

**NOTICE OF SPECIAL CALLED MEETING
OF THE ALVIN COMMUNITY COLLEGE DISTRICT
JUNE 15, 2015
OFFICIAL MINUTES**

The Board of Regents of Alvin Community College met in special workshop session on the 15th day of June, 2015 at 9:00 a.m., with the following members, administrative personnel, and guests present:

L.H. "Pete" Nash	Chair
James B. DeWitt	Vice-Chair
Karlis Ercums III	Secretary
Mac Barrow	Regent
Jody Droege	Regent
Cheryl Knape	Regent
Mike Pyburn	Regent
'Bel Sanchez	Regent
Doyle Swindell	Regent
Christal M. Albrecht	President, Alvin Community College
John Bethscheider	Alvin Community College
Wendy Del Bello	Alvin Community College
Karl Stager	Alvin Community College
Deborah Kraft	Alvin Community College
Patrick Sanger	Alvin Community College
Lang Windsor	Alvin Community College
Rhonda Hull	Mark Putnam
Jeff Cernoch	Laurel Joseph

1. Call to Order

The meeting was called to order by Mr. Nash at 9:00 a.m.

2. Certification of Posting of Notice

Certification of the posting of the notice as listed in the agenda was acknowledged. Dr. Albrecht certified that a notice of the meeting was posted in accordance with Title 5, Chapter 551, Texas Government Code.

3. College Maintenance and Operations Budget 2015-2016 (Proposed)

• Workshop

Karl Stager presented an overview of accounting terms and discussed the fund balance. He noted that there are funds in the current year that could be spent in the 2014-2015 fiscal year to help offset equipment costs in the 2015-16 budget. He mentioned that some purchases had already been made. Some Board members asked that in the future, perhaps in mid to late spring, that the Board be presented with budget amendments before purchases are made. Mr. Stager also made note that although the costs of the exit incentive are paid out over five years, all exit incentive expenses must be recorded at 8/31/15 which is \$1.635 million.

Additional information shared was comparison of head count and contact hours from 2006-2014, sources of revenue from 2009-2015, and estimated property tax revenue for the 2015-16 year (estimated to be increased by 7.1% over last year).

There was a discussion regarding the projected revenue for 2015-16 as compared to the 2014-15 budget. It is expected that there will be an approximate increase of \$709,228 in revenues after loss of tuition and fees are factored in.

The proposed changes in the M&O Budget were discussed, including the fee for a bond election, increased software expenses for a room scheduling software and a data warehouse, increase in health and dental benefits, and equipment needs, especially for the Allied Health and Science programs. The total estimated increase in budget from the 2014-15 year to 2015-16 is 2.85% or \$779,777. Regent Ercums noted that this budget is based on the assumption that the college maintains the same numerical tax rate as in the previous year and would therefore require two tax hearings. Patrick Sanger also made a presentation regarding the data warehouse, Zogo Tech, which would improve the college's ability to obtain data, make reports and make data informed decisions.

Mr. Stager and Mr. Putnam ended the workshop by sharing photos of the new Nolan Ryan Bridge, the new bleachers, and a new truck that the college received free through the Federal Program 1033 whereby police departments may apply to receive surplus federal property. Regent DeWitt heard about the program and suggested the college look in to it. As a result, the college was able to obtain the free truck, which will cost about \$1,000/year to insure. The college will continue to look for other free items that may benefit the campus.

4. **Consideration of Maintenance and Operations Budget 2015-2016**

No action was taken.

5. **Adjournment**

There being no further business before the Board, the meeting was adjourned.

Karlis Ercums III, Secretary

L.S. "Pete" Nash, Chair