

The College President and Board Chair will develop proposed agendas for Board meetings in accordance with priorities set by the Board. Board committee chairs and members have latitude in developing the agenda items to be presented under each of the committees. Any Board member may sponsor any agenda item for discussion at the appropriate committee meeting for consideration. Only subjects listed on the agenda will be considered at a meeting as required by the Texas Open Meetings Act.

A typical regular Board meeting Order of Business is as follows:

1. Routine:
 - a. Roll Call
 - b. Approval of Minutes
 - c. Public Testimony
 - d. Recognitions, Correspondence, Introductions of Personnel, and New Personnel Actions for the Month
 - e. Faculty Senate Report
 - f. Associated Student Organization Report
 - g. Classified Staff Organization Report
2. Discussion and Possible Action:
 - a. Program/Policy Committee
 - b. Building Committee
 - c. Finance Committee
 - d. Other
3. Information Items
4. President's Report:
 - a. Campus Police, Personnel, Travel, and Other
 - b. Next Meeting Date

An Executive Session on any item, if appropriate, may be scheduled at any time during Order of Business.