

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Tuesday, June 23, 2009

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Administrative Services Boardroom  
8:00 a.m.

**WORK SESSION**

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11:30 a.m.

**REGULAR MEETING**

**AGENDA:**

1. Recognition of Visitors
  - a. Public Comments
2. Swearing-in of Elected Members
3. Reorganization of Board
4. Appointment of Trustee Representation on GCC Foundation Board  
Appointment of Trustee Representation on Tax Reinvestment Committee  
Appointment of Trustee Representation on TCOG Board
5. Minutes
  - a. Regular Meeting, April 21, 2009
6. Proposals
  - a. Acceptance of Funds Collected by District Clerk
  - b. Consideration of New Policy (EJBA)
  - c. Consideration of New Certificate Program in Child Development
  - d. Consideration of Auditors Contract Extension
  - e. Consideration of Revised GMP for Connection Between Student Life and Library
  - f. Consideration of Mission and Vision Statements
7. Reports
  - a. Business Office and Quarterly Investment Report
  - 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.