

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

July 31, 2014

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

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- **Call to Order**
- **Certification of Posting of Notice** 1
- **Pledge**
- **Invocation**
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 - A. Minutes of Special Called Meeting of June 16, 2014 and Regular Board Meeting of June 26, 2014
 - B. Information Items
 - 1. *Bay Area Houston* Community College Petrochemical Initiative Article..... 10
 - 2. Letter from Belle S. Wheelan, President of the Southern Association of Colleges and Schools Commission on Colleges. 13
 - 3. ACC Employee Count. 14
 - C. Items Included in the Agenda Packet
 - 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. **Presentation by Peyton Martin, Marcava Corp. Regarding Land Development Near Pearland Town Center**

4. **Public Hearing regarding a proposed amendment to the Tax Abatement Agreement between Alvin Community College and Ascend Performance Materials Texas, Inc.** 15

5. **Executive Session:**
 Section 551.071 *For the purpose of a “consultation with Legal Counsel” exception, so we can discuss the proposed amendment.*
 Section 551.072 *“Deliberation regarding Pearland Campus site,” so that we can discuss the status of this property and next steps/options.*

6. **Consideration:** The proposed amendment to the Tax Abatement Agreement with Ascend Performance Materials Texas, Inc.

7. **Associate of Arts History Degree Proposal.** 16

8. **Name the Criminal Justice Building in Honor of Dr. A. Rodney Allbright**

9. **Texas Workforce Commission Skills Development Fund Grant Proposal.** 27

10. **Release of Funds from Appropriated Account Back to Childcare Fund Balance.** 30

11. **Proposal to Transfer Designated Fund Balance Back to General Fund Balance.** 31

12. **Resale Trust Property.** 33
 Action Items:
 1. Account No. 0468-0004-287, City of Alvin Tax Suit #96T5067

13. **Fiscal Analysis and College Maintenance and Operations Budget 2014-2015 (Proposed)**
 • Proposed Budget Review
 • Authorization for Proposed Budget Expenditures Necessary for Start of Fall Semester 2014

14. **Financial Report Ending June 2014.** 43

15. **Adjournment**