

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

**August 22, 2013**

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

**TABLE OF CONTENTS**

---

|                                                                |    |
|----------------------------------------------------------------|----|
| • <b><u>Call to Order</u></b>                                  |    |
| • <b><u>Certification of Posting of Notice</u></b> .....       | 1  |
| • <b><u>Pledge</u></b>                                         |    |
| • <b><u>Invocation</u></b>                                     |    |
| • <b><u>Board Chairman Report/Comments</u></b>                 |    |
| 1. Approval of Minutes .....                                   | 2  |
| A. Minutes of Regular Meeting on July 25, 2013                 |    |
| B. Information Items                                           |    |
| 1. Dual Credit Tuition and Fee Chart. ....                     | 10 |
| 2. Retirement: Director, Associate Degree Nursing.....         | 11 |
| 3. Replacement Student Bus: College Board Recommendations..... | 13 |
| 4. ACC - Employee Count.. ....                                 | 14 |

**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.  | <b><u>Personnel Action: Instructor of Foreign Languages.</u></b>                                                   | 15  |
| 4.  | <b><u>Personnal Action: Instructor of Biology.</u></b>                                                             | 18  |
| 5.  | <b><u>Replacement Personnel: Instructor of Vocational Nursing.</u></b>                                             | 21  |
| 6.  | <b><u>Replacement Personnel: Head Coach, Women's Softball.</u></b>                                                 | 24  |
| 7.  | <b><u>Personnel Action: Academic Advisor - Turner Campus.</u></b>                                                  | 27  |
| 8.  | <b><u>Replacement Personnel: Computer Support Specialist.</u></b>                                                  | 29  |
| 9.  | <b><u>Replacement Personnel: Grounds Equipment Operator.</u></b>                                                   | 32  |
| 10. | <b><u>Job Evaluation Committee Recommendations.</u></b>                                                            | 35  |
| 11. | <b><u>Fine Arts Outreach Enhancement Grant Proposal.</u></b>                                                       | 39  |
| 12. | <b><u>College Investment Policy.</u></b>                                                                           | 41  |
| 13. | <b><u>Budget Revision Request: Academic Year 2012-2013.</u></b>                                                    | 64  |
| 14. | <b><u>Administrative Procedures Manual - Updates.</u></b>                                                          | 66  |
| 15. | <b><u>Proposed College Budget 2013-2014.</u></b>                                                                   | 102 |
|     | • Consideration of Adoption of 2013-2014 Budget                                                                    |     |
| 16. | <b><u>Consideration of Proposed Tax Rate for Maintenance &amp; Operations<br/>Budget and Bond Debt Service</u></b> | 135 |
| 17. | <b><u>Financial Report Ending July 2013.</u></b>                                                                   | 141 |
| 18. | <b><u>Adjournment</u></b>                                                                                          |     |