

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

**February 18, 2016**

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

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- **Call to Order**
- **Certification of Posting of Notice** .....
- **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**
  - 1. Approval of Minutes of Regular Board Meeting of January 28, 2016.....
- B. Information Items
  - 1. Dolphin Spotlight – Student – Joseph Lozano.....
  - 2. Dolphin Spotlight – Faculty – Mary Alice Estes.....
  - 3. Dolphin Spotlight – Staff – Lynette McAfee.....
  - 4. ACC Employee Count .....
  - 5. Upcoming Events .....
- C. Agenda items included in packet:
  - 1. Alvin Community College Pearland Campus Plat of 3.84 Acres of Land

**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. **Data Report – Census Day Enrollment Report by Location**.....
- 4. **Grant – US Department of Justice OVW Fiscal Year 2016 Grants to Reduce Sexual Assault, Domestic Violence, Dating Violence and Stalking on Campus Program**.....
- 5. **Consider Approval of Plat for Pearland Campus Property Located at 2319 Grand Avenue, Pearland, Brazoria County, Texas** .....
- 6. **Proposed Reorganization of Continuing Education/Workforce Development** .....
- 7. **Facilities Master Plan** .....
- 8. **Consideration and Approval of an Order Calling Bond Election** .....
- 9. **ACC Board Policy 18.13 on Tax Abatements**.....
- 10. **Institutional Reserve**.....
- 11. **Resale of Trust Property** .....
- Action Items:
  - 1. Account #7680-0105-000, Brazoria County suit #65822
  - 2. Account #7680-0024-000, Brazoria County suit #34671
- 12. **Financial Report Ending January 2106**.....
- 13. **Adjournment**