

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 and safe learning environment, and enriching our communities.

August 6, 2018

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 2018-2019 Budget on Monday, August 6, 2018, 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. 2018-2019 Budget Overview
3. Open Public Hearing on Discussion of 2018-2019 Budget
4. Public Comment
5. Close Public Hearing on Discussion of 2018-2019 Budget
6. Information Items
 - A. Public Hearings on Proposed Tax Rate. State law requires that the Board set two public hearings for the purpose of considering and adopting a tax rate for public institutions. No action will be taken during these meetings. The dates that have been set for these hearings are Monday, August 20, 2018, at 6:30 p.m., and Tuesday, September 4, 2018, at 5:30 p.m. Both hearings will take place in the

Corporate Learning Center, Room 104.

7. New Business

- A. Record Vote to Propose Tax Increase. It would be appropriate for the Board to propose a tax rate of \$.298500, which is a tax increase of 4.56% above the Effective Tax Rate, to be adopted at a future meeting.
- B. Employment of Deborah Ewing as Director, Community Education. Included in the agenda is a communication from the Vice President, Industry and Community Resources, recommending the employment of Deborah Ewing as Director, Community Education, for the remainder of the 2017-2018 academic year and the 2018-2019 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.

- C. Consideration and Action to Fill Board Member Vacancy. It would be appropriate for the Board to consider the appointment of a member to fill Board Position 6. The vacancy was created by the resignation of Sharon Rogers.

Sincerely,



Millicent M. Valek

President