I. Call to Order

II. Pledge of Allegiance

III. Certification of the Posting of the Notice of the Meeting

IV. Introductions, Special Guests, Recognitions

V. Workshop

   Continuing Education

VI. 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

VII. Reconvene Regular Meeting


IX. Citizens Desiring to Address the Board

X. Special Reports and Announcements
1. Chancellor
2. College Presidents
3. Vice Chancellors
4. Faculty Senate Presidents

XI. Consideration of Consent Agenda

(The purpose of the consent agenda is to allow the Board to identify and approve action items which require no additional information or discussion and for which there is unanimous approval. Trustees receive agenda materials one week in advance of the meeting to prepare for the business to be conducted.)

XII. Policy Consideration

Consideration of Approval for Board of Trustees Travel (ACTION ITEM 1)

XIII. Financial Reports and Considerations

1. Monthly Financial Statements
2. Quarterly Financial Statements
3. Consideration of Resolution and Ordinance Fixing and Levying Ad Valorem Taxes for the Year 2010 and Directing the Assessment and Collection Thereof (ACTION ITEM 2)
4. Consideration of Adoption of Resolution Authorizing Representatives for the System’s Accounts with Wells Fargo, N. A. (ACTION ITEM 3)
5. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Amendment to Janitorial Services Agreement at LSC-University Park (ACTION ITEM 4)
6. Consideration of Approval of Harris County Department of Education (HCDE) Cooperative Purchase of Specialty Equipment, Fixtures and Installation Services and in Addition, Authorize the Chancellor or Designee to Negotiate Any Contracts for the Purchase of these Service (ACTION ITEM 5)
7. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Change Order #1 with Turner Construction for the Purchase of Construction Services at LSC-North Harris Health Professions Building (ACTION ITEM 6)
8. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Final Guaranteed Maximum Price Agreement for Purchase of Construction Manager at Risk (CM-at-risk) services for LSC-Victory Center (ACTION ITEM 7)

9. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Electrical Easements with CenterPoint Energy for the LSC-CyFair Student Services/Classroom and Science Health Buildings, and LSC-Cypress Center (ACTION ITEM 8)

10. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Electrical Easement with CenterPoint Energy for LSC-Victory Center (ACTION ITEM 9)

11. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Agreement for the Purchase of Construction Services for Water and Wastewater Improvements for LSC-North Harris (ACTION ITEM 10)

XIV. Building and Grounds Report

   Construction Projects Update

XV. Personnel Reports and Considerations

1. Consideration of Ratification of Appointments (ACTION ITEM 11)

2. Consideration of Acceptance of Resignations (ACTION ITEM 12)

3. Consideration of Approval of Commissioning of Peace Officers (ACTION ITEM 13)

XVI. Suggested Future Agenda Items

XVII. Adjournment

The Board of Trustees, may at any time prior to adjournment, in accordance with Sections 551.001, et seq. of the Texas Government Code, move into Closed Session under 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
Certification of Posting of Notice to the October 7, 2010
Workshop and Regular Meeting 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 this meeting was posted on Monday the 4th day of October, 2010 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 as required by
Section 551.002 et seq., Texas Government Code. 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 4th day of October, 2010.

Richard Carpenter
Chancellor
MINUTES OF THE
BOARD OF TRUSTEES RETREAT
LONE STAR COLLEGE SYSTEM
LA TORRETTA DEL LAGO
LARISA CONFERENCE ROOM
600 LA TORETTA BLVD.
MAGNOLIA, TX 77356
AUGUST 27-28, 2010
3:00 p.m.

PRESENT:  Mr. Randy Bates, Chair
Dr. David Holsey, Vice Chair
Ms. Priscilla Kelly, Secretary
Mr. David Vogt, Assistant Secretary
Mr. Robert Adam
Mr. Chris Daniel
Ms. Linda S. Good
Ms. Stephanie Marquard
Mr. Robert Wolfe

I.  CALL TO ORDER:  Chairman Bates called the Retreat Meeting to order at 3:45 p.m.
after determining a quorum was present.

II.  CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING:
The Chancellor certified that the Notice for the meeting had been properly posted.  No
action was required.  A copy is attached as Exhibit “A.”

III.  STUDENT SUCCESS DATA/STRATEGIES:  Dr. Byron McClenney, faculty member
at University of Texas at Austin Community College Leadership Program and consultant
for Achieving the Dream presented an overview of student success strategies.  He noted
the importance of longitudinal tracking of entering students for at least five years.

IV.  RECESS:  Mr. Bates recessed the meeting at 5:16 p.m.

V.  RECONVENE OPEN MEETING:  Chairman Bates called the Retreat Meeting to order
at 7:42 p.m. after determining a quorum was present.

VI.  EFFECTIVE BOARDS AND MEMBER ROLES:  Attorney and University of
Houston Trustee Jacob Monty discussed the Board’s role as a policy making body, the
difference between governance and management and laws governing individual board
member’s behavior.

VII.  RECESS:  Mr. Bates recessed the meeting at 9:02 p.m.
VIII. **RECONVENE OPEN MEETING:** Chairman Bates called the Retreat Meeting to order at 8:13 a.m. after determining a quorum was present.

IX. **HUMAN RESOURCES UPDATE:** Rand Key, senior vice chancellor/COO discussed the results of The Chronicle of Higher Education’s that led to LSCS being named a great College to Work For and achieve the honor roll category.

X. **OVERVIEW OF ORIE:** Siobhan Fleming, associate vice chancellor research and institutional effectiveness presented an overview of the office of research and institutional effectiveness and its focus on measuring, reporting and supporting.

XI. **TECHNOLOGY:** Shah Ardalan, vice chancellor, technology services, presented an overview of technology services and progress towards the implementation of the new ERP.

XII. **MARKETING/EXTERNAL AFFAIRS:** Laura Morris, associate vice chancellor marketing and communication and Jonathan Durfield, associate vice chancellor government affairs and institutional advancement presented updates on marketing, LSCS’s recent public opinion poll in which 93% of the respondents had a favorable impression of LSCS, customer service and grants proposal efforts.

XIII. **RECESS:** Mr. Bates recessed the meeting at 10:53 a.m.

XIV. **RECONVENE OPEN MEETING:** Chairman Bates called the Retreat Meeting to order at 11:20 a.m. after determining a quorum was present.

XV. **BUDGET REVIEW:** This item was removed from the agenda.

XVI. **OPEN DISCUSSION:** The board discussed format options for future retreats and the effects of state funding cuts to the budget.

XVII. **ADJOURNMENT:** Chairman Bates adjourned the meeting at 1:25 p.m.

**ATTEST:**

____________________________  ______________________________
Board of Trustees, Chair       Board of Trustees, Secretary
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
LONE STAR COLLEGE SYSTEM
CENTRAL SERVICES AND TRAINING CENTER
TRAINING AND DEVELOPMENT CENTER BOARD ROOM
5000 RESEARCH FOREST DRIVE
THE WOODLANDS, TEXAS 77381
September 2, 2010
4:00 p.m.

PRESENT:  Mr. Randy Bates, Chair
Dr. David Holsey, Vice Chair
Ms. Priscilla Kelly, Secretary
Mr. David Vogt, Assistant Secretary
Mr. Robert Adam
Ms. Linda Good
Ms. Stephanie Marquard
Mr. Robert Wolfe

ABSENT:  Mr. Chris Daniel

I.  CALL TO ORDER:  Mr. Bates called the special meeting of the Board of Trustees to order at 4:04 p.m. after determining a quorum was present.

II.  CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING:  Chancellor Carpenter confirmed that the Notice for the meeting had been properly posted.  No action was required.  A copy is attached as Exhibit “A.”

III.  CLOSED SESSION:  At 4:04 p.m. Mr. Bates convened the Board in closed session, in accordance with Section 551.001 et. Seq. of the Texas Government Code under one or more of the following provision(s) of the Act:

   Section 551.071 - Consultation With Attorney
   Section 551.074 – Personnel Matters

   Ms. Good said that due to the appearance of conflict of interest, she would abstain from participating in the hearing and voting on its outcome.

IV.  RECONVENE OPEN MEETING:  Mr. Bates reconvened the open meeting at 5:56 p.m.

V.  PERSONNEL REPORT AND CONSIDERATION

   Review of an Employee Grievance Appeal (ACTION ITEM 1):  upon a motion by Mr. Vogt and a second to the motion by Mr. Adam, the Board unanimously sustained the Chancellor’s recommendation of termination of employment of Timothy Howard.  A copy is attached as Exhibit “B.”
VI. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:57 p.m.

ATTEST:

__________________________________________________________________________
Board of Trustees, Chair

__________________________________________________________________________
Board of Trustees, Secretary
MINUTES OF THE
WORKSHOP AND REGULAR MEETING OF THE BOARD OF TRUSTEES
LONE STAR COLLEGE SYSTEM
CENTRAL SERVICES AND TRAINING CENTER
TRAINING AND DEVELOPMENT CENTER BOARD ROOM
5000 RESEARCH FOREST DRIVE
THE WOODLANDS, TEXAS 77381
September 2, 2010
5:00 p.m.

PRESENT: Mr. Randy Bates, Chair
Dr. David Holsey, Vice Chair
Ms. Priscilla Kelly, Secretary
Mr. David Vogt, Assistant Secretary
Mr. Robert Adam
Mr. Chris Daniel
Ms. Linda Good
Ms. Stephanie Marquard
Mr. Robert Wolfe

I. CALL TO ORDER: Mr. Bates called the workshop and regular meeting of the Board of Trustees to order at 6:00 p.m. after determining a quorum was present.

II. PLEDGE OF ALLEGIANCE: Ms. Marquard led the Board and guests in reciting the Pledge of Allegiance.

III. CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING: Chancellor Carpenter confirmed that the Notice for the meeting had been properly posted. No action was required. A copy is attached as Exhibit “A.”

