

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

February 23, 2017

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

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- **Call to Order**
- **Certification of Posting of Notice** 1
 - **Executive Session**
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal 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**
- **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 12, 2017 2

B. Information Items

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2. Personnel Action: Human Resources Associate I..... 11
3. ACC Employee Count 15
4. ACC Employee Resignations 16
5. Thank You Note – Meals on Wheels..... 17
6. Upcoming Events 18

C. Agenda items included in packet:
None

2. **Student Report** – Gabe Gutierrez

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.

- 3. **Personnel Action: Wagner Peyser Grant** 19
- 4. **Presentation and Acceptance of the 2015-16 Audit (Annual Financial Report, AFR) by the Board of Regents**..... 22
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- 7. **Review of the Concealed Carry Rules and Regulations as Established by Dr. Albrecht on February 10, 2017** 29
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- 13. **Chiller and BAS Replacement** 59
- 14. **Resale of Trust Property** 62
 - Action Item:
 - 1. Account # 0011-0007-000, Brazoria County suite # 92T5294
- 15. **Financial Report Ending January 2017** 71
- 16. **Adjournment**