

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Tuesday, June 29, 2010

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10:00 a.m.

**WORK SESSION**

Administrative Services Boardroom

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11:00 a.m.

**REGULAR MEETING**

**AGENDA:**

1. Recognition of Visitors
  - a. Public Comments
2. Minutes
  - a. Regular Meeting, April 13, 2010
  - b. Called Meeting, May 11, 2010
6. Proposals
  - a. Consideration of Strategic Planning Proposal
  - b. Consideration of Auditors Contract Extension
  - c. Consideration to Increase GMP for Parking and Lighting
  - d. Consideration of Institutional Learning Outcomes
  - e. Consideration of Changes in Local Policies (BGC, DBD, DLA, DMAA, DOA, EE, FDE, FLD)
  - f. Consideration of Designation of Administrator for HB2504
  - g. Consideration of Trustees Oath of Ethics
7. Reports
  - a. Business Office
  - b. President's Report
8. Personnel
  - a. Resignations
  - b. Employment Report
9. 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.