

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

November 29, 2018

**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; To deliberate the evaluation of a public officer or employee, in accordance with Tex. Gov't Code Section 551.074 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 October 18, 2018 2

B. Information Items

1. ACC Employee Count 8
2. ACC Employee Resignations 9
3. Upcoming Events 10

C. Agenda items included in packet:

None

2. **Student Report**

3. **President's Report – President's Goal #2 –Relating to College Strategic Plan Goal 1.2 – Implement a Data-Driven, Comprehensive Review Process to Measure Student Achievement, Progression, Success and Completion** 11
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14. **Consider Approval of Reimbursement for Employees**..... 39
15. **Resale of Trust Property** 40
 - Action Items:
 1. Account # 3940-0058-000, Brazoria County suit # 93T5270
 2. Account # 3940-0059-000, Brazoria County suit # 93T5270
 3. Account # 3940-0060-000, Brazoria County suit # 93T5270
 4. Account # 3940-0061-000, Brazoria County suit # 93T5270
16. **Consider Approval of Financial Report Ending October 2018** 57
17. **Adjournment**