IV. INTRODUCTIONS, SPECIAL GUESTS, RECOGNITIONS: Chancellor Carpenter welcomed Kassia Micek of the Conroe Courier. Chancellor Carpenter introduced the new faculty senate presidents: Mr. Jason LaPres of LSC-North Harris, Dr. Dom Bongiorni of LSC-Kingwood and Dr. Bill Simcik of LSC-Tomball. The Chancellor welcomed back Ms. Penny Westerfeld, interim CEO of LSC-University Park.

Dr Holsey introduced Bo Bergfeld, a student at LSC-Montgomery. Mr. Bergfeld expressed his appreciation for the assistance he received from the staff of LSC-Montgomery in acquiring financial aid so that he could attend fall classes.

V. WORKSHOP: None
VI. **CLOSED SESSION:** At 6:06 p.m. Mr. Bates convened the Board in closed session, in accordance with Section 551.001 et. Seq. of the Texas Government Code 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

Mr. Daniel arrived at 6:45 p.m.

VII. **RECONVENE REGULAR MEETING:** Mr. Bates reconvened the open meeting at 6:50 p.m.

VIII. **APPROVAL OF THE MINUTES OF THE AUGUST 5, 2010 WORKSHOP AND REGULAR MEETING:** Mr. Bates noted that Mr. Adam indicated to the Chair that he would have to leave early due to a family emergency, so Action Item 1 was considered prior to the Closed Session. Upon a motion by Mr. Daniel and a second to the motion by Mr. Wolfe, the Board unanimously approved the minutes of the August 5, 2010 Workshop and Regular Meeting.

IX. **CITIZENS DESIRING TO ADDRESS THE BOARD:** No citizen addressed the Board.

X. **SPECIAL REPORTS AND ANNOUNCEMENTS:**

1. **Chancellor:** The Chancellor reported the System has 10,000 more students this fall than last fall, an 18% growth. Current enrollment is just under 69,000 credit students. Financial aid applications are up from 9,800 applications last fall to 17,800 applications this fall. There is one final ground breaking ceremony that is for the LSC-Victory Center at 4141 South Victory Street on October 1 at 10:00 a.m. The parking garage at LSC-Montgomery is now open for student and faculty parking.

2. **College Presidents:** Dr. Susan Karr, president of LSC-Tomball, presented an overview of LSCS strategic goal ten, plan and achieve quality growth management. Dr. Karr reported that by building innovative and high tech learning facilities while considering environmental sustainability; establishing performance and reporting metrics for anticipated programmatic growth, enrollment growth, personnel needs and capital development; strengthening security measures across the System and promoting facility management to support growth, this strategic goal will be accomplished.

3. **Vice Chancellors:** No report.
4. **Faculty Senate President:** Mr. Matt Turner, LSC-CyFair faculty senate president, reported on some of the initiatives the faculty is doing to maintain the focus on the quality of education in the classroom. At LSC-CyFair one of the initiatives is a course called “I Serve, I Care”, which is focused on service learning; LSC-Montgomery and other campuses have “Learning Communities” which combine, as an example, English and Art classes working with two instructors in one classroom to show students how the two subjects fit together and at LSC-Tomball the faculty participate in learning circles, on their own time, to discuss teaching issues such as quality of on line teaching.

XI. **CONSIDERATION OF CONSENT AGENDA:** Mr. Bates proceeded with the Consent Agenda. Action Items 3 and 8 were recommended to be considered separately. Dr. Holsey made a motion to approve Action Items 1, 2, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. Mr. Wolfe seconded the motion and the Board unanimously passed the Consent Agenda. A copy is attached as Exhibit “B.”

XII. **FINANCIAL REPORTS AND CONSIDERATIONS**

1. **Monthly Financial Statements:** Ms. Cindy Gilliam, vice chancellor for administration and finance, presented the monthly financial statements for the months ended July 31, 2010. A copy is attached as Exhibit “C.”

2. **Consideration of Approval of Investment Broker Dealer List for 2010-2011 (ACTION ITEM 1):** the Board unanimously approved the Investment Broker Dealer List for 2010-2011. This item was passed in the Consent Agenda. A copy is attached as Exhibit “D.”

3. **Consideration of Approval of Renewal of the Appointment of Leo Vasquez, Harris County Tax Assessor-Collector, and J.R. Moore, Jr., Montgomery County Tax Assessor-Collector, to Collect Taxes Levied on Behalf of the System (ACTION ITEM 2):** the Board unanimously renewed the appointments of Leo Vasquez, Harris County Tax Assessor-Collector to collect System property taxes in Harris County, and J.R. Moore, Jr., Montgomery County Tax Assessor-Collector, to collect the System’s property taxes levied in Montgomery and San Jacinto Counties, for the tax year 2010 (fiscal year 2010-11). This item was passed in the Consent Agenda. A copy is attached as Exhibit “E.”

4. **Consideration of Proposed Ad Valorem Tax Rate for the Tax Year 2010 and Establishing the Date and Time and Place for the Public Hearings and the Meeting to Adopt the Tax Rate (ACTION ITEM 3):** upon a motion by Mr. Adam and a second to the motion by Ms. Kelly to set two public hearings as follows: September 16th, 2010 at 5:30 p.m. in the Board Room of the Training and Development Center, The Woodlands, Texas and September 30, 2010 at 5:00 p.m. in the Board Room of the Training and Development Center, The Woodlands, Texas and to take action to adopt the tax rate at its regular meeting scheduled for October 7, 2010 at 5:00 p.m. in the
Board Room of the Training and Development Center, The Woodlands, Texas, the motion passed unanimously. A copy is attached as Exhibit “F.”

5. **Consideration of Approval of Annual Purchases of Technology Hardware, Software, and Services (ACTION ITEM 4):** the Board unanimously approved the purchase of technology hardware, software, and services in an amount not to exceed $10,000,000 in FY 2010-11. In addition, authorized the Chancellor or designee to execute any agreements or statements of work related to these purchases. This item was passed in the Consent Agenda. A copy is attached as Exhibit “G.”

6. **Consideration of Approval to Purchase Additional Temporary Janitorial Employment Services ACTION ITEM 5):** the Board unanimously approved the purchase of additional janitorial temporary services from ABM Janitorial Services and Link Staffing for an estimated amount of $650,000 bringing the total contract amount to $1,900,000 over five years. This item was passed in the Consent Agenda. A copy is attached as Exhibit “H.”

7. **Consideration of Approval to Purchase Annual Construction Services for Repair and Replacement (R&R) Projects ACTION ITEM 6):** the Board unanimously approved the purchase of construction services for R&R projects for an amount not to exceed $3,310,000 for FY 2010-11. In addition, authorized the Chancellor or designee to execute contracts related to these construction purchases. This item was passed in the Consent Agenda. A copy is attached as Exhibit “I.”

8. **Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Contract to Purchase Test Management Software (ACTION ITEM 7):** the Board unanimously authorized the Chancellor or designee to negotiate and execute an agreement for the purchase of test management software from Hewlett Packard Inc. (HP), 26035 Masters Parkway, Spicewood, TX 78669, for an estimated amount of $183,520 over three years. This item was passed in the Consent Agenda. A copy is attached as Exhibit “J.”

9. **Consideration of Approval to Purchase Pest Control Services for Additional Buildings (ACTION ITEM 8):** upon a motion by Ms. Kelly and a second to the motion by Ms. Marquard the Board approved the purchase of pest control services for System Office from Cypress Creek Pest Control, P.O. Box 690548, Houston, TX 77269, for an estimated amount of $1,000 annually for a total contract amount of $95,000 over five years. Mr. Vogt abstained from the vote. A copy is attached as Exhibit “K.”

10. **Consideration of Approval to Purchase Elevator Maintenance, Inspection and Repair Services for Additional Buildings (ACTION ITEM 9):** the Board unanimously approved the purchase of elevator maintenance and inspection services for System Office from Elevator Repair Services, P.O. Box 11037, Houston, TX 77293, in the amount of $2,000 annually for the remaining term of the contract. In addition, authorized the Chancellor or designee to negotiate and execute amendments for the
purchase of additional services for existing and future buildings in an amount not to exceed $1,250,000 over the 5 year term. This item was passed in the Consent Agenda. A copy is attached as Exhibit “L.”

11. Consideration of Approval to Purchase Chiller and Rooftop Air Conditioning (AC) Unit Maintenance, Quarterly Inspections, and Repair Services for Additional Buildings (ACTION ITEM 10): the Board unanimously approved the purchase of chiller and rooftop AC unit maintenance, quarterly inspections and repair services for System Office for an estimated amount of $20,000 annually. In addition, authorized the Chancellor or designee to negotiate and execute amendments with Letsos Company, 8435 Westglen Drive, Houston, TX 77063, and Kilgore Industries, 8700 Jameel Ste 130, Houston, Texas 77040, for AC services required for this and other new buildings for a total amount not to exceed $1,325,000 over five years. This item was passed in the Consent Agenda. A copy is attached as Exhibit “M.”

12. Consideration of Approval to Extend The Cooperative Purchasing Network (TCPN) Lease of Temporary Modular Buildings at LSC-Kingwood and LSC-CyFair (ACTION ITEM 11): the Board unanimously approved the one year extension of the lease agreements for temporary modular buildings for LSC-Kingwood and LSC-CyFair from Williams Scotsman Corporation, 7915 FM 1960 West, Suite 115, Houston, Texas 77070, in the amount of $118,800. This item was passed in the Consent Agenda. A copy is attached as Exhibit “N.”

13. Consideration of Approval to Purchase Professional Grant Consulting and Management Services (ACTION ITEM 12): the Board unanimously approved the purchase of professional grant consulting and management services for the System from Ramona Munsell & Associates Consulting, Inc., for a total fee of 5% of the grant amount awarded. This fee will not be paid with grant funds. This item was passed in the Consent Agenda. A copy is attached as Exhibit “O.”

14. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Electrical Power Easements with Entergy for the LSC-Kingwood Student/Conference Center and Arts Instructional Buildings (ACTION ITEM 13): the Board unanimously authorized the Chancellor or designee to negotiate and execute electrical power easements with Entergy for the LSC-Kingwood Student/Conference Center and Arts Instructional buildings. This item was passed in the Consent Agenda. A copy is attached as Exhibit “P.”

15. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Electrical Power Easement with Entergy for LSC-Atascocita Center (ACTION ITEM 14): the Board unanimously authorized the Chancellor or designee to negotiate and execute an electrical power easement with Entergy for LSC-Atascocita Center. This item was passed in the Consent Agenda. A copy is attached as Exhibit “Q.”
16. Consideration of Acceptance of Gifts (ACTION ITEM 15): the Board unanimously accepted and acknowledged the gifts donated to the Lone Star College System in accordance with the donor’s wishes. This item was passed in the Consent Agenda. A copy is attached as Exhibit “R.”

XIII. BUILDING AND GROUNDS REPORT:

Construction Projects Update: the Board reviewed the report as presented. A copy is attached as Exhibit “S.”

XIV. PERSONNEL REPORTS AND CONSIDERATIONS:

1. Consideration of Ratification of Appointments (ACTION ITEM 16): the Board unanimously ratified the appointments as presented. This item was passed in the Consent Agenda. A copy is attached as Exhibit “T.”

2. Consideration of Acceptance of Resignations (ACTION ITEM 17): the Board unanimously accepted the resignations as presented. This item was passed in the Consent Agenda. A copy is attached as Exhibit “U.”

3. Consideration of Approval of Commissioning of Peace Officer (ACTION ITEM 18): the Board unanimously approved the commissioning of the following peace officers for the Lone Star College System: LSC-North Tomball – Ronaldine Pierre; LSC-CyFair – Dwayne M. Wise; LSC-North Harris – Fredrick D. Stewart and LSC-System Office – James A. Pope. This item was passed in the Consent Agenda. A copy is attached as Exhibit “V.”

XV. SUGGESTED FUTURE AGENDA ITEMS: None

XVI. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:18 p.m.

ATTEST:

________________________________________  _________________________________________
Board of Trustees, Chair                      Board of Trustees, Secretary
PRESENT:  Ms. Priscilla Kelly, Secretary  
Mr. David Vogt, Assistant Secretary  
Ms. Linda Good  
Ms. Stephanie Marquard  
Mr. Bob Wolfe  

ABSENT:  Mr. Randy Bates, Chair  
Dr. David Holsey, Vice Chair  
Mr. Robert Adam  
Mr. Chris Daniel

I. CALL TO ORDER:  Ms. Kelly called the Public Hearing of the 2010-2011 Proposed Tax Rate to order at 5:32 p.m. after determining a quorum was present.

II. CERTIFICATION OF THE POSTING OF THE NOTICE OF THE PUBLIC HEARINGS AND SPECIAL MEETING AND THE STATUTORY ADVERTISING REQUIREMENTS:  Helen Clougherty, Board Liaison, confirmed that the Notice for the Public Hearing had been properly posted and the statutory advertising requirements had been met. No action was required. A copy is attached as Exhibit “A.”

III. PLEDGE OF ALLEGIANCE:  Mr. Wolfe led the Board and guests in reciting the Pledge of Allegiance.

IV. PRESENTATION OF THE 2005-2006 PROPOSED TAX RATE:  Ms. Gilliam presented the proposed tax rate of $0.1176 consisting of the Debt Service rate of $0.0335 per $100 valuation and the Operating rate of $0.0841 per $100 valuation. She noted that the total certified rolls for both Harris and Montgomery counties had dropped about $2.0 billion or 2%. While there was a slight increase in Montgomery County, the 3% decrease in Harris County was the main reason for the decrease. Montgomery County represents only a third of the total valuation. Ms. Gilliam also noted that about $12 billion in valuation in Harris County was still under protest and valued at the lowest amount.

V. ANNOUNCEMENTS:  Ms. Kelly said that the second Public Hearing to discuss the Board’s intent to raise the 2010-2011 property tax rate by more than the net effective tax rate would be held Thursday, September 30, 2010 at 5 p.m. in the Board Room of the...
Training and Development Center, 5000 Research Forest Drive, The Woodlands, TX 77381. The Board will vote on the proposed tax rate Thursday, October 7, 2010 at 5 p.m. in the Board Room of the Training and Development Center, 5000 Research Forest Drive, The Woodlands, TX 77381.

VI. **CITIZENS COMMENTS:** Liz Jensen said that she was generally in favor of the system and suggested additional ways to balance the budget.

VII. **ADJOURNMENT OF PUBLIC HEARING:** Ms. Kelly adjourned the Public Hearing at 5:39 p.m.

ATTEST:

__________________________________  ___________________________________
Board of Trustees, Secretary         Board of Trustees, Assistant Secretary
Consideration of Consent Agenda

Board Meeting 10-7-10

Consent Agenda: A roll call of individual action items will determine the consent agenda. If a trustee has a question or plans to cast a negative vote regarding a specific recommendation, then the trustee/trustees need to acknowledge their intention to the Chair by show of hand during the roll call: this action item will be considered in the regular order of business as an individual action item.

Those action items that the trustees plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion, and unanimous approval of the Board of Trustees is needed to approve the action items. Upon approval of the consent agenda, the Board of Trustees will proceed with the remainder of the agenda.

Rationale: The consent agenda format is an organization process for meetings that allows the governing board to focus their time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

Tally of Action Items:

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Request: Consideration of Approval for Board of Trustees Travel

Chancellor’s Recommendation: That the Board of Trustees authorize Robert Adam, Randy Bates, Chris Daniel, Linda Good and Bob Wolfe to attend the Association of Community College Trustees Annual Leadership Congress on October 20-23, 2010 in Toronto, Ontario, Canada.

Rationale: The annual conference programs and activities provide an opportunity for trustee development.

Fiscal Impact: Funds have been approved for professional development in the 2010-2011 Budget.

Resource: Richard Carpenter 832-813-6515
Report: Monthly Financial Statements

The financial statements for the month ended August 31, 2010 are presented for Board review. These statements represent preliminary results for the fiscal year ended August 31, 2010. Final results will be presented in December accompanied by a report from our external auditors.
LONE STAR COLLEGE SYSTEM

STATEMENT OF CURRENT OPERATING FUNDS, EXCLUDING THE TECHNOLOGY FUND
REVENUES, EXPENDITURES AND OTHER CHANGES - BUDGET & ACTUAL
FOR THE TWELVE MONTHS ENDED AUGUST 31, 2010
UNAUDITED

<table>
<thead>
<tr>
<th></th>
<th>100% OF FISCAL YEAR</th>
<th>% ACTUAL TO BUDGET</th>
<th>100% OF PRIOR YEAR</th>
<th>% OF ACTUAL 8/31/09</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Appropriations</td>
<td>$61,610,000</td>
<td>$57,803,475</td>
<td>93.82%</td>
<td>$54,988,453</td>
</tr>
<tr>
<td>Tuition and Fees</td>
<td>53,980,000</td>
<td>60,529,569</td>
<td>112.13%</td>
<td>49,483,677</td>
</tr>
<tr>
<td>Taxes</td>
<td>92,900,000</td>
<td>90,146,161</td>
<td>97.04%</td>
<td>87,184,523</td>
</tr>
<tr>
<td>Investments</td>
<td>1,580,000</td>
<td>313,269</td>
<td>19.83%</td>
<td>1,244,565</td>
</tr>
<tr>
<td>Other</td>
<td>3,730,000</td>
<td>3,056,683</td>
<td>81.95%</td>
<td>3,418,652</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>213,800,000</td>
<td>211,849,157</td>
<td>99.09%</td>
<td>196,319,870</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>100% OF FISCAL YEAR</th>
<th>% ACTUAL TO BUDGET</th>
<th>100% OF PRIOR YEAR</th>
<th>% OF ACTUAL 8/31/09</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXPENDITURES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction-Academic</td>
<td>55,214,835</td>
<td>54,692,495</td>
<td>99.05%</td>
<td>50,474,075</td>
</tr>
<tr>
<td>Instruction-Workforce</td>
<td>26,491,024</td>
<td>26,440,664</td>
<td>99.81%</td>
<td>25,358,425</td>
</tr>
<tr>
<td>Public Service</td>
<td>1,186,780</td>
<td>1,159,372</td>
<td>97.69%</td>
<td>919,686</td>
</tr>
<tr>
<td>Academic Support</td>
<td>41,081,309</td>
<td>39,170,574</td>
<td>95.35%</td>
<td>37,855,974</td>
</tr>
<tr>
<td>Student Services</td>
<td>26,021,176</td>
<td>24,606,476</td>
<td>94.56%</td>
<td>18,475,499</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>23,740,555</td>
<td>21,530,609</td>
<td>90.69%</td>
<td>20,612,162</td>
</tr>
<tr>
<td>Plant Operation and Maintenance</td>
<td>27,286,672</td>
<td>26,007,990</td>
<td>95.31%</td>
<td>25,848,803</td>
</tr>
<tr>
<td>Staff Benefits</td>
<td>12,627,649</td>
<td>12,980,009</td>
<td>102.79%</td>
<td>11,044,464</td>
</tr>
<tr>
<td><strong>Total Educational and General Expenditures</strong></td>
<td>213,650,000</td>
<td>206,588,189</td>
<td>96.69%</td>
<td>190,589,088</td>
</tr>
<tr>
<td>Repair, Replacement and Other</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internally Designated</td>
<td>2,750,000</td>
<td>2,646,952</td>
<td>96.25%</td>
<td>2,051,402</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>216,400,000</td>
<td>209,235,141</td>
<td>96.69%</td>
<td>192,640,490</td>
</tr>
<tr>
<td><strong>Other Changes - Debt Service &amp; Fund Transfers</strong></td>
<td>4,600,000</td>
<td>4,543,440</td>
<td>98.77%</td>
<td>4,634,285</td>
</tr>
<tr>
<td><strong>NET INCREASE (DECREASE) IN FUND BALANCES</strong></td>
<td>$(7,200,000)</td>
<td>$(1,929,424)</td>
<td></td>
<td>$(954,905)</td>
</tr>
</tbody>
</table>

NOTE:
Subject to change pending completion of the August 31, 2010 audit.
## LONE STAR COLLEGE SYSTEM

