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

November 18, 2010

REGULAR MEETING
OFFICIAL AGENDA
7:00 P.M.

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• Call to Order
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• Pledge
• Invocation
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  B. Information Items
     1. Flyer for the AGB’s April 2011 National Conference on Trusteeship........... 8
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        Bank of Alvin ........................................................................ 25
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     Included in agenda packet:

  2. 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.
3. **Personnel Action: Instructor, Electroneurodiagnostic Technology** ........................................... 27

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7. **Sole Source of Equipment Purchase: Electroneurodiagnostics (END) Program** ............... 46

8. **Resolution: Dredging of Chocolate Bayou** .............................................................. 50

9. **Resale of Trust Property** ........................................................................................................... 52
   
   **Action Items:**
   1. Account No. 3940-0007-000, Brazoria County Suit No. 17566-T01
   2. Account No. 0222-0002-099, Alvin ISD Suit No.19376*T02

10. **Check Register** – (No Financial Statements) ................................................................. 67

11. **Adjournment**