

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

January 28, 2016

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

TABLE OF CONTENTS

- **Call to Order**
- **Certification of Posting of Notice** 1
- **Executive Session:** *Section 551.072 - For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Section 551.074 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.*

1. Call to Order

- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
 - 1. Approval of Minutes of Regular Board Meeting of November 19, 2015 and Board Workshop of November 19, 2015 2

B. Information Items

- 1. Dolphin Spotlight – Student – Shemilore Oguntoye 8
- 2. Dolphin Spotlight – Faculty – Jason Nichols 9
- 3. Dolphin Spotlight – Staff – Sara Bouse..... 10
- 4. Personnel Action: TSCM - Environmental Systems Technician 11
- 5. Personnel Action: TSCM – Sr. Administrative Assistant – Dean of Arts & Sciences 14
- 6. Personnel Action: TSCM – Sr. Administrative Assistant – Dean of Professional, Technical & Human Performances..... 15
- 7. Personnel Action: TSCM – Sr. Administrative Assistant – Dean of General Education & Academic Support..... 16
- 8. ACC Employee Count 19
- 9. Brazoria County Board of Directors Election Results 20
- 10. Upcoming Events 21

C. Agenda items included in packet:

- 1. Annual Audit Report – Belt, Harris & Pechacek, LLLP
- 2. Trusteeship Magazine – November/December 2015
- 3. TASB 2015 Annual Report
- 4. AGB National Conference 2016 Information
- 5. 2016 Board of Trustees Institute Invitation

2. **Honors Students Presentation** - David Wilson and Juan Morales

3. **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.

4. <u>Long Range Facilities Planning Committee Recommendations</u>	22
5. <u>Facilities Master Plan</u>	24
6. <u>Data Reports–Developmental Education Report and Course Completion Rate for Undergraduate State Funded Semester Credit Hour Report</u>	25
7. <u>Proposed Lady Dolphins' Softball Field House</u>	30
8. <u>Respiratory Equipment Purchase – IngMar Medical</u>	44
9. <u>Appointment of Election Clerk</u>	52
10. <u>Annual Audit – 2014-15 – Belt, Harris & Pechacek, LLLP</u>	54
11. <u>Resale of Trust Property</u>	55
Action Items:	
1. Account #3940-0010-000, Brazoria County suit #93T5270	
2. Account #3940-0011-000, Brazoria County suit #93T5270	
3. Account #3940-0013-000, Brazoria County suit #93T5270	
12. <u>Financial Report Ending December 2105</u>	75
13. <u>Adjournment</u>	