

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

**May 15, 2018**

**REGULAR MEETING  
OFFICIAL AGENDA  
7:00 P.M.**

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**1. Call to Order**

- **Certification of Posting of Notice** ..... 1
- **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.

**2. Order Canvassing Returns and Declaring Results of Regents Election** .....2

1. **Canvass Election**
2. **Oath of Office Administered – Judge Mike Merkel**
3. **Certificate of Election Issued to Newly Elected Officers**
4. **Statement of Elected Officer is Completed**
5. **Election of Officers**

- **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 April 26, 2018 .....7

B. Information Items

1. ACC Employee Count ..... 13
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2. Account # 7355-0050-000, Brazoria County suit # 65823	
3. Account # 7355-0050-110, Brazoria County suit # 65823	
4. Account # 7355-0050-120, Brazoria County suit # 65823	
5. Account # 7355-0050-140, Brazoria County suit # 65823	
14. <b><u>Financial Report Ending April 2018</u></b> .....	86
• <b><u>Executive Session:</u></b> <i>Obtain legal advice about pending litigation in accordance with Section 551.071; Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of ACC employees, including, but not limited to, Head Softball Coach, in accordance with Tex. Gov’t Code Section 551.074</i>	
• <b><u>Call to Order</u></b>	
15. <b><u>Consider Request of Head Softball Coach to Withdraw Her Resignation</u></b> .....	100

- **Executive Session:** *Obtain legal advice about pending litigation in accordance with Section 551.071; 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*
- **Call to Order**

**16. Adjournment**