Call to Order

Certification of Posting of Notice

Pledge

Invocation

Board Chairman Report/Comments

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

   B. Information Items
      1. Letter from Dr. Belle Wheelan, President, Commission on Colleges, Southern
         Association of Colleges and Schools
      2. Article on Michael A. Elam, Ed.D., new President, College of the Mainland
      3. ACC - Employee Categories

   Included in the Packet:

2. President’s Report
   · College Accreditation: Southern Association of Colleges & Schools

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. **College Property Insurance Renewal** .......................................................................................................................... 45

4. **Contract Recommendations for 2009-2010** ................................................................................................................. 56

5. **Annual Grant/Award/Contract Proposals** ...................................................................................................................... 59

6. **Hurricane Damage Renovations/Phase Two: SBWV Architects** .................................................................................. 60

7. **Asbestos Removal for Building E (Student Center): Bids** ............................................................................................ 61

8. **Adjournment**