

Special Meeting of the Board of Regents

Monday, April 8, 2013 6:00 PM

Office, 200 Lee Drive, Baytown, TX 77520-4728

I. Call Meeting to Order and Establish Quorum

II. Invocation and Pledge to the United States Flag and Pledge to the Texas Flag

III. Executive Session

III.A. Chairman announces: The meeting of the Lee College Board of Regents on above listed date, after proper posting and in accordance with Chapter 551 of the Texas Government Code for the specific purpose provided below will recess from Open Meeting into Closed Meeting:

III.A.1. Personnel

III.A.1.a. Evaluation of the President

III.B. Chairman announces that the Closed Meeting will adjourn and the Board will reconvene into an Open Meeting

IV. Adjournment

Board Secretary