### STATEMENT OF OPERATIONS - TECHNOLOGY FUND

**REVENUES, EXPENDITURES AND OTHER CHANGES - BUDGET & ACTUAL**

**FOR THE TWELVE MONTHS ENDED AUGUST 31, 2010**

**UNAUDITED**

### REVENUES:

<table>
<thead>
<tr>
<th>Revenue Type</th>
<th>Budget</th>
<th>Actual</th>
<th>% of Budget</th>
<th>% of Prior Year</th>
<th>Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology fee</td>
<td>$6,650,000</td>
<td>$7,695,942</td>
<td>115.73%</td>
<td>$5,495,860</td>
<td>100.00%</td>
</tr>
<tr>
<td>Investments</td>
<td>-</td>
<td>7,128</td>
<td>0.00%</td>
<td>37,148</td>
<td>100.00%</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>50,000</td>
<td>8,540</td>
<td>0.00%</td>
<td>9,849</td>
<td>100.00%</td>
</tr>
<tr>
<td><strong>Total revenues &amp; additions</strong></td>
<td><strong>6,700,000</strong></td>
<td><strong>7,711,610</strong></td>
<td><strong>115.10%</strong></td>
<td><strong>5,542,857</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### EXPENDITURES:

#### ERP Services

<table>
<thead>
<tr>
<th>Expense Type</th>
<th>Budget</th>
<th>Actual</th>
<th>% of Budget</th>
<th>% of Prior Year</th>
<th>Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services</td>
<td>1,320,049</td>
<td>1,336,149</td>
<td>101.22%</td>
<td>885,969</td>
<td>100.00%</td>
</tr>
<tr>
<td>Travel and Professional Development</td>
<td>64,406</td>
<td>5,987</td>
<td>9.30%</td>
<td>13,770</td>
<td>100.00%</td>
</tr>
<tr>
<td>Supplies</td>
<td>423,070</td>
<td>97,780</td>
<td>23.11%</td>
<td>27</td>
<td>100.00%</td>
</tr>
<tr>
<td>Communications</td>
<td>90,433</td>
<td>89,416</td>
<td>98.88%</td>
<td>198,207</td>
<td>100.00%</td>
</tr>
<tr>
<td>Equipment</td>
<td>154,726</td>
<td>443,911</td>
<td>286.90%</td>
<td>15,499</td>
<td>100.00%</td>
</tr>
<tr>
<td>Reserve</td>
<td>21,000</td>
<td>-</td>
<td>0.00%</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total ERP Services</strong></td>
<td><strong>2,073,684</strong></td>
<td><strong>1,973,243</strong></td>
<td><strong>95.16%</strong></td>
<td><strong>1,113,472</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

#### E-Mail Services & Telecommunications

<table>
<thead>
<tr>
<th>Expense Type</th>
<th>Budget</th>
<th>Actual</th>
<th>% of Budget</th>
<th>% of Prior Year</th>
<th>Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services</td>
<td>244,896</td>
<td>218,260</td>
<td>89.12%</td>
<td>676,489</td>
<td>100.00%</td>
</tr>
<tr>
<td>Travel and Professional Development</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>20,118</td>
<td>100.00%</td>
</tr>
<tr>
<td>Supplies</td>
<td>3,728</td>
<td>9,378</td>
<td>251.56%</td>
<td>14,319</td>
<td>100.00%</td>
</tr>
<tr>
<td>Communications</td>
<td>281,386</td>
<td>279,876</td>
<td>99.46%</td>
<td>61,745</td>
<td>100.00%</td>
</tr>
<tr>
<td>Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>194,981</td>
<td>100.00%</td>
</tr>
<tr>
<td>Reserve</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total E-Mail Services &amp; Telecommunications</strong></td>
<td><strong>530,010</strong></td>
<td><strong>507,514</strong></td>
<td><strong>95.76%</strong></td>
<td><strong>967,652</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

#### Campus Support

<table>
<thead>
<tr>
<th>Expense Type</th>
<th>Budget</th>
<th>Actual</th>
<th>% of Budget</th>
<th>% of Prior Year</th>
<th>Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services</td>
<td>639,460</td>
<td>663,499</td>
<td>103.76%</td>
<td>681,723</td>
<td>100.00%</td>
</tr>
<tr>
<td>Travel and Professional Development</td>
<td>1,047,000</td>
<td>950,907</td>
<td>90.82%</td>
<td>1,790,219</td>
<td>100.00%</td>
</tr>
<tr>
<td>Supplies</td>
<td>24,000</td>
<td>24,000</td>
<td>100.00%</td>
<td>26,000</td>
<td>100.00%</td>
</tr>
<tr>
<td>Communications</td>
<td>2,367,000</td>
<td>2,412,150</td>
<td>101.91%</td>
<td>670,294</td>
<td>100.00%</td>
</tr>
<tr>
<td>Reserve</td>
<td>18,846</td>
<td>18,846</td>
<td>100.00%</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Campus Support</strong></td>
<td><strong>4,096,306</strong></td>
<td><strong>4,069,402</strong></td>
<td><strong>99.34%</strong></td>
<td><strong>3,170,097</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### Total expenditures

<table>
<thead>
<tr>
<th>Total</th>
<th>Budget</th>
<th>Actual</th>
<th>% of Budget</th>
<th>% of Prior Year</th>
<th>Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total expenditures</strong></td>
<td><strong>6,700,000</strong></td>
<td><strong>6,550,159</strong></td>
<td><strong>97.76%</strong></td>
<td><strong>5,251,221</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### NET INCREASE (DECREASE) IN FUND BALANCE

<table>
<thead>
<tr>
<th>Increase (Decrease)</th>
<th>Budget</th>
<th>Actual</th>
<th>% of Budget</th>
<th>% of Prior Year</th>
<th>Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NET INCREASE (DECREASE) IN FUND BALANCE</strong></td>
<td>-</td>
<td>$1,161,451</td>
<td>$100.00%</td>
<td>-</td>
<td>$291,636</td>
</tr>
</tbody>
</table>

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**NOTE:**

Subject to change pending completion of the August 31, 2010 audit.
## LONE STAR COLLEGE SYSTEM
### BALANCE SHEET
#### AUGUST 31, 2010
#### UNAUDITED

### ASSETS

<table>
<thead>
<tr>
<th>Category</th>
<th>Unrestricted</th>
<th>Auxiliary</th>
<th>Restricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash (unaudited)</td>
<td>$82,512,947</td>
<td>$8,104,806</td>
<td>$7,570,576</td>
</tr>
<tr>
<td>Accounts receivable (net of allowance for</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>doubtful accounts)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taxes receivable (net of allowance for</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>doubtful accounts)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Due from grantor agency</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Due from other funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accrued interest receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prepaid and deferred expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deposits</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inventories, at cost</td>
<td></td>
<td>35,462</td>
<td></td>
</tr>
<tr>
<td>Land</td>
<td></td>
<td></td>
<td>76,787,705</td>
</tr>
<tr>
<td>Infrastructure Improvements</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buildings</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leasehold Improvements</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library books</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furniture, Fixtures &amp; Equipment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capitalized Interest Costs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction In Progress</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>$198,244,508</td>
<td>$8,170,158</td>
<td>$12,366,813</td>
</tr>
</tbody>
</table>

### LIABILITIES AND FUND BALANCES

#### LIABILITIES:

- **Accounts payable**: $1,961,618
- **Accrued salaries**: $451,650
- **Due to other funds**: $110,365,310
- **Deferred revenues**: $41,336,935
- **Accrued compensable absences payable**: $5,531,554
- **Accrued Interest Payable**: $5,531,554
- **Bonds payable**: $5,531,554
- **Assets held in custody for others**

#### FUND BALANCES:

- **Unrestricted**: $38,599,410
- **Auxiliary**: $3,559,725
- **Restricted**: $3,559,725
- ** Loans**: $485,631
- **Restricted for construction**: $268,343,298
- **Investment in fixed assets**: $487,601,595
- **Debt service**: $595,904

#### TOTAL FUND BALANCES

- **$38,599,410**

#### TOTAL LIABILITIES AND FUND BALANCES

- **$198,244,508**

**NOTE:**
Subject to change pending completion of the August 31, 2010 audit.
## LONE STAR COLLEGE SYSTEM
### STATEMENT OF CHANGES IN FUND BALANCES
#### FOR THE TWELVE MONTHS ENDED AUGUST 31, 2010
##### UNAUDITED

### Debts

<table>
<thead>
<tr>
<th>Debt Service</th>
<th>Memorandum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loan</td>
<td>Funds</td>
</tr>
<tr>
<td>Investment</td>
<td>in</td>
</tr>
<tr>
<td>I&amp;S</td>
<td>Fixed Assets</td>
</tr>
<tr>
<td>Bonds</td>
<td>Payable</td>
</tr>
<tr>
<td>Totals</td>
<td>Current Year</td>
</tr>
<tr>
<td>-------------</td>
<td>-------------</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Unrestricted Funds

| Fund Balance, September 1, 2009 | $ 39,367,183 | $ 2,688,137 | - | $ 42,055,520 | $ 485,631 | $ 85,911,537 | $ 487,601,595 | $ (328,741,901) | $ 287,292,382 |

### Revenues and Other Additions:

| Current Funds revenue | 129,094,209 | 6,028,914 | - | 135,123,123 | - | - | - | 137,806,220 |
| Federal grants and contracts | 90,146,161 | - | - | 90,146,161 | - | - | - | 129,837,577 |
| State grants and contracts | - | - | - | 59,111,686 | 2,933,612 | 2,933,612 | - | - | 59,111,686 |
| Local gifts, grants and contracts | - | - | - | 1,077,378 | 1,077,378 | - | - | 1,077,378 |
| Interest income | 320,396 | - | - | 320,396 | - | - | - | 1,006,604 |
| Revenue Bond debt service transfer from Operating | - | - | - | - | - | - | - | - |
| Proceeds from Sale of Assets | - | - | - | - | - | - | - | - | 8,862,686 |
| Bond proceeds | - | - | - | - | - | - | - | - | 317,045,129 |
| Bonds issued | - | - | - | - | - | - | - | - | 317,045,129 |

