

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.

August 1, 2016

Board of Regents
Brazosport College

Members of the Board:

The Brazosport College Board of Regents will hold a special meeting in order to conduct a public hearing on the 2016-2017 Budget on Monday, August 1, 2016, at 5:30 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. 2016-2017 Budget Overview
3. Open Public Hearing on Discussion of 2016-2017 Budget
4. Public Comment
5. Close Public Hearing on Discussion of 2016-20167 Budget
6. New Business
 - A. Combined Fee Revenue Refunding Bonds. Attached is a proposal for discussion, consideration and approval of an order authorizing the issuance, sale, and delivery of Brazosport College District Combined Fee Revenue Refunding Bonds in one or more series over a six-month time period provided there is a minimum one percent (1%) savings on a net present value (NPV) basis; authorizing a pricing officer to approve the amount, interest rates, price, redemption provisions, and

terms thereof, and certain other procedures and provisions related thereto, from our financial advisors, Estrada Hinojosa & Company, Inc. Andres Diamond-Ortiz, Senior Vice President at Estrada Hinojosa & Company, Inc., will be available to discuss this proposal.

It is recommended that the Board approve Scenario 2 authorizing the issuance, sale, and delivery of Brazosport College District Combined Fee Refunding Bonds in one or more series over a six-month time period provided there is a minimum one percent (1%) savings on a net present value (NPV) basis; authorizing a pricing officer to approve the amount, interest rates, price, redemption provisions, and terms thereof, and certain other procedures and provisions related thereto.

- B. Employment of Susan Lancaster as Shared Counselor. Included in the agenda is a communication from the Vice President, Academic and Student Affairs, recommending the employment of Susan Lancaster as Shared Counselor, working with the College, Columbia-Brazoria ISD, and Sweeny ISD for the remainder of the 2015-2016 academic year and for the 2016-2017 academic year. A biographical summary and position notice are also included.

The President joins in this recommendation. It would be appropriate for the Board to approve the contract for the periods and conditions identified.

- C. Employment of Marcus Finney as Emergency Medical Services Faculty. Included in the agenda is a communication from the Vice President, Academic and Student Affairs, recommending the employment of Marcus Finney as Emergency Medical Services Faculty for the 2016-2017 academic year. A biographical summary and position notice are also included.

The President joins in this recommendation. It would be appropriate for the Board to approve the contract for the period and conditions identified.

Sincerely,



Millicent M. Valek

President