

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

**January 22, 2015**

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

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- **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 ..... 2

A. Minutes of Regular Board Meeting of November 20, 2014

B. Information Items

1. ACC Employee Count..... 7

C. Items Included in the Agenda Packet

1. ACC Annual Audit Booklet

2. TASB 2014 Annual Report

**2. President’s Report**

1. Honors Program Presentations - Vera Addison and Sara Robertson

- **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.

3.	<b><u>Annual Audit, Belt Harris Pechacek, LLLP</u></b> (Audit booklet included in agenda packet)	
4.	<b><u>TASB Policy Service</u></b> .....	8
5.	<b><u>Variable Frequency Drives Bid</u></b> .....	9
6.	<b><u>Architect’s Cost Estimate for Process Technology Canopy</u></b> .....	11
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8.	<b><u>Board Policy 18.06, Purchasing Limits/Bidding</u></b> .....	16
9.	<b><u>Financial Report Ending December 2014</u></b> .....	24
10.	<b><u>Adjournment</u></b>	