### Expenditures and Other Deductions:

| Current Funds expenditures | 215,785,299 | 5,157,326 | 63,122,676 | 284,065,301 | - | - | - | 284,083,271 |
| Disposal of plant assets | - | - | - | - | - | - | - | - | 146,778,590 |
| Administrative and collection costs | - | - | - | - | - | - | - | - | 501,314 |
| Bond Issuance cost | - | - | - | - | - | - | - | - | 317,045,129 |
| Bond principal payments/amortization | - | - | - | - | - | - | - | - | - |
| Cost of Assets Sold | - | - | - | - | - | - | - | - | 501,314 |
| Bond agency fees | - | - | - | - | - | - | - | - | 22,027,294 |
| Total expenditures and other deductions | 215,785,299 | 5,157,326 | 63,122,676 | 284,065,301 | - | - | - | 433,490,959 |

### Non-Mandatory Transfers

| (4,543,440) | - | (4,543,440) | - | - | - | - | - | - |

### Changes in Fund Balance

| (767,973) | 871,588 | 103,615 | - | 182,451,761 | - | - | (295,319,990) | (112,764,614) |

### Fund Balance, August 31, 2010

| $ 38,399,410 | $ 3,559,725 | - | $ 42,159,135 | $ 485,631 | $ 268,343,298 | $ 487,601,595 | $ (624,061,891) | $ 174,527,768 |

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**NOTE:** Subject to change pending completion of the August 31, 2010 audit.
### OPERATING UNRESTRICTED
(Includes Renewal and Replacement Funds)

<table>
<thead>
<tr>
<th>Bond Type</th>
<th>Book Value</th>
<th>Market Value</th>
<th>Weighted Avg. Days To Maturity</th>
<th>Weighted Avg. Purchase Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Government Agencies</td>
<td>$17,905,259</td>
<td>$17,941,982</td>
<td></td>
<td>0.96%</td>
</tr>
<tr>
<td>Commercial Paper</td>
<td>4,997,126</td>
<td>4,997,830</td>
<td>0.51%</td>
<td></td>
</tr>
<tr>
<td>Logic</td>
<td>6,512,335</td>
<td>6,512,335</td>
<td>0.32%</td>
<td></td>
</tr>
<tr>
<td>Lone Star</td>
<td>44,167,107</td>
<td>44,167,107</td>
<td>0.36%</td>
<td></td>
</tr>
<tr>
<td>TexPool</td>
<td>11,423,269</td>
<td>11,423,269</td>
<td>0.32%</td>
<td></td>
</tr>
<tr>
<td>Overnight Sweep</td>
<td>1,260,678</td>
<td>1,260,678</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>86,265,774</td>
<td>86,303,201</td>
<td>86</td>
<td>0.48%</td>
</tr>
</tbody>
</table>

### CONSTRUCTION IN PROGRESS

<table>
<thead>
<tr>
<th>Bond Type</th>
<th>Book Value</th>
<th>Market Value</th>
<th>Weighted Avg. Days To Maturity</th>
<th>Weighted Avg. Purchase Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Government Agencies</td>
<td>15,000,000</td>
<td>15,004,700</td>
<td>0.62%</td>
<td></td>
</tr>
<tr>
<td>Commercial Paper</td>
<td>14,982,000</td>
<td>14,989,050</td>
<td>0.59%</td>
<td></td>
</tr>
<tr>
<td>JPMorgan Chase - MMF</td>
<td>22,191</td>
<td>22,191</td>
<td>0.20%</td>
<td></td>
</tr>
<tr>
<td>Logic</td>
<td>83,922,579</td>
<td>83,922,579</td>
<td>0.32%</td>
<td></td>
</tr>
<tr>
<td>Lone Star</td>
<td>59,760,234</td>
<td>59,760,234</td>
<td>0.36%</td>
<td></td>
</tr>
<tr>
<td>TexPool</td>
<td>75,521,164</td>
<td>75,521,164</td>
<td>0.32%</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>249,208,168</td>
<td>249,219,918</td>
<td>26</td>
<td>0.36%</td>
</tr>
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</table>

### INTEREST & SINKING

<table>
<thead>
<tr>
<th>Bond Type</th>
<th>Book Value</th>
<th>Market Value</th>
<th>Weighted Avg. Days To Maturity</th>
<th>Weighted Avg. Purchase Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logic</td>
<td>16,891</td>
<td>16,891</td>
<td>0.32%</td>
<td></td>
</tr>
<tr>
<td>Lone Star</td>
<td>10,173,235</td>
<td>10,173,235</td>
<td>0.36%</td>
<td></td>
</tr>
<tr>
<td>TexPool</td>
<td>208,244</td>
<td>208,244</td>
<td>0.32%</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>10,398,370</td>
<td>10,398,370</td>
<td>1</td>
<td>0.36%</td>
</tr>
</tbody>
</table>

### TOTAL INVESTMENTS

<table>
<thead>
<tr>
<th>Book Value</th>
<th>Market Value</th>
<th>Weighted Avg. Days To Maturity</th>
<th>Weighted Avg. Purchase Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>$345,872,312</td>
<td>$345,921,489</td>
<td>40</td>
<td>0.39%</td>
</tr>
</tbody>
</table>

Benchmark: 90 day U.S. Treasury Bill 0.15%
### LONE STAR COLLEGE SYSTEM
### INVESTMENT ACTIVITY REPORT
### FOR THE MONTH ENDED AUGUST 31, 2010

<table>
<thead>
<tr>
<th>Operating Unrestricted*</th>
<th>Avg Buy Yield</th>
<th>Avg Construction Buy Yield</th>
<th>Avg Interest &amp; Sinking Buy Yield</th>
<th>Avg Total Yield</th>
<th>Avg Buy Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEGINNING BOOK VALUE</td>
<td>$87,331,875</td>
<td>0.48%</td>
<td>$263,475,095</td>
<td>0.37%</td>
<td>$27,083,790</td>
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**PURCHASES:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logic</td>
<td>40,037,528</td>
<td>0.32%</td>
</tr>
<tr>
<td>Lone Star</td>
<td>7,107,935</td>
<td>0.36%</td>
</tr>
<tr>
<td>TexPool</td>
<td>967,982</td>
<td>0.32%</td>
</tr>
<tr>
<td>JPMorgan Chase Liquidity MMF</td>
<td>40,038,220</td>
<td>0.32%</td>
</tr>
<tr>
<td>Overnight Sweep</td>
<td>36,917,410</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

**TOTAL PURCHASES:**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>44,993,327</td>
<td>0.06%</td>
</tr>
<tr>
<td>80,075,751</td>
<td>0.32%</td>
</tr>
</tbody>
</table>

**MATURITIES:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Government Agencies</td>
<td>4,625,000</td>
<td>0.96%</td>
</tr>
<tr>
<td>Logic</td>
<td>698,198</td>
<td>0.32%</td>
</tr>
<tr>
<td>Lone Star</td>
<td>4,117</td>
<td>0.36%</td>
</tr>
<tr>
<td>TexPool</td>
<td>3,250,037</td>
<td>0.32%</td>
</tr>
<tr>
<td>Overnight Sweep</td>
<td>37,485,351</td>
<td>0.00%</td>
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**TOTAL MATURITIES:**

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<thead>
<tr>
<th>Amount</th>
<th>Yield</th>
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<tr>
<td>46,062,703</td>
<td>0.12%</td>
</tr>
<tr>
<td>94,352,073</td>
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**ENDING BOOK VALUE**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>86,265,774</td>
<td>0.48%</td>
</tr>
<tr>
<td>249,208,168</td>
<td>0.36%</td>
</tr>
<tr>
<td>10,398,370</td>
<td>0.36%</td>
</tr>
<tr>
<td>345,872,312</td>
<td>0.39%</td>
</tr>
</tbody>
</table>

**Ending Unrealized Gains (Losses)**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>38,295</td>
<td>(15,345)</td>
</tr>
<tr>
<td>27,095</td>
<td>-</td>
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</tbody>
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**Ending Unrealized Gains (Losses) Change:**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Yield</th>
</tr>
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<tr>
<td>(868)</td>
<td>27,095</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
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</table>

**ENDING MARKET VALUE**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>$86,303,201</td>
<td>$ 249,219,918</td>
</tr>
<tr>
<td>$10,398,370</td>
<td>$ 345,921,489</td>
</tr>
</tbody>
</table>

*Includes Renewal & Replacement Fund
Report: Quarterly Investment Report

The quarterly investment report for the quarter ended August 31, 2010 is presented for Board Review.
## LONE STAR COLLEGE SYSTEM
## INVESTMENT PORTFOLIO REPORT
## FOR THE QUARTER ENDED AUGUST, 2010

