

As authorized by the Open Meetings Act, Texas Government Code, Chapter 551, under the following provision of the Act: Section 551.074, Personnel Matters, the Board of Regents will adjourn to a closed meeting in the Elissa Room to deliberate the College President's evaluation and employment contract. Following this closed meeting, the Board will reconvene the Board Retreat / Special Meeting (Open Meeting) in the Elissa Room to address **Action Item No. 1 – Consider Possible Action Regarding College President's Employment Contract.**