

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, February 16, 2010

6:00 P.M.

WORK SESSION

Administrative Services Building Boardroom

6:45 P.M.

REGULAR MEETING

AGENDA:

1. Recognition of Visitors
2. Public Comments
3. Minutes
 - a. Regular Meeting, January 19, 2010
 - b. Public Hearing, February 6, 2010
4. Proposals
 - a. Consideration of Acceptance of Petition for Annexation of Fannin County Service Area
 - b. Consideration of Sewer Contract with the City of Denison
 - c. Consideration of Tax Abatement Resolution
 - d. Consideration of Contract Extensions - Personnel Reporting to the President
7. Reports
 - a. Economics Report
 - b. Enrollment Report
 - c. Business Office Report
 - d. President's Report
8. Personnel
 - a. Resignations
 - b. Employment Report

9. 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.