanding and revised contract.*
11. Consideration of action regarding items considered during executive session.
12. **Adjournment**