

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, September 22, 2009

5:45 P.M.

WORK SESSION

ADMINISTRATIVE SERVICES BUILDING BOARDROOM

6:30 P.M.

REGULAR MEETING

AGENDA:

1. Recognition of Visitors
2. Public Comments
3. Minutes
 - a. Public Hearing, August 25, 2009
 - b. Regular Meeting, August 25, 2009
4. Proposals
 - a. Consideration of CWL Fee Structure
 - b. Consideration of Guidelines for Awarding TPEG Grants
 - c. Consideration of 2009 Grayson County Tax Resale Request
5. Reports
 - a. Enrollment Report
 - b. Programs and Services Report
 - c. Business Office Report
 - d. President's Report
6. Personnel
 - a. Resignations
 - b. Employment
7. Executive Session
The Board will conduct a closed session under Section 551.072, Texas Government Code, for the purpose of deliberation of real property.

8. Reconvene/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.