### MONEY MARKETS / INVESTMENT POOLS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Face Amount</th>
<th>Purchase Yield</th>
<th>Beginning Market Value</th>
<th>Beginning Book Value</th>
<th>Securities Purchased</th>
<th>Period Book / Market Transactions</th>
<th>Ending Book Value</th>
<th>Unrealized Gain / (Loss)</th>
<th>Ending Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>9/23/1993</td>
<td>N/A</td>
<td>N/A</td>
<td>(1)</td>
<td>28,955,654</td>
<td>28,955,654</td>
<td>-</td>
<td>$11,423,269</td>
<td>11,423,269</td>
<td>-$</td>
<td>11,423,269</td>
</tr>
<tr>
<td>TexPool</td>
<td>9/23/1993</td>
<td>N/A</td>
<td>N/A</td>
<td>(1)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$12,826,951</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TexPool</td>
<td>5/24/1994</td>
<td>N/A</td>
<td>N/A</td>
<td>(1)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Logic</td>
<td>9/3/1996</td>
<td>N/A</td>
<td>N/A</td>
<td>(2)</td>
<td>19,339,286</td>
<td>19,339,286</td>
<td>-</td>
<td>$6,512,335</td>
<td>-</td>
<td>-</td>
<td>6,512,335</td>
</tr>
<tr>
<td>Lone Star</td>
<td>3/29/2001</td>
<td>N/A</td>
<td>N/A</td>
<td>(5)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Lone Star</td>
<td>3/29/2001</td>
<td>N/A</td>
<td>N/A</td>
<td>(5)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Lone Star</td>
<td>1/26/2001</td>
<td>N/A</td>
<td>N/A</td>
<td>(5)</td>
<td>38,221,946</td>
<td>38,221,946</td>
<td>-</td>
<td>44,167,107</td>
<td>-</td>
<td>44,167,107</td>
<td>44,167,107</td>
</tr>
<tr>
<td>JPM Chase MMF</td>
<td>8/31/2006</td>
<td>N/A</td>
<td>N/A</td>
<td>(2)</td>
<td>1,116,375</td>
<td>1,116,375</td>
<td>-</td>
<td>1,260,678</td>
<td>1,260,678</td>
<td>-</td>
<td>1,260,678</td>
</tr>
<tr>
<td>Logic</td>
<td>9/1/2009</td>
<td>N/A</td>
<td>N/A</td>
<td>(2)</td>
<td>47,615,326</td>
<td>47,615,326</td>
<td>-</td>
<td>83,922,579</td>
<td>-</td>
<td>83,922,579</td>
<td>83,922,579</td>
</tr>
<tr>
<td>TexPool</td>
<td>7/6/2001</td>
<td>N/A</td>
<td>N/A</td>
<td>(1)</td>
<td>50,419,022</td>
<td>50,419,022</td>
<td>-</td>
<td>75,521,164</td>
<td>-</td>
<td>75,521,164</td>
<td>75,521,164</td>
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<tr>
<td>Lone Star</td>
<td>12/1/2008</td>
<td>N/A</td>
<td>N/A</td>
<td>(4)</td>
<td>37,555,670</td>
<td>37,555,670</td>
<td>-</td>
<td>59,760,234</td>
<td>-</td>
<td>59,760,234</td>
<td>59,760,234</td>
</tr>
<tr>
<td>TexPool</td>
<td>5/26/1994</td>
<td>N/A</td>
<td>N/A</td>
<td>(1)</td>
<td>208,129</td>
<td>208,129</td>
<td>-</td>
<td>208,244</td>
<td>208,244</td>
<td>-</td>
<td>208,244</td>
</tr>
<tr>
<td>Logic</td>
<td>2/5/1997</td>
<td>N/A</td>
<td>N/A</td>
<td>(2)</td>
<td>16,878</td>
<td>16,878</td>
<td>-</td>
<td>16,891</td>
<td>16,891</td>
<td>-</td>
<td>16,891</td>
</tr>
<tr>
<td>JPM Chase MMF</td>
<td>12/11/2008</td>
<td>N/A</td>
<td>N/A</td>
<td>(5)</td>
<td>1,121,926</td>
<td>1,121,926</td>
<td>-</td>
<td>22,191</td>
<td>-</td>
<td>22,191</td>
<td>22,191</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>248,239,983</td>
<td>248,239,983</td>
<td>-</td>
<td>-</td>
<td>292,987,927</td>
<td>-</td>
<td>292,987,927</td>
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</tbody>
</table>

### COMMERCIAL PAPER

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Face Amount</th>
<th>Purchase Yield</th>
<th>Beginning Market Value</th>
<th>Beginning Book Value</th>
<th>Securities Purchased</th>
<th>Period Book / Market Transactions</th>
<th>Ending Book Value</th>
<th>Unrealized Gain / (Loss)</th>
<th>Ending Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>GE CAP</td>
<td>6/8/2010</td>
<td>11/9/2010</td>
<td>2,000,000</td>
<td>0.47%</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>HSBC</td>
<td>6/8/2010</td>
<td>10/6/2010</td>
<td>3,000,000</td>
<td>0.53%</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>UBS/PRUD</td>
<td>6/10/2010</td>
<td>12/7/2010</td>
<td>5,000,000</td>
<td>0.61%</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>GE CAP</td>
<td>6/10/2010</td>
<td>12/7/2010</td>
<td>5,000,000</td>
<td>0.51%</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>HSBC</td>
<td>6/10/2010</td>
<td>12/7/2010</td>
<td>5,000,000</td>
<td>0.66%</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td>20,000,000</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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</table>
## AGENCY COUPON SECURITIES

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>FICO STRP</td>
<td>3/25/2009</td>
<td>9/7/2010</td>
<td>364,000</td>
<td>1.45%</td>
<td>363,636</td>
<td>362,409</td>
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<td>1,191</td>
<td>363,600</td>
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<tr>
<td>FICO STRP</td>
<td>3/25/2009</td>
<td>8/3/2010</td>
<td>430,000</td>
<td>1.40%</td>
<td>429,441</td>
<td>428,660</td>
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<td>1,340</td>
<td>430,000</td>
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<tr>
<td>FHLMC</td>
<td>6/8/2009</td>
<td>7/6/2010</td>
<td>139,000</td>
<td>0.95%</td>
<td>139,500</td>
<td>139,751</td>
<td></td>
<td>139,000</td>
<td>139,000</td>
</tr>
<tr>
<td>FNMA</td>
<td>6/8/2009</td>
<td>7/6/2010</td>
<td>211,000</td>
<td>0.86%</td>
<td>211,717</td>
<td>212,907</td>
<td></td>
<td>211,000</td>
<td>(1,907)</td>
</tr>
<tr>
<td>FHLMC</td>
<td>6/8/2009</td>
<td>10/18/2010</td>
<td>238,000</td>
<td>1.08%</td>
<td>242,332</td>
<td>239,792</td>
<td></td>
<td>239,002</td>
<td>238,002</td>
</tr>
<tr>
<td>FHLB</td>
<td>6/8/2009</td>
<td>8/13/2010</td>
<td>195,000</td>
<td>0.96%</td>
<td>196,014</td>
<td>196,232</td>
<td></td>
<td>195,000</td>
<td>(1,232)</td>
</tr>
<tr>
<td>FHLB</td>
<td>6/8/2009</td>
<td>6/22/2011</td>
<td>2,000,000</td>
<td>1.20%</td>
<td>2,000,620</td>
<td>2,000,000</td>
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<td>2,000,000</td>
<td>-</td>
</tr>
<tr>
<td>FHLB</td>
<td>1/6/2010</td>
<td>1/6/2012</td>
<td>2,000,000</td>
<td>1.13%</td>
<td>2,001,260</td>
<td>2,000,000</td>
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<td>2,000,000</td>
<td>-</td>
</tr>
<tr>
<td>FHLB</td>
<td>2/24/2010</td>
<td>2/24/2012</td>
<td>2,000,000</td>
<td>0.50%</td>
<td>2,000,000</td>
<td>2,000,000</td>
<td></td>
<td>2,000,000</td>
<td>-</td>
</tr>
<tr>
<td>UBS/PRUD</td>
<td>2/17/2010</td>
<td>8/11/2010</td>
<td>5,000,000</td>
<td>0.50%</td>
<td>5,000,000</td>
<td>5,000,000</td>
<td></td>
<td>5,000,000</td>
<td>-</td>
</tr>
<tr>
<td>FHLMC</td>
<td>3/9/2010</td>
<td>3/9/2012</td>
<td>2,000,000</td>
<td>1.30%</td>
<td>2,000,520</td>
<td>2,000,000</td>
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<td>2,000,000</td>
<td>-</td>
</tr>
<tr>
<td>FNMA</td>
<td>4/9/2010</td>
<td>4/9/2012</td>
<td>2,000,000</td>
<td>1.28%</td>
<td>2,001,260</td>
<td>2,000,000</td>
<td></td>
<td>2,000,000</td>
<td>-</td>
</tr>
<tr>
<td>FHLMC</td>
<td>4/9/2010</td>
<td>8/11/2011</td>
<td>10,000,000</td>
<td>0.50%</td>
<td>9,997,500</td>
<td>9,999,503</td>
<td></td>
<td>10,000,000</td>
<td>448</td>
</tr>
<tr>
<td>FHLMC</td>
<td>4/14/2010</td>
<td>4/12/2012</td>
<td>3,000,000</td>
<td>1.76%</td>
<td>3,000,000</td>
<td>2,995,562</td>
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<td>3,000,000</td>
<td>688</td>
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<tr>
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<td>11/10/2011</td>
<td>5,000,000</td>
<td>0.85%</td>
<td>5,006,250</td>
<td>5,000,000</td>
<td></td>
<td>5,000,000</td>
<td>(1,250)</td>
</tr>
<tr>
<td>FHLMC</td>
<td>5/11/2010</td>
<td>8/10/2010</td>
<td>5,000,000</td>
<td>0.62%</td>
<td>5,000,000</td>
<td>5,000,000</td>
<td></td>
<td>5,000,000</td>
<td>-</td>
</tr>
<tr>
<td>FHLMC</td>
<td>6/1/2010</td>
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<td>51,880,617</td>
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## LONE STAR COLLEGE SYSTEM
### INVESTMENT PORTFOLIO REPORT
#### FOR THE QUARTER ENDED AUGUST, 2010

### FUND: PORTFOLIO

<table>
<thead>
<tr>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Face Amount</th>
<th>Buy Date</th>
<th>Beginning Market Value</th>
<th>Beginning Book Value</th>
<th>Period Book / Market Transactions</th>
<th>Ending Market Value</th>
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<td>5/31/2010</td>
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### SUMMARY

**MONEY MKT FUNDS / POOLS**

- Beginning: $248,239,982
- Ending: $299,135,973
- Unrealized Gain / (Loss): $292,987,029

**COMMERCIAL PAPER**

- Beginning: $19,979,126
- Ending: $19,986,880
- Unrealized Gain / (Loss): $42,047

**AGENCY SECURITIES (Note 3, 4)**

- Beginning: $32,905,259
- Ending: $32,946,682
- Unrealized Gain / (Loss): $42,047

**PORTFOLIO TOTAL**

- Beginning: $372,204,130
- Ending: $345,921,489
- Unrealized Gain / (Loss): $49,801

### NOTES:

1. The TexPool yield varies daily. The average yield as of May 31, 2010 was .22% and the August 31, 2010 average yield was .32%.
2. The Logic yield varies daily. The average yield for May 31, was .21% and the August 31, 2010 average yield was .32%.
3. The benchmark for the Unrestricted and Restricted Funds is the 90 day U.S. Treasury Bill. As of August 31, 2010 the rate was .15%.
4. The Lone Star yield varies daily. The average yield as of May 31, 2010 was .24% and the August 31, 2010 average yield was .36%.
5. The JPMorganChase MMF - Liquidity yield varies daily. The average yield for August 31, 2010 was .20%.

