I. Call to Order

II. Certification of the Posting of the Notice of the Meeting

III. System Strategic Planning

IV. Closed Session

The Board of Trustees, in accordance with Sections 551.001, et seq. of the Texas Government Code will move into Closed Session under one or more of the following provision(s) of the ACT:

- Section 551.071 – Consultation With Attorney
- Section 551.072 - Deliberation Regarding Real Property
- Section 551.073 - Deliberation Regarding Prospective Gift
- Section 551.074 - Personnel Matters
- Section 551.076 - Deliberation Regarding Security Devices
- Section 551.087 - Economic Development Negotiations

V. Reconvene Open Meeting

VI. Recess

VII. Reconvene Open Meeting

VIII. Closed Session

The Board of Trustees, in accordance with Sections 551.001, et seq. of the Texas Government Code will move into Closed Session under one or more of the following provision(s) of the ACT:

- Section 551.071 – Consultation With Attorney
- Section 551.072 - Deliberation Regarding Real Property
- Section 551.073 - Deliberation Regarding Prospective Gift
- Section 551.074 - Personnel Matters
- Section 551.076 - Deliberation Regarding Security Devices
- Section 551.087 - Economic Development Negotiations
IX. Reconvene Open Meeting

X. Recess

XI. Reconvene Open Meeting

XII. 2009 Priorities

XIII. Adjournment
Certification of Posting of Notice to the November 14-15, 2008
Board Retreat of the
Lone Star College System’s
Board of Trustees

I, Richard Carpenter, Chancellor of the Lone Star College System, do hereby certify that a notice of the meeting was posted on Tuesday, the 11th day of November, 2008, in a place convenient to the public in the Administration Office of the Central Services and Training Center, on all college campuses, and on the system website. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 11th day of November 2008.

Richard Carpenter
Chancellor