

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

September 24, 2015

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

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- **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.*

1. Call to Order

- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
 - 1. Approval of Minutes of Regular Board Meeting of August 27, 2015 and Special Called Meeting of September 8, 2015.....2

B. Information Items

- 1. Court Reporting Program – Fall 15 Report..... 8
- 2. Court Reporting Information – Enrollment/Contact Hour Comparison 11
- 3. TSCM Personnel: Executive Administrative Assistant – V.P., Instruction 12
- 4. TSCM Replacement: Executive Administrative Assistant – V.P., Student Services 16
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C. Items Included in the Agenda Packet

- 1. AGB TrusteeShip – July-August 2015
- 2. Alvin Community College 2015-2016 Arts Calendar
- 3. CCSSE Handout 2015 Key Finding

2. Student Report - Tim Sighter

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>Strategic Plan Update</u>	22
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13. <u>2014-15 Final Budget Amendment</u>	50
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Action Items:	
1. Account #3940-0010-000, Brazoria County suit #93T5270	
2. Account #3940-0011-000, Brazoria County suit #93T5270	
3. Account #3940-0013-000, Brazoria County suit #93T5270	
15. <u>Financial Report Ending August 2015</u>	71
16. <u>Adjournment</u>	