

The Board reserves the right to take agenda items out of the order in which they are posted in the agenda. Anyone wishing to address the Board during "Public Comment" must sign in before the meeting begins.

Lee College
LEE COLLEGE DISTRICT
OFFICE OF THE PRESIDENT
BAYTOWN, TEXAS
Special Meeting of the Board of Regents-Presidential Search
JOHN B. TUCKER LECTURE HALL

Items for Business	6:05 PM	September 19, 2019
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I. Call Meeting to Order

II. Executive Session

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 purposes provided, will recess from Open Meeting to Closed Meeting. No action will be taken while the Board is recessed in Executive Session.

1. Discussion related to naming a sole finalist for President [Texas Gov't Code § 551.071]

B. Chairman announces: The Closed Meeting will adjourn and the Board will reconvene into Open Meeting.

III. New Business

A. Consideration of Naming a Sole Finalist for President

IV. Adjournment

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Texas Government Code to discuss items pursuant to Sections 551.071 through 551.084. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted: Monday, September 16, 2019 by 5:00 pm

For the Board of Regents