

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

April 27, 2017

**REGULAR MEETING
OFFICIAL AGENDA
5:00 P.M.**

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- **Call to Order**
- **Certification of Posting of Notice** 1

Executive Session:

- *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal 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.*
- *Conduct a student appeal under Policy FMA (Local), in accordance with Tex. Gov’t Code Section 551.0821, as personally identifiable information about the student will necessarily be revealed by the deliberation. This student appeal presentation will be conducted in executive session unless the student requests, in writing, that the appeal presentation be conducted in open session.*
- *Obtain legal advice relating to the student appeal, in accordance with Tex. Gov’t Code Section 551.071.*

1. Call to Order

- **Pledge**
- **Invocation**
- **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 Board Workshop of March 22, 2017 and Regular Board meeting of March 23, 2017 2

B. Information Items

1. Personnel Action: Administrative Assistant – Library Services..... 9
2. Annual Racial Profiling Data Report 12
3. ACC Employee Count 24
4. ACC Employee Resignations 25
5. Upcoming Events 26

- C. Agenda items included in packet:**
None

2. Student’s Report – Phi Theta Kappa

3. President’s Report

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.

4. <u>Action, if any, Concerning Student Appeal Under Policy FMA (Local)</u>	Yellow Paper
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14. <u>Adjournment</u>	