

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, January 20, 2009

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. Regular Meeting, December 18, 2008
4. Proposals
 - a. Consideration of 2007-08 Annual Financial Audit
 - b. Consideration of Tax Abatement Request of One-Year Extension for CIGNA
 - c. Consideration of GMP for Arts and Communication Center (Phase II)
 - d. Consideration of Police Academy Training Grant Resolution
 - e. Consideration of Contract Extension – President
5. Reports
 - a. Business Office and Quarterly Investment Reports
 - b. 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.