

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

January 10, 2019

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

TABLE OF CONTENTS

- **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 Board Workshop of November 29, 2018 and Regular Board meeting of November 29, 2018 2

B. Information Items	
1. ACC Employee Count	10
2. ACC Employee Resignations	11
3. Upcoming Events	12

C. Agenda items included in packet:
None

2. <u>President's Report</u>	
3. <u>Status Update Regarding Regular Maintenance and Renovation Projects - AGCM</u>	13
4. <u>Consider Acceptance of 2017-18 Annual Audit</u>	14
5. <u>Personnel Action (Replacement): Instructor/Clinical Director - DCVS</u>	15
6. <u>Strategic Plan Update - Report Relating to Strategic Plan Goal #4</u>	20
7. <u>Review and Approval of the College's Vision and Mission Statements</u>	21
8. <u>Consider Approval of Revisions to Board Operating Procedures</u>	22
9. <u>Consider Approval of Board Policy Update 35, Affecting Local Policies (See List)</u>	23
10. <u>Consider Approval of Proposed Changes to Local Board Policy DEC (Local)</u>	61
11. <u>Maintenance Tax Notes Purchases – Electrical Testing and Maintenance</u>	68
12. <u>Consider Approval of IFB # 19-04 Bookstore Resale Goods</u>	69
13. <u>Consider Approval of STEM Grant Purchases – Process Technology</u>	70
14. <u>Consider Approval of Transfer of Funds to ACC Foundation for Drama Scholarship</u>	73
15. <u>Consider Approval of Audited Unrestricted Fund Balance Available to be Transferred for Fiscal Year Ending 8/31/18</u>	74
16. <u>Consider Approval of Financial Report Ending November 2018</u>	75
17. <u>Adjournment</u>	