Call to Order

Certification of Posting of Notice ........................................................................................................1

Pledge

Invocation

Board Chairman Report/Comments

1. Approval of Minutes ...............................................................................................................................2
   A. Regular Meeting of January 22, 2009

   B. Information Items
      1. ACC - Employee Categories

         Included in the Packet:
         1. Community College Journal, February/March 2009

2. President’s Report

   College Accreditation: Southern Association of Colleges & Schools
   · Program Presentations: Associate Degree Nursing and Licensed Vocational Nursing
     Sally Durand, Director of Associate Degree Nursing
     Karen Briza, Department Chair, Licensed Vocational Nursing

   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.
3. **Personnel Replacement: Shipping & Receiving Manager** - Shaneon Hamilton

4. **Personnel Replacement: Housekeeper** - Veronica Perez

5. **Personnel: Resignation** - Craig S. Andrews, Assistant to Dean of Continuing Education/Workforce Development

6. **Replacement: Campus Computer/Server**

7. **College Class Schedules: Bids**


9. **Consideration of College Service Area Programs, Courses, Etc.**

10. **Adjournment**