

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

October 27, 2016

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

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- **Call to Order**
- **Certification of Posting of Notice**

- **Executive Session:**

For the purpose of a private consultation with its attorney when seeking the advice of its attorney about legal advice regarding applicable conflict of interest rules, pending or contemplating litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter, in accordance with Tex. Gov't Code 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

1. Call to Order

- **Certification of Posting of Notice** 1
- **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 Board Workshop of September 15, 2016 and Regular Board meeting of September 22, 2016..... 2

B. Information Items

1. Personnel Action: Police Officer 8
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4. Personnel Action: Veterans Specialist/Registrar's Office 17
5. Personnel Action: Welding Instructor 20
6. ACC Employee Count 23
7. ACC Employee Resignations 24
8. Upcoming Events 25

- C. Agenda items included in packet:**
None

2. Student’s Report – Gabriel Gutierrez

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.

3. <u>Replacement Personnel: Director of IT</u>	26
4. <u>Data Report – Student Success Points</u>	29
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10. <u>Ramona Munsell and Associates (RMA) Consulting, Inc.</u>	53
11. <u>Purchase of Flag Poles/Flags for Childress Entrance</u>	57
12. <u>Proposed 2016-17 Goals for Dr. Albrecht from Board Workshop Sept. 15, 2016</u>	58
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Action Items:	
1. Account # 6757-0041-110, Brazoria County suit # 50484	
2. Account # 7355-0049-000, Brazoria County suit # 65823	
14. <u>Financial Report Ending September 2016</u>	77
15. <u>Adjournment</u>	