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/s/ Cynthia F. Gilliam  
Cynthia F. Gilliam  
Vice Chancellor for Administration & Finance / CFO

/s/ John M. Robertson  
John M. Robertson  
Treasurer
### MONEY MKTS / INVESTMENT POOLS

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<th>FICO STRP</th>
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**TOTAL**

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### SUMMARY:

**MONEY MKT SWEEP / POOLS**

**COMMERCIAL PAPER**

**AGENCY SECURITIES (Note 3)**

**PORTFOLIO TOTAL**

|--------------------------------|----------------|--------------------------|--------------------------|-------------------------------|-----------------------------|-----------------------------|-----------------------------|
NOTES:

(1) The TexPool yield varies daily. The average yield as of May 31, 2010 was .22% and the August 31, 2010 average yield was .32%.
(2) The Logic yield varies daily. The average yield for May 31, was .21% and the August 31, 2010 average yield was .32%.
(3) The benchmark for the Unrestricted and Restricted Funds is the 90 day U.S. Treasury Bill. As of August 31, 2010 the rate was .15%.
(5) The Lone Star yield varies daily. The average yield as of May 31, 2010 was .24% and the August 31, 2010 average yield was .36%.

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### FUND: CONSTRUCTION IN PROGRESS

<table>
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<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Face Amount</th>
<th>Buy Date</th>
<th>Market Value 5/31/2010</th>
<th>Beginning Buy Market Value</th>
<th>Period Book / Market Transactions</th>
<th>Ending Buy Market Value</th>
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</tr>
<tr>
<td><strong>MONEY MARKETS / INVESTMENT POOLS</strong></td>
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<td>$37,555,670</td>
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<td>136,711,944</td>
<td>136,711,944</td>
<td>192,424,672</td>
<td>109,910,448</td>
<td>219,226,168</td>
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</table>

| **COMMERCIAL PAPER** | | | | | | | | |
| GE CAP         | 6/8/2010      | 11/9/2010   | $2,000,000 0.471% | $ - $ - $ 2,000,000 $ - $ (1,574) $ (1,574) $ 19,998,580 $ 154 $ 19,998,880 |
| HSBC           | 6/8/2010      | 10/6/2010   | $3,000,000 0.53%  | $ - $ - $ 3,000,000 $ - $ (1,300) $ (1,300) $ 2,999,250 $ 550 $ 2,999,800 |
| UBS/PRUD       | 6/10/2010     | 12/7/2010   | $5,000,000 0.612% | $ - $ - $ 5,000,000 $ - $ (6,000) $ (6,000) $ 4,994,000 $ 1,250 $ 4,995,250 |
| GE CAP         | 6/10/2010     | 12/7/2010   | $5,000,000 0.506% | $ - $ - $ 5,000,000 $ - $ (5,500) $ (5,500) $ 4,949,500 $ 3,500 $ 4,998,000 |
| HSBC           | 6/10/2010     | 12/7/2010   | $5,000,000 0.6630%| $ - $ - $ 5,000,000 $ - $ (5,500) $ (5,500) $ 4,993,500 $ 2,300 $ 4,995,800 |
| **TOTAL**      |               |             | 20,000,000 | -                        | -                               | (20,874)                   | 19,979,126              | 154                     | 19,986,880              |

| **SUMMARY:** | | | | | | | | |
| MONEY Mkt FUNDS / POOLS | | | | | | | | |
| 230,802,563 | 230,802,563 | 192,424,672 | 109,910,448 | - | 192,226,168 | - | - | 192,226,168 |
| COUPON SECURITIES | | | | | | | | |
| - | - | - | - | (20,874) | 19,979,126 | 154 | 19,986,880 |
| PORTFOLIO TOTAL | | | | | | | | |
| $230,802,563 | $230,802,563 | $212,424,672 | $109,910,448 | $ (20,874) | $239,205,294 | $154 | $239,213,048 |

**NOTES:**
1. The TexPool yield varies daily. The average yield as of May 31, 2010 was 22% and the August 31, 2010 average yield was 32%.
2. The Lone Star yield varies daily. The average yield as of May 31, 2010 was 24% and the August 31, 2010 average yield was 36%.
3. The JPMorganChase MMF - Liquidity yield varies daily. The average yield for August 31, 2010 was 20%.

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## LONE STAR COLLEGE SYSTEM
### INVESTMENT PORTFOLIO REPORT
#### FOR THE QUARTER ENDED AUGUST, 2010

### FUND: MONEY MARKETS / INVESTMENT POOLS

<table>
<thead>
<tr>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Face Amount</th>
<th>Buy Date</th>
<th>Beginning Market Value 5/31/10</th>
<th>Beginning Book Value 5/31/10</th>
<th>Securities Purchased</th>
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<td>N/A</td>
<td>N/A</td>
<td>5/26/1994</td>
<td>208,129</td>
<td>208,129</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>208,244</td>
<td>-</td>
<td>208,244</td>
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<tr>
<td>Logic</td>
<td>N/A</td>
<td>N/A</td>
<td>2/5/1997</td>
<td>16,878</td>
<td>16,878</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>16,891</td>
<td>-</td>
<td>16,891</td>
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</tbody>
</table>

**TOTAL**

|             | 23,894,778    | 23,894,778  | 3,189,057 | 16,685,465 | -             | 10,398,370       |

**SUMMARY:**

- **MONEY MKT FUNDS / POOLS**
  - 21,958,481
  - 21,958,481
  - 3,189,057
  - 16,685,465
  - -
  - 10,398,370
  - -
  - 10,398,370

- **AGENCY SECURITIES**
  - -
  - -
  - -
  - -
  - -
  - -
  - -

**PORTFOLIO TOTAL**

|             | $21,958,481   | $21,958,481 | $3,189,057 | $16,685,465 | $-             | $10,398,370       | $-                     |

**NOTES:**

1. The TexPool yield varies daily. The average yield as of May 31, 2010 was .22% and the August 31, 2010 average yield was .32%.
2. The Logic yield varies daily. The average yield for May 31, was .21% and the August 31,2010 average yield was .32%.
3. The Lone Star yield varies daily. The average yield as of May 31, 2010 was .24% and the August 31, 2010 average yield was .36%.

**Statements of Compliance:**

This report is presented in accordance with Generally Accepted Accounting Principles and will be reviewed by the District's Independent Auditors, McConnell & Jones LLP. This report reflects compliance with the investment strategy expressed in the Investment Policy of the Board of Trustees and the Public Funds Investment Act as amended by HB 2459.
<table>
<thead>
<tr>
<th>Type of Security</th>
<th>Portfolio %</th>
<th>Book Value 8/31/2010</th>
<th>Unrealized Gains / (Losses)</th>
<th>Market Value 8/31/2010</th>
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<tr>
<td>Money Market and Investment Pools</td>
<td>84.7%</td>
<td>$292,987,927</td>
<td>$</td>
<td>$292,987,927</td>
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<tr>
<td>Commercial Paper</td>
<td>5.8%</td>
<td>19,979,126</td>
<td>7,754</td>
<td>19,986,880</td>
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<tr>
<td>Agency Securities</td>
<td>9.5%</td>
<td>32,905,259</td>
<td>41,423</td>
<td>32,946,682</td>
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<tr>
<td>Total</td>
<td>100.0%</td>
<td>$345,872,312</td>
<td>$49,177</td>
<td>$345,921,489</td>
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Request: Consideration of Resolution and Ordinance Fixing and Levying Ad Valorem Taxes for the Tax Year 2010 and Directing the Assessment and Collection Thereof

Chancellor’s Recommendation: That the Board of Trustees set the tax rate for the 2010 Maintenance and Operations (M&O) component of the ad valorem tax rate at $0.0841/$100 valuation and the Interest and Sinking (I&S) component for the 2010 tax rate at $0.0335/$100 valuation, for a total tax rate of $0.1176/$100 valuation.

Rationale: The chief tax appraisers from Harris, Montgomery, and San Jacinto Counties have submitted certified tax rolls. An effective tax rate of $0.1157 and a rollback tax rate of $0.1203 have been calculated and have been submitted for publication. The proposed tax rate of $0.1176 represents a $0.0076 increase in the M&O rate and no change in the I&S rate. Required Public Hearings have been conducted. This rate is estimated to generate tax revenues sufficient to support the operations of the System as well as to pay bonded debt obligations for the 2010-11 fiscal year.

Fiscal Impact: A tax rate of $0.1176 per $100 of taxable valuation will support approximately 43% of the System’s Operating Budget and approximately 87% of the System’s Debt Service Requirements for fiscal year 2010-11. The remainder of the debt service requirements are funded from investment earnings and pledged operating revenues and debt service reserve funds.

Staff Resource: Richard Carpenter 832-813-6515
Cindy Gilliam 832-813-6512
RESOLUTION AND ORDINANCE

A RESOLUTION AND ORDINANCE FIXING AND LEVYING AD VALOREM TAXES FOR THE LONE STAR COLLEGE SYSTEM FOR THE YEAR 2010 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF:

WHEREAS, the Board of Trustees of the Lone Star College System find that it is necessary to levy a tax for the tax year 2010 for all lawful expenses of the System. In carrying out the duties and responsibilities placed upon said System by law, a tax must be levied to provide the revenue requirements of the budget for the ensuing year; and

WHEREAS, the Board of Trustees of said System further find that all things prerequisite to the passing of this resolution and ordinance including all notices of hearings, consideration of budget, and all other things have been done and performed; and

WHEREAS, the Board of Trustees of said System further find the taxes for the year 2010 hereinafter levied therefore are necessary to pay all lawful expenses of the System and carry out the duties and obligations placed upon said System by law and to provide the required sinking fund on outstanding bonds proposed to be issued for such purposes during the ensuing years;

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED BY THE BOARD OF TRUSTEES OF THE LONE STAR COLLEGE SYSTEM THAT:

The tax rate for 2010 tax year be established at a rate of $0.1176 per hundred dollars valuation at 100% market value: That out of the above-established tax rate $0.0841 cents be used for maintenance and operation; and $0.0335 cents be used for debt service.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 4.6% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $7.50.

