

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

May 23, 2019

**REGULAR MEETING
OFFICIAL AGENDA
6:00 P.M.**

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- **Call to Order**
- **Certification of Posting of Notice** 1
 - **Executive Session:** *Obtain legal advice about pending litigation in accordance with Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President’s goals as related to President’s evaluation, in accordance with Tex. Gov’t Code Section 551.074; deliberate the appointment, employment, evaluation, the assignment, duties, discipline or dismissal of an employee in accordance with Tex. Gov’t Code Section 551.074.*

1. Call to Order

- **Pledge**
- **Invocation**

- **Citizen Inquiries**

In accordance with ACC Board Policy BDB (Local), time will be allotted at each regular meeting of the Board of Regents for public comment. Persons who wish to participate in the public comment portion of the meeting must sign up before the meeting begins and must indicate the topic about which they wish to speak. No presentation may exceed five minutes. Delegations of more than five persons must appoint one person to present their views before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

A person addressing the Board who has a complaint or a concern who has not previously attempted to solve a matter administratively through resolution channels established by policy shall be referred to the appropriate policy to seek resolution.

- **Board Chairman Report/Comments**

1. Board member reports/comments - *Other reports from Board members concerning attendance or participation in a Board or ACC-related conference, event, activity, or committee; accolades for an ACC staff member or other deserving person.*
2. Approval of Minutes of Regular Board meeting of April 25, 2019 2

B. Information Items

1. Personnel Action (TSCM): Evening Custodian	8
2. ACC Employee Count	11
3. ACC Employee Resignations	12
4. Upcoming Events	13

C. Agenda items included in packet:
None

2. <u>State of the College Report</u>	14
3. <u>Strategic Plan Report Relating to Goal #2</u>	15
4. <u>Consider Approval of 2018-2019 Budget Amendment #1</u>	16
5. <u>Consider Approval of Purchase of Interactive Display Boards</u>	18
6. <u>Consider Approval of Polysomnography and Neurodiagnostic Technology Hardware and Software</u>	19
7. <u>Consider Approval of Fees for Facility Rentals</u>	20
8. <u>Personnel Action (Replacement): Sociology Faculty</u>	24
9. <u>Personnel Action (Replacement): College Recruiter</u>	27
10. <u>Personnel Action (Replacement): Financial Aid Director</u>	31
11. <u>Consider Action Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline and/or Dismissal of a tenured ACC Professor</u>	35
12. <u>Consider Approval of Board Policy Update 36, Affecting Local Policies</u>	36
13. <u>Consider Approval of Resolution of Payment for Personnel During School Closure</u>	78
14. <u>Consider Approval of Financial Report Ending April 2019</u>	81
15. <u>Adjournment</u>	