

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, October 18, 2011

6:00 P.M.

WORK SESSION

ADMINISTRATIVE SERVICES BUILDING BOARDROOM

6:45 P.M.

REGULAR MEETING

AGENDA:

1. Recognition of Visitors
2. Public Comments
3. Minutes
 - a. Regular Meeting, September 20, 2011
4. Proposal
 - a. Consideration of Increase in Student Services Fee and Decrease in Tuition
 - b. Consideration of Change in Logo
 - c. Consideration of RFP for Presidential Search
 - d. Consideration of Deactivation of Programs
 - e. Continuation of Goods-in-Transit Property Tax
 - f. Consideration of Policy Changes in BGC(Local)
5. **Reports**
 - a. Reaccreditation Progress Report
 - b. 2010-11 Affordability and Access Report
 - c. West Extension Appraisal Report
 - d. Quarterly Investment Report
 - e. President's Report
6. Personnel
 - a. Resignations
 - b. Employment
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.