

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, April 13, 2010

ADMINISTRATIVE BUILDING - BOARD ROOM

6:00 P.M.

WORK SESSION

6:45 P.M.

REGULAR MEETING

AGENDA:

1. Recognition of Visitors
 - a. Public Comments
2. Minutes
 - a. Regular Meeting, March 23, 2010
3. Proposals
 - a. Consideration of Sale of Property Struck from Tax Roll and February 2010 Sheriff's Sale
 - b. Consideration of Amendment to Contract for Perrin Air Force Base Museum Location
 - c. Consideration of Changes in Review Update 25 (Local) and (Legal) Policies
 - d. Consideration of Changes to Policies EE(Local), BGC(Local), CC(Local) and AD(Local)
 - e. Consideration of Contract Renewals
4. Reports
 - a. SACS Timeline
 - b. Input on Top 3 Quality Enhancement Plan Topics
 - c. PTK Report
 - d. Business Office and Quarterly Investment Report
 - e. President's Report
5. Personnel
 - a. Resignations
 - b. Employment Report
6. Executive Session
The Board will conduct a closed session under Section 551.074, Texas Government Code, for the purpose of personnel matters.
7. Reconvene/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.