

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

April 28, 2016

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

TABLE OF CONTENTS

- **Call to Order**
- **Certification of Posting of Notice** 1
- **Executive Session:** *Section 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. 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.*

1. Call to Order

- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**

A. Approval of Minutes of Special Board meeting of February 11, 2016, Special Board Workshop of February 15, 2016, Regular Board meeting of February 18, 2016, Special Board Workshop of March 22, 2016 and Regular Board meeting of March 24, 2016 2

B. Information Items

- 1. Dolphin Spotlight – Student – Jackmar Silva-Franco..... 29
- 2. Dolphin Spotlight – Faculty – Traci Elliott 30
- 3. Dolphin Spotlight – Staff – Sheila Jones 31
- 4. Personnel Action: TSCM – Student Recruiter 32
- 5. ACC Employee Count 35
- 6. Upcoming Events 36
- 7. AACC 2016 Outstanding Alumni Award Recognition – Nolan & Ruth Ryan 37

C. Agenda items included in packet:
None

2. Student Report

3. 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.

4. <u>Data Report – Number of Awards, Certificates, Core Completers and Field of Study Completers Report</u>	39
5. <u>Dr. William Staples - UHCL Presentation</u>	41
6. <u>Southern Association of Colleges and Schools Commission on Colleges (SACS COC) Fifth-Year Update</u>	42
7. <u>Faculty and Staff Contracts Update</u>	43
8. <u>Current and Future Grants Update</u>	46
9. <u>Inspiring Tobacco Free Lives Grant</u>	55
10. <u>Annual College Grant/Contract Proposals</u>	57
11. <u>Ladies Softball Fieldhouse Update</u>	60
12. <u>Selection of TXU as Energy Provider for 5 Year Period beginning in 2018</u>	63
13. <u>Resale of Trust Property</u>	66
Action Items:	
1. Account # 3940-0011-000, Brazoria County suit # 93T8270	
2. Account # 0493-0046-000, Brazoria County suit # 42919	
14. <u>Financial Report Ending March 2106</u>	80
15. <u>Adjournment</u>	