

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

February 28, 2019

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

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- **Call to Order**
- **Certification of Posting of Notice** 1
 - **Executive Session:** *Obtain legal advice about pending litigation in accordance with Section 551.071; Deliberate the evaluation of ACC employees, including, but not limited to, College President's goals as related to President's evaluation, 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.*
2. Approval of Minutes of Regular Board meeting of January 10, 2019 and Board Workshop of January 28, 2019 2

B. Information Items

1. Personnel Action (TSCM): Telecommunications Operator, Campus Police	10
2. Personnel Action (H.S.I. STEM Grant): Transfer Coordinator	13
3. Personnel Action (Temporary Full Time): Executive Director, Institutional Effectiveness and Research	16
4. Personnel Action (TSCM): Coordinator, Career Services.....	21
5. ACC Employee Count	25
6. ACC Employee Resignations	26
7. Upcoming Events	27

C. Agenda items included in packet:

None

2. <u>Student Report - Garret Page and Elijah Garcia</u>	
3. <u>Faculty Senate President Report – Adam Clapp</u>	
4. <u>President’s Report</u>	
5. <u>Strategic Plan Report Relating to Strategic Plan Goal # 5</u>	28
6. <u>Data Report – Census Day Internal Enrollment by Location Report</u>	29
7. <u>Personnel Action (Replacement): Campus Events and Special Projects Coordinator</u>	32
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9. <u>Consider Approval of Property and Casualty Insurance Renewal</u>	40
10. <u>Consider Approval of List of Prioritized Projects for the Maintenance Bond</u>	85
11. <u>Consider Approval of Engineer for Maintenance Bond</u>	86
12. <u>Consider Approval of Interlocal Agreement Between Alvin Community College and Brazoria County Health Department</u>	89
13. <u>Consider Approval of DCVS Ultrasound Equipment</u>	96
14. <u>Consider Approval of Building Construction Trades Grant</u>	98
15. <u>Consider Approval of Active Learning Center Grant Program</u>	100
16. <u>Consider Approval of Board Policy GK (Local) Relations with Educational Accreditation Agencies</u>	102
17. <u>Consider Approval of Financial Report Ending January 2019</u>	104
18. <u>Adjournment</u>	