Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Ben Meador and the pledge was led by Larry Wilson.
Special Recognitions: Maureen Murphy and Eddie Weller recognized Erin Quinones and Amelia Giles, awardees from the Texas State Historical Association's annual meeting.

Maureen Murphy recognized the SkillsUSA State 2010 Competitors.

Achieving the Dream: Marie Flickinger, Larry Wilson, and Brenda Hellyer gave an update from the Achieving the Dream Trustees Institute.

Communications to the Board: Sandy Morgan for mother Regina Muras
Lloyd Graham for father Jack Graham
The Royalty family for Don Royalty

Hearing of Citizens: None

Motion 9100
Surplus Library Books and Equipment

Motion was made by Wayne Slovacek, seconded by Ben Meador to approve declaration of library book and equipment as surplus.

Motion Carried.
Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9111
Recission for Temp Personnel Services

Ben Meador abstained from vote.

Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve the recission of approval of contract renewal for temporary personnel services.

Motion Carried.
Yeas: Wheeler, Mims, Moon, Slovacek, Wilson
Nays: None

Motion 9112
Temporary Personnel Services

Ben Meador abstained from vote.

Motion was made by Larry Wilson, seconded by John Moon Jr. to approve contract for temporary personnel services.

Motion Carried.
Yeas: Wheeler, Mims, Moon, Slovacek, Wilson
Nays: None

Motion 9113
Purchase of Property 5900 Uvalde

Motion was made by Dr. Rude Wheeler, seconded by Dan Mims to approve negotiation of final purchase price of property located at 5900 Uvalde (23.8596 acres).

Motion Carried.
Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9114
2010-2011 Academic Calendar

Motion was made by Ben Meador, seconded by Dan Mims to approve the 2010-2011 academic calendar.

Motion Carried.
Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None
Motion 9115  Modify Incidental and Lab Fees  
Motion was made by Wayne Slovacek, seconded by Dr. Ruede Wheeler, to approve modifications to the college's incidental and lab fee schedule.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9116  Budget Amendments  
Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve an amendment to the 2009-2010 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9117  Strayer University  
Motion was made by Ben Meador, seconded by Dr. Ruede Wheeler, to approve an articulation agreement with Strayer University.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9118  Texas Tech University  
Motion was made by Ben Meador, seconded by Larry Wilson, to approve an articulation agreement with Edward E. Whitaere Jr. College of Engineering at Texas Tech University.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9119  Non - Construction Requests  
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Request</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFP #10-10</td>
<td>Property Casualty Insurance</td>
<td>$1,349,050.00</td>
</tr>
<tr>
<td>Purchase Request #1</td>
<td>Legal Services</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Purchase Request #2</td>
<td>Taxes</td>
<td>$-</td>
</tr>
<tr>
<td>Purchase Request #3</td>
<td>IT Consulting Services</td>
<td>$400,000.00</td>
</tr>
<tr>
<td>Purchase Request #4</td>
<td>Maritime Navigational Simulat</td>
<td>$57,470.00</td>
</tr>
</tbody>
</table>

Grand Total: $1,956,520.00

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None
Motion 9120  
Consent Agenda  

A. Approval of the 2009 - 2010 Budget Transfers  
B. Approval of the Personnel Recommendations  
C. Approval of the Affiliation Agreements  
D. Approval of the next regular meeting - May 3, 2010.  

Motion Carried.  

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson  
Nays: None  

Adjourned to Executive Session: 7:35 p.m.  
Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:  

A. Section 551-074 – Personnel Matter  

Returned to Open Session: 7:54 p.m.  
Meeting adjourned at 7:55 p.m.