ADOPTED, PASSED AND APPROVED this 7th day of October, 2010.

________________________________
Randy Bates, Chair
LSCS Board of Trustees

________________________________
Priscilla Kelly, Secretary
LSCS Board of Trustees
Request: Consideration of Adoption of Resolution Authorizing Representatives for the System’s Accounts with Wells Fargo, N. A.

Chancellor’s Recommendation: That the Board of Trustees adopt the resolution to designate Cynthia F. Gilliam, Vice Chancellor for Administration & Finance and Chief Financial Officer; John Robertson, Treasurer; and Diane Novak, Associate Vice Chancellor, Accounting; as the authorized signatories to conduct business for the System’s accounts with Wells Fargo N.A.

Rationale: As the new depository services provider, Wells Fargo N.A. requires a Resolution identifying authorized persons to conduct business on behalf of the Lone Star College System.

Fiscal Impact: No change in financial resources.

Staff Resource: Cindy Gilliam 832-813-6512
LONE STAR COLLEGE SYSTEM

RESOLUTION OF AUTHORIZED REPRESENTATIVES

TO CONDUCT BUSINESS WITH WELLS FARGO, N. A.

WHEREAS, Lone Star College System ("Depositor") is a local government of the State of Texas and is empowered to conduct business with Wells Fargo, N.A. for depository services;

NOW THEREFORE, be it resolved as follows:

A. That the individuals, whose names appear below, are Representatives of the Depositor and are each hereby authorized to open accounts, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the purpose of conducting depository services.

B. That an Authorized Representative of the Depositor may be added or deleted by a written instrument signed by at least 2 of the named Authorized Representatives.

**Authorized Representatives are listed below:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia F. Gilliam</td>
<td>Vice Chancellor Administration &amp; Finance and Chief Financial Officer</td>
</tr>
<tr>
<td>John M. Robertson III</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Diane Novak</td>
<td>Associate Vice Chancellor, Accounting</td>
</tr>
</tbody>
</table>

C. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Depositor, and until Wells Fargo N.A. receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Depositor at its regular/special meeting held on the 7th day of October, 2010.
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Amendment to Janitorial Services Agreement at LSC-University Park

Chancellor’s Recommendation: That the Board of Trustees authorize the Chancellor or designee to negotiate and execute an amendment to the LSC-University Park janitorial services agreement with Witt, Fiala, Flannery & Associates Facility Services, 211 South Jefferson Avenue, St. Louis, MO 63103, to add additional services increasing the total amount to an estimated $430,000 for the first year, while leaving the not to exceed total for the five years at $2,400,000.

Rationale: On February 2, 2010, the Board of Trustees approved the purchase of Janitorial Services for LSC-University Park from WFF Facilities Services for $391,000 for the first year, and not to exceed a total of $2,400,000 over 5 years. Janitorial services are provided for daily, nightly, and end of semester cleaning at LSC-University Park. Both light and full janitorial services are provided throughout all buildings. The contract allows for fluctuation of occupancy, and also includes the hallways, spines, and breezeways.

The initial terms of this agreement including the not to exceed pricing will remain the same. This amendment is required because tenant occupancy has increased sooner than expected at LSC-University Park and additional services are required for the first year in excess of what was originally approved by the Board. Although the annual amount is increasing, the original not to exceed amount included estimated additional services, so no request to increase the total contract amount over the 5 year period is recommended at this time. The vendor has provided satisfactory services at a reasonable price, so approval of this amendment is requested.

The initial purchase of these services was in accordance with the System’s Board policies and procedures and Texas Education Code 44.031 through a formal competitive bid process.

Fiscal Impact: Funds for this purchase are available from the FY 2010-11 operating budgets for LSC-University Park. Funds for subsequent fiscal years will be included in future proposed budgets.

Staff Resource: Cindy Gilliam 832-813-6512
Rand Key 832-813-6522
Request: Consideration of Approval of Harris County Department of Education (HCDE) Cooperative Purchase of Specialty Equipment, Fixtures and Installation Services and In Addition, Authorize the Chancellor or Designee to Negotiate Any Contracts for the Purchase of these Service

Chancellor’s Recommendation: That the Board of Trustees approve the HCDE cooperative purchase of specialty equipment, fixtures and installation services from approved purchasing cooperative program vendors for a total estimated cost of $2,094,000. In addition, authorize the Chancellor or designee to negotiate any contracts for the purchase of these services.

Rationale: The May 10, 2008 bond election resulted in the approval for LSCS to issue up to $420M in general obligation bonds for the purchase, new construction, repair and replacement, or renovation of land and facilities. Specialty equipment and fixtures, along with the related installations, are required for all the new and renovated building laboratories.

Due to the long lead time for delivery, it is requested to approve the purchase in advance to ensure that project schedules are met.

This purchase is in accordance with Texas Local Government Code, Subchapter F, Sections 271.101-102. The Board of Trustees approved the college system’s membership in HCDE at its July 25, 2000 meeting.

HCDE has competitively bid these products and services on behalf of LSCS and awarded the contracts to specialty vendors at its September 2, 2010 board meeting. The purchases will be awarded to as many vendors as reasonably possible based on pricing and need per campus. LSCS will focus its efforts to distribute the purchases equitably to the selected vendors.

To ensure the Board continues to have visibility of the purchases made under this request, a summary by vendor will be reported after completion of the purchases.

Fiscal Impact: Funds for these purchases are available from the 2008 general obligation bonds.

Staff Resource: Cindy Gilliam 832-813-6512
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Change Order #1 with Turner Construction for the Purchase of Construction Services at LSC-North Harris Health Professions Building

Chancellor’s Recommendation: That the Board of Trustees authorize the Chancellor or designee to negotiate and execute change order #1 for the purchase of construction services at LSC-North Harris Health Professions building from Turner Construction, 4263 Dacoma Street, Houston, TX 77092, for an estimated amount of $855,632, increasing the total contract to an estimated amount of $3,750,000.

Rationale: The May 10, 2008 bond election resulted in approval for Lone Star College System (LSCS) to issue up to $420M in general obligation bonds for the purchase, new construction, repair and replacement, or renovation of land and facilities. At the February 2010 Board meeting, Turner Construction was approved as the general contractor to provide construction services for renovation of the 48,000 square foot LSC-North Harris Health Professions building located at 826 Peakwood.

During the initial phase of construction, we discovered that the original architectural drawings inaccurately reflected the size of the building as larger than it actually was. After review of the impact on the user group’s program requirements, a redesign of the space plan was necessary. The revised space plan moved the faculty offices to the adjacent Red Oak building and reconfigured the classroom and laboratory spaces within the Peakwood building.

As a result of the redesign and the contractor’s pricing of the revised construction documents, additional costs will be incurred as follows:

- required code upgrades to the Red Oak building to accommodate the faculty offices,
- an increase of the overall project square footage due to a loss of design efficiency,
- modifications to the entry canopy and service drive required by the Fire Marshal, and
- the cost of the contractor’s extended general conditions and premium time to complete the project prior to the Spring 2011 semester.

Approval of the contractor’s change order #1, for an estimated amount
of $855,632, is required in order to complete construction prior to the Spring 2011 semester.

**Fiscal Impact:** The project was redesigned at no cost to LSCS. In addition, it is estimated that most, if not all, of the change order will be reimbursable under the architect’s contract.

**Staff Resource:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cindy Gilliam</td>
<td>832-813-6512</td>
</tr>
<tr>
<td>Steve Head</td>
<td>281-618-5444</td>
</tr>
</tbody>
</table>
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Final Guaranteed Maximum Price Agreement for Purchase of Construction Manager at Risk (CM-at-risk) services for LSC-Victory Center

Chancellor’s Recommendation: That the Board of Trustees authorize the Chancellor or designee to negotiate and execute a final guaranteed maximum price agreement for the purchase of CM-at-risk services for LSC-Victory Center from Durotech LP, 11931 Wickchester, Suite 205, Houston, TX 77043, for an estimated amount of $15,000,000.

Rationale: The May 10, 2008 bond election resulted in the approval for LSCS to issue up to $420M in general obligation bonds for the purchase, new construction, repair and replacement, or renovation of land and facilities. At the May 2010 Board meeting, Durotech LP was approved as the CM-at-risk for LSC-Victory Center for an estimated amount of $13,600,000. This project consists of a two-story academic building of approximately 65,000 square feet and a single story high-bay workforce training building of approximately 20,000 square feet.

The increase in value of the Guaranteed Maximum Price from $13,600,000 to $15,000,000 is due to the following:

- The original project budget was based on the low bid per square foot cost of the Conroe Center project, which was a competitive sealed bid during a more favorable construction pricing economy.
- Costs for the relocation of the Aldine Early College from Carver Center to Victory Center.
- The project is being partially funded with a $1,400,000 Economic Development Administration grant for the workforce component of the building that will require the payment of Davis Bacon wage rates.
- Security, fire alarm and mass notification requirements are included in the contract, but were not included in the Conroe Center contract.
- Additional site development costs due to the site’s location in a floodway.
- Premium cost to deliver on an 11 month schedule to achieve substantial completion prior to the Fall 2011 semester.

Fiscal Impact: Funds for this purchase are available from the 2008 general obligation bonds. The increase in the total project cost and the addition of grant funds offset each other.

Staff Resource: Cindy Gilliam 832-813-6512
Steve Head 281-618-5444
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Electrical Easements with CenterPoint Energy for