

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

June 22, 2017

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

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- **Call to Order**
- **Certification of Posting of Notice**
 - **Executive Session:** *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of ACC employees, including, but not limited to, College President's contract, in accordance with Tex. Gov't Code Section 551.074*

1. Call to Order

- **Certification of Posting of Notice** 1
- **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.*

Approval of Minutes of Regular Board meeting of May 25, 2017 and Facilities Advisement Community Team (F.A.C.T.) meeting of June 12, 2017..... 2
- B. Information Items
 - 1. ACC Employee Count 8
 - 2. ACC Employee Resignations 9
 - 3. Upcoming Events 10
- C. Agenda items included in packet:
Fiscal Analysis and Proposal 2017-18 Budget

2. 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. **Strategic Plan Update** 11

4. **Proposed Board Meeting Schedule 2017-2018** 14

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8. **Modification of the Calculation Method of Two CEWD Fees** 23

9. **Initial Presentation of the Fiscal Analysis and Proposal 2017-18 Budget**..... 25

10. **Budget Revision for Fiscal Year 2016-2017** 26

11. **Financial Report Ending May 2017**..... 28

12. **Adjournment**