

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Tuesday, January 19, 2010

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6:00 P.M.

**WORK SESSION**

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ADMINISTRATIVE SERVICES BUILDING BOARDROOM

6:45 P.M.

**REGULAR MEETING**

**AGENDA:**

1. Recognition of Visitors
2. Public Comments
3. Minutes
  - a. Regular Meeting, November 17, 2009
4. Proposals
  - a. Consideration of 2008-09 Annual Financial Audit
  - b. Consideration of Staff Report on Financial Results of 2008-09 Fiscal Year
  - c. Consideration of Annual Review of Investment Policy CAK (Local)
  - d. Consideration of Investment Brokers/Dealers
  - e. Consideration of Contract with Perrin Air Force Base Museum
  - f. Consideration of Revised GMP and Close Out of T-Wing Project
  - g. Consideration of Sale of Property Struck from Tax Roll
  - h. Consideration of 2009 Tax Roll Value
  - i. Consideration of HB 401 Change in Election Date from Odd to Even Years
  - j. Consideration of Contract Extension – President
5. Reports
  - a. Fannin County Report
  - b. Business Office and Quarterly Investment Reports
  - c. President's Report
6. Personnel
  - a. Resignations
  - b. Employment
7. Adjourn

*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.