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

September 20, 2018

REGULAR MEETING OFFICIAL AGENDA 6:00 P.M.

TABLE OF CONTENTS

•	Call to Order			

• Executive Session: Obtain legal advice about pending litigation in accordance with Section 551.071; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074

1. Call to Order

- Pledge
- Invocation

• Citizen Inquiries

In accordance with ACC Board Policy BDB (Local), time will be allotted at each regular meeting of the Board of Regents for public comment. Persons who wish to participate in the public comment portion of the meeting must sign up before the meeting begins and must indicate the topic about which they wish to speak. No presentation may exceed five minutes. Delegations of more than five persons must appoint one person to present their views before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

A person addressing the Board who has a complaint or a concern who has not previously attempted to solve a matter administratively through resolution channels established by policy shall be referred to the appropriate policy to seek resolution.

• Board Chairman Report/Comments

- 1. Board member reports/comments Other reports from Board members concerning attendance or participation in a Board or ACC-related conference, event, activity, or committee; accolades for an ACC staff member or other deserving person.

	B. Information Items	
	1. Personnel Action (H.S.I. STEM Grant): Math Tutor	
	2. Personnel Action (Wagner-Peyser Grant): Curriculum Developmental Specialist	
	3. Personnel Action (Part Time, Full Time): Geology Instructor	
	4. Personnel Action (Part Time, Full Time): History Instructor	
	5. ACC Employee Count	
	6. ACC Employee Resignations	26
	7. Upcoming Events	27
	C. Agenda items included in packet: None	
2.	Student Report - SGA President Garret Page and Vice President Elijah Garcia	
3.	<u>President's Report – The 86th Legislature Priorities</u>	
4.	Personnel Action (Replacement): Director Physical Plant	28
5.	Personnel Action (Replacement): Academic Advisor	32
6.	Proposed Changes to Local Board Policy DEA (Local)	35
7.	<u>Data Report – Census Day Internal Enrollment by Location Report</u>	47
8.	Continuing Education Workforce Development Update	49
9.	Consider Approval of Submission of Governor's Summer Merit Grant	50
10.	Consider Approval of Purchase of Medical Equipment for the JET Grant	52
11.	Consider Approval of STEM Grant Purchases – Interactive Display Boards	54
12.	Consider Approval of RFQ for Construction Management Company	55
13.	Consider Approval of Tax Rate for 2018-2019 Fiscal Year	57
14.	Consider Action Relating to the Appointment, Employment, Evaluation, Reassignment, Discipline and/or Dismissal of an ACC Faculty Member	
15.	Financial Report Ending August 2018	59
16	Adjournment	