

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

January 24, 2013

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

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• <u>Call to Order</u>	
• <u>Certification of Posting of Notice</u>	1
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A. Minutes of Regular Meeting on November 15, 2012	
B. Information Items	
1. Letter from John P. Kelly, Ph.D., Superintendent, Pearland I.S.D..	4
2. AGB National Conference on Trusteeship Brochure.....	5
3. ACC - Employee Count.	22

Included with Agenda:

1. Alvin Community College *Annual Financial Report*

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. **Developmental Program Presentation.** 23
4. **Personnel Action: Resignation, Instructor, Diagnostic Cardiovascular Sonography.** 26
5. **Replacement Personnel Action: Instructor, Diagnostic Cardiovascular Sonography.** 28
6. **Replacement Personnel Action: Network Manager, Information Technology.** 31
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10. **Welding Programs Machines/Bid/Quotes.** 43
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12. **Resale Trust Property.** 47
 - Action Items:
 1. Account No. 0468-0004-287, City of Alvin Suit #96T5067
 2. Account No. 3940-0056-000, Brazoria County Suit #93T5270
 3. Account No. 3940-0057-000, Brazoria County Suit #93T5270
 4. Account No. 3940-0014-000, Brazoria County Suit #93T5270
 5. Account No. 3940-0015-000, Brazoria County Suit #93T5270
 6. Account No. 3940-0016-000, Brazoria County Suit #93T5270
 7. Account No. 3940-0017-000, Brazoria County Suit #93T5270
 8. Account No. 3940-0018-000, Brazoria County Suit #93T5270
13. **Annual Audit, Belt Harris Pechacek, LLLP**
(Audit booklet included in agenda packet)
14. **Financial Report Ending December 2012 and the Investments Report.** 96
15. **Executive Session:** Title 5, Chapter 551, *Texas Government Code*, 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.*
16. **Adjournment**