

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, March 24, 2009

8:30 A.M.

RETREAT AND WORK SESSION
Administrative Services Building Boardroom

12:30 P.M.

REGULAR MEETING

AGENDA:

1. Recognition of Visitors
2. Public Comments
3. Minutes
 - a. Regular Meeting, February 17, 2009 and Called Meeting, March 3, 2009
4. Proposals
 - a. Consideration of GMP for Gymnasium
 - b. Consideration of Cancellation of Election and Declare Election Results
 - c. Consideration of Restoration of Deferred Construction Projects
5. Reports
 - a. Base Year Contact Hours Update
 - b. Business Office Report
 - c. President's Report
6. Personnel
 - a. Resignations
 - b. Employment Report
7. 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.