Call to Order
Certification of Posting of Notice
Pledge
Invocation
Board Chairman Report/Comments

1. Approval of Minutes
   A. Regular Meeting of January 24, 2008
   B. Special Called Meeting of January 24, 2008

2. President’s Report

Citizen Inquiries

Time will be allotted at each regular meeting of the Board of Regents to citizen inquiries. After registering with the Board Secretary prior to the meeting, a college district resident shall have an opportunity to address the Board of Regents for the four specific purposes as designated by State laws governing opening meetings: (1) to discuss an item that appears on the agenda/notice of the meeting, (2) to make a request for specific, factual information, (3) to ask for a recitation of existing policy, (4) to redress grievances.

In accordance with State law, no deliberation, discussion, or decision will be made other than to consider a proposal to place the subject on the agenda for a subsequent meeting, unless the subject is listed on the Board agenda, in which case it may be discussed by the Board of Regents. A written response / acknowledgment will be provided from the Board of Regents. Oral comments are limited to five minutes in length, unless extended by a majority of the Regents by vote, and must not mention any individuals by name or position or contain any personally identifiable reference (State of Texas Opening Meeting Law). In the event, there is a charge or grievance to be made against a specific agent, employee, or student, then it shall be conducted in an Executive Session to comply with State law.

4. Faculty Retirement: Bill Horine, Instructor of Biology

5. Faculty Retirement: Sandra Horine, Child Development

6. Personnel Replacement: Building Services Supervisor

7. Personnel Replacement: Instructor, Communications/Radio & Television Broadcasting

8. Art Instruction Building: Submission of Bids

9. Criminal Justice Training Lab: Bids

10. Laboratory Computers Geology Department: New Science/Health Science Building

11. Joint Election Agreement and Contract for Election Services

12. Resale of Trust Properties:

   Action Items:
   1. Account No. 0495-0024-000, Brazoria County Suit No. 90T5543


14. Adjournment