

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 5, 2019

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 2019-2020 Budget on Monday, August 5, 2019, 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. 2019-2020 Budget Overview
3. Open Public Hearing on Discussion of 2019-2020 Budget
4. Public Comment
5. Close Public Hearing on Discussion of 2019-2020 Budget
6. New Business
 - A. Record Vote to Propose Tax Increase. It would be appropriate for the Board to propose this year's Effective Tax Rate of \$.300177, which is a tax increase of 0.56% above last year's tax rate, to be adopted at a future meeting.

- B. Employment of Daniel Yarritu as Director, Financial Aid. Included in the agenda is a communication from the Vice President, College Advancement, recommending the employment of Daniel Yarritu as Director, Financial Aid, for the remainder of the 2018-2019 academic year and the 2019-2020 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. Employment of Jarrod Creswell as Industrial & Commercial Construction Management Faculty. Included in the agenda is a communication from the Provost and Vice President, Academic & Student Affairs, recommending the employment of Jarrod Creswell as Industrial & Commercial Construction Management Faculty for the 2019-2020 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.

- D. Employment of Starlett Mack as Speech Faculty. Included in the agenda is a communication from the Provost and Vice President, Academic & Student Affairs, recommending the employment of Starlett Mack as Speech Faculty for the 2019-2020 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.

- E. Employment of Jack Richmond as Instrumentation Technology Faculty. Included in the agenda is a communication from the Provost and Vice President, Academic & Student Affairs, recommending the employment of Jack Richmond as Instrumentation Technology Faculty for the 2019-2020 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.

- F. Employment of Paul Slovarp as Industrial & Commercial Electricity Faculty. Included in the agenda is a communication from the Provost and Vice President,

Academic & Student Affairs, recommending the employment of Paul Slovarp as Industrial & Commercial Electricity Faculty for the 2019-2020 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.

Executive Session – Room 105

The President requests an Executive Session as provided in the Texas Government Code, Section 551.074.

For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

- To discuss appointment of a public officer to fill Brazosport College Board of Regent position.

Open Session – Room 104

Action on Items Discussed in Executive Session

Consideration and action, if any, regarding items discussed in Executive Session.
(Those listed under Executive Session in this notice.)

Sincerely,



Millicent M. Valek

President