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

April 25, 2019

REGULAR MEETING
OFFICIAL AGENDA
6:00 P.M.

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- **Call to Order**

- **Certification of Posting of Notice** ....

    - **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*

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 March 28, 2019 and Board Workshop of April 8, 2019...

B. Information Items
1. Personnel Action – Replacement (TSCM): Sergeant, Campus Police ....
2. ACC Employee Count ....
3. ACC Employee Resignations ....
4. Upcoming Events ....

C. Agenda items included in packet:
None

2. **Student Report - Garret Page and Elijah Garcia**

3. **President's Report**

4. **Status Update Regarding Regular Maintenance and Renovation Projects - AGCM** ....

5. **Update on President's Goal #3 – Work to Complete the Preparation and Timely Submission of SACSCOC Decennial Report** ....

6. **Annual Grants Report – Grants Awarded in 2018-2019 and Projected for 2019-2020** ....

7. **Consider Approval of the Wagner Peyser Grant** ....

8. **Consider Approval of the Careers in Texas Industry Grant** ....

9. **Revision to Board Policy BBE (LOCAL)** ....

10. **Personnel Action (Replacement): Process Technology Faculty** ....

11. **Personnel Action (Replacement): Associate Degree Nursing Faculty** ....

12. **Personnel Action (Replacement): English Faculty** ....

13. **Personnel Action (Replacement): History Faculty** ....

14. **Personnel Action (Replacement): Coordinator of Disability Services** ....

15. **Personnel Action (Replacement): Director of Distance Education and Instructional Design** ....

16. **Consider Approval of Contract Recommendations** ....

17. **Consider Approval of Disability Services Contracts Renewals** ....

18. **Consider Approval of the Firing Range Repairs and Upgrades** ....

19. **Consider Approval of Theatre Rigging and Fire Curtain** ....

20. **Consider Approval of Financial Report Ending March 2019** ....

21. **Adjournment**