

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

January 12, 2017

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

TABLE OF CONTENTS

- **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, a tenured professor, in accordance with Tex. Gov't Code Section 551.074*

- 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 Regular Board meeting of November 17, 2016..... 2

 - B. Information Items
 - 1. Personnel Action: Developmental Integrated Reading/Writing Specialist..... 8
 - 2. ACC Employee Count 12
 - 3. ACC Employee Resignations 13
 - 4. Upcoming Events 14

 - C. Agenda items included in packet:
None

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. <u>Resale of Trust Property</u>	15
Action Item – Resubmittal from October 2016:	
1. Account # 6757-0041-110, Brazoria County suit # 50484	
4. <u>Presentation and Acceptance of the 2015-16 Audit (Annual Financial Report, AFR) by the Board of Regents</u>	23
5. <u>2015-16 Institutional Reserve Update</u>	24
6. <u>Heating, Ventilation and Air Conditioning (HVAC) Presentation by McKinstry</u>	26
7. <u>Additional Tuition and Fees Recommendations for 2017-2018</u>	27
8. <u>Replacement Personnel Action: Director of Marketing & Media</u>	29
9. <u>Data Report – Developmental Education Report and Course Completion Rate for Undergraduate State Funded Semester Credit Hours Report Student Services Report</u>	33
10. <u>Student Services Report</u>	36
11. <u>Grants - Building Construction Trades Training Demonstration Project (\$300,000) and HCA Hospital Skills Development Fund Project (\$100,000)</u>	37
12. <u>Restroom Renovation Project</u>	40
13. <u>Consider Action Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline and/or dismissal of an ACC Tenured Professor</u>	41
14. <u>Financial Report Ending November 2016</u>	42
15. <u>Adjournment</u>	