

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, January 22, 2008

STUDENT SERVICES MEETING ROOM
7:00 P.M.

WORK SESSION

ADMINISTRATIVE SERVICES BUILDING BOARDROOM
8:00 P.M.

REGULAR MEETING

AGENDA:

1. Recognition of Visitors
2. Public Comments
3. Minutes
 - a. Public Hearing, November 27, 2007
 - b. Regular Meeting, November 27, 2007
4. Proposals
 - a. Consider and take action on an order authorizing the issuance and sale of the Grayson County Junior College District General Obligation Bonds, Series 2008; approving an official statement; and approving and authorizing other documents and procedures relating thereto.
 - b. Consideration of 2006-07 Annual Financial Audit
 - c. Consideration of Construction Manager at Risk Contract
5. Executive Session
The Board will conduct a closed session under Section 551.087, Texas Government Code, for the purpose of deliberations regarding economic development negotiations.
6. Reconvene
7. Proposals (continued)
 - d. Consideration of Proposed EBS Lease
 - e. Consideration of Proposed Amendment to 2007-08 Budget
 - f. Consideration of Change in Policy DJ (Local)
 - g. Consideration of Contract Extension – President
8. Reports
 - a. Business Office and Quarterly Investment Reports
9. Personnel
 - a. Resignations
 - b. Employment
10. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Office of the President two (2) work days prior to the meeting so that appropriate arrangements can be made.

Grayson County College is an equal opportunity/affirmative action institution.