

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

June 23, 2011

**REGULAR MEETING
OFFICIAL AGENDA
7:00 P.M.**

TABLE OF CONTENTS

- **Call to Order**
- **Certification of Posting of Notice** 1
- **Pledge**
- **Invocation**
- **Board Chairman Report/Comments**
 - 1. Approval of Minutes 2
 - A. Minutes of May 26, 2011
 - B. Information Items
 - 1. ACC Fact Book for 2009-2010
 - 2. Recognition for Tutoring in the Learning Lab..... 6
 - 3. ACC - Employee Categories.. 7

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. **Board Meeting Dates for 2011-2012.**..... 8

4. **College Maintenance and Operations Budget 2011-2012 (Proposed)**

- Budget Presentation..... 10
- *Fiscal Analysis Booklet*

5. **Financial Report Ending May 2011, and Check Register.** 11

6. **Chocolate Bayou Chemical Complex Project.** 26

Title 5, Chapter 551, Texas Government Code, Section 551.087 [To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the College district and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.]

7. **Adjournment**