1. **Call to Order**

   - **Pledge**
   - **Invocation**

2. **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 April 12, 2017 and Hearing of April 27, 2017 and of Regular Board meeting of April 27, 2017

3. **Information Items**

   1. Personnel Action: Building Services Technician – TSCM
   2. Personnel Action: Transfer Coordinator – Grant
   3. Personnel Action: Math Tutor III – Grant
   4. Personnel Action: STEM Coach – Grant
   5. Personnel Action: Math Tutor III – Grant
   6. Personnel Action: Developmental Math Specialist – Grant
   7. Personnel Action: Project Assistant – Grant
   8. Houston Chronicle Article on ACC Baseball Player – J.C. Correa
   9. ACC Employee Count
   10. ACC Employee Resignations
   11. Upcoming Events

4. **Agenda items included in packet:**

   None

5. **President’s Report**
**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.

3. **May Board Data Report** .................................................................37

4. **Personnel Action (Replacement): Economics Instructor** .................................................................40

5. **Nursing Equipment – Jet Grant** ...........................................................................................................43

6. **Board Policy Update 32, Affecting Local Policies (See Attached List)** ..................................................44

7. **Court Reporting Program Analysis** .....................................................................................................63

8. **Resale of Trust Property** .........................................................................................................................64
   
   **Action Item:**
   1. Account # 7521-0029-000, Brazoria County suit # 91T5078

9. **Budget Revision Request – Fiscal Year 2016-2017** ..................................................................................72

10. **Network and Server Infrastructure** .........................................................................................................75

11. **Financial Report Ending April 2017** .......................................................................................................76

12. **Adjournment**