

## MISSION STATEMENT

Brazosport College exists to improve quality of life by providing certificate, associate and baccalaureate degree programs, academic transfer programs, workforce development, and cultural enrichment in an efficient and cost-effective manner. The Board, faculty and staff are committed to student success and lifelong learning by responding to student needs, creating a dynamic learning environment, and enriching our communities.

April 4, 2016

Board of Regents  
Brazosport College

Members of the Board:

A Special Meeting of the Brazosport College Board of Regents is scheduled for Monday, April 4, 2016, at 6:00 P.M., in Room 104, in the Brazosport College Corporate Learning Center, located in Lake Jackson Texas.

The agenda is as follows:

1. Roll Call
2. Invocation
3. Audience to Patrons and Petitions
4. Unfinished Business
  - A. Study of Johnson Controls, Inc. Proposal. At the August 17, 2015 Board Meeting, the Board was provided information and a copy of the Project Development Agreement (PDA) with Johnson Controls, Inc. (JCI) that set forth the criteria for an assessment of College records, data, mechanical, electrical, and HVAC systems. The purpose of the PDA was to determine the extent to which assessed items needed to be repaired or replaced, and if the action would result in energy consumption savings sufficient to cover the cost of the work. Mr. Jim Swan of JCI presented the results of the PDA at the March 21, 2016 Board Meeting. Attached is information on the proposed project and financing options.

It would be appropriate for the Board to discuss the merits of the JCI project and the related financing plan.

1. Background Information
2. Local Government Code
3. Tax Abatement Schedule
4. Five Year Budget Forecast

5. Johnson Controls, Inc. March Proposal

Sincerely,

A handwritten signature in blue ink that reads "Millicent Valek". The signature is written in a cursive, flowing style.

Millicent Valek  
President