

Northeast Texas Community College

AGENDA: Special Meeting of the Board of Trustees
Thursday, August 5, 2010 – 5:30 PM
Humanities Building Community Room

2886 FM 1735
Mount Pleasant, TX 75455

MEMBERS: John Bryan, Sr.; Sid Greer; Chuck Johns; Dan P. McCauley, DDS; Bill Priefert;
Gov. Bill Ratliff; Jerry Webster

ORDER OF PROCEDURE

- I. **Call to Order**
- II. **Roll Call**
- III. **Certification of Posting the Notice of the Meeting**
- IV. **Items of Information**
 - A. Report on 4th and 1 Camp - Dr. Traylor and Mr. Willis
 - B. Personnel Action Under President's Authority
- V. **Subjects to be Discussed or Considered or Upon Which Any Formal Action May be Taken**
 - A. Discussion of Proposed 2010-2011 Tax Rate - Dr. Johnson and Ms. Thompson
 - B. Take Record Vote on Tax Rate for 2010-2011
 - C. Set Time, Date and Place for Public Hearings and Vote on Proposed 2010-2011 Tax Rate
 - D. Discussion of Student Housing Project - Dr. Johnson
 - E. Consider Employment of Faculty Member in Chemistry - Dr. Johnson
 - F. Consider Employment of Associate Director of Admissions - Dr. Johnson
- VI. **Executive Session**
 - A. Personnel - Texas Govt. Code Sections 551.074 and 551.082
- VII. **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, in accordance with Texas Government Code Sections 551.071-551.084. Before any closed meeting is convened, the president 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.