

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

September 28, 2017

**REGULAR MEETING
OFFICIAL AGENDA
6:00 P.M.**

TABLE OF CONTENTS

- **Call to Order**
- **Certification of Posting of Notice** 1
- **Executive Session:** *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of ACC employees, including, but not limited to, College President’s contract, 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.

A. 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.*
2. Approval of Minutes of Board Workshop of August 10, 2017, Board Workshop of August 17, 2017, Regular Board meeting of August 17, 2017 and Special Board Meeting of September 8, 2017 2

B. Information Items

- 1. Personnel Action: CEWD Dental Assistant Instructor 16
- 2. Personnel Action: Grounds Equipment Operator 20
- 3. ACC Employee Count 23
- 4. ACC Employee Resignations 24
- 5. Upcoming Events 25

C. Agenda items included in packet:

None

2. Student Report

3. President’s Report

4. Data Report – Census Day Internal Enrollment by Location Report..... 26

5. Continuing Education Workforce Development Report..... 29

6. Brazoria County Appraisal District – Resolution to Nominate Candidate(s) 30

7. Joint Election Agreement and Contract for Election Service 36

8. Strategic Plan Update Year One (2016-2017)..... 47

9. RFP - E-Commerce Solution..... 49

10. Testing Fee for Ultrasound Student Assessment Exam..... 51

11. Authorization to Pay Institutional Scholarships with Bookstore Fund Balance..... 52

12. First National Bank of Alvin Corporate Resolution Authorizing Wire Transfer of Funds..... 53

13. Year End Budget Amendment for 2016-17 73

14. Financial Report Ending August 2017 75

15. Consider Approval of Second Amendment for President’s Employment Contract..... 89

16. Adjournment