

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

**January 23, 2014**

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

**TABLE OF CONTENTS**

---

- **Call to Order**
- **Certification of Posting of Notice** ..... 1
- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
  - 1. Approval of Minutes ..... 2
    - A. Minutes of Regular Board Meeting of November 21, 2013
    - B. Information Items
      - 1. Letter from Cheryl Evans, Chief Appraiser, Brazoria County Appraisal District. .... 6
      - 2. Letter from James B. Crow, Executive Director, TASB. .... 8
      - 3. College Strategic Plan (Booklet in agenda packet). .... 10
      - 4. ACC Employee Count. .... 13
    - C. Items Included in the Agenda Packet
      - 1. Alvin Community College *Annual Financial Report*
      - 2. Alvin Community College *2011-2015 Strategic Plan*
  - 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>Annual Audit, Belt Harris Pechacek, LLLP</u></b> (Audit booklet included in agenda packet) Representative from auditors to be present (will have auditor's name at meeting)	
4.	<b><u>Replacement Personnel Action: Interim Chief of Campus Police.</u></b> . . . . . 14 Motion to approve Howard Hamrick as Interim Chief of Campus Police	14
5.	<b><u>Replacement Personnel Action: Instructor of Associate Degree Nursing - Tana Hafner-Burton.</u></b> . . . . . 17 Motion to approve Tana Hafner-Burton, Instructor of Associate Degree Nursing	17
6.	<b><u>Replacement Personnel Action: Instructor of Associate Degree Nursing - Janet Joost.</u></b> . . . . . 20 Motion to approve Janet Joost, Instructor of Associate Degree Nursing	20
7.	<b><u>Resignation: Instructor of English Ashley Salter.</u></b> . . . . . 23 Motion to accept resignation of Ashley Salter, Instructor of English	23
8.	<b><u>General College Election.</u></b> . . . . . 24 A. Order of General Election B. May 2014 Board Date Change (Tuesday, May 20) Motion to approve Order of General Election for Regents of the Alvin Community College District	24
9.	<b><u>Resale of Trust Property.</u></b> . . . . . 28 Action Items: 1. Account No. 3690-0493-001, Alvin I.S.D. Suit No. 26162 ?????	28
10.	<b><u>Financial Report Ending December 2013 and Investment Reports.</u></b> . . . . . 38 Motion to approve Financial Report ending December 2013	38
11.	<b><u>Adjournment</u></b>	