

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

March 27, 2014

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

TABLE OF CONTENTS

\$	<u>Call to Order</u>	
\$	<u>Certification of Posting of Notice</u>	1
\$	<u>Pledge</u>	
\$	<u>Invocation</u>	
\$	<u>Board Chairman Report/Comments</u>	
	1. Approval of Minutes	2
	A. Minutes of Regular Board Meeting of February 27, 2014	
	B. Information Items	
	1. Alvin Community College Annual Racial Profiling Data Report	7
	2. Retirement: Dr. Ann Guess, English Instructor	18
	3. ACC Employee Count	20
	C. Items Included in the Agenda Packet	
	D. Recognition and Commendation for Service and Logistical Support During the Presidential Search Process.	

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. **Replacement Personnel Action: Grounds Equipment Operator**21

4. **Contract Recommendations for 2014-2015**24

5. **Tuition and Fees**.....27

6. **Purchasing Cooperative Network: Interlocal Contract with Texas Association of Community Colleges**.....33

7. **Deliberate the Hiring of Dr. Christal Albrecht and Consider Approval of Proposed Contract of Employment**

8. **Resale of Trust Property**43
 Action Items:
 1. Account #0493-0045-000, Alvin ISD Suit #42919
 2. Account #0493-0046-000, Alvin ISD Suit #42919
 3. Account #3700-0039-000, Alvin ISD Suit #64021
 4. Account #3700-0038-000, Alvin ISD Suit #64021
 5. Account #0281-0009-120, Alvin ISD Suit #52142
 6. Account #0280-0002-352, Alvin ISD Suit #5602*T98

9. **Financial Report Ending February 2014 and Quarterly Investment Report**94

10. **Adjournment**