

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 7, 2017

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 2017-2018 Budget on Monday, August 7, 2017, 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. 2017-2018 Budget Overview
3. Open Public Hearing on Discussion of 2017-2018 Budget
4. Public Comment
5. Close Public Hearing on Discussion of 2017-2018 Budget
6. Reports
 - A. President's Report
-Legislative Update
7. New Business

- A. Employment of Allen Baragar as Process Technology Faculty. Included in the agenda is a communication from the Vice President, Academic and Student Affairs, recommending the employment of Allen Baragar as Process Technology Faculty for the 2017-2018 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.

- B. Employment of Dr. James "Gregg" Greer as Computer Technology Faculty. Included in the agenda is a communication from the Vice President, Academic and Student Affairs, recommending the employment of Dr. James "Gregg" Greer as Computer Technology Faculty for the 2017-2018 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 Janena Norris as Associate Degree Nursing Faculty. Included in the agenda is a communication from the Vice President, Academic and Student Affairs, recommending the employment of Janena Norris as Associate Degree Nursing Faculty for the 2017-2018 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 Dr. Deborah Smith as Associate Degree Nursing Faculty. Included in the agenda is a communication from the Vice President, Academic and Student Affairs, recommending the employment of Dr. Deborah Smith as Associate Degree Nursing Faculty for the 2017-2018 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 Teresa Whitehead as Associate Degree Nursing Faculty. Included in the agenda is a communication from the Vice President, Academic and Student Affairs, recommending the employment of Teresa Whitehead as Associate Degree


Nursing Faculty for the 2017-2018 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 Linda Potts as Safety, Health, and Environmental Management Faculty. Included in the agenda is a communication from the Vice President, Academic and Student Affairs, recommending the employment of Linda Potts as Safety, Health, and Environmental Management Faculty for the 2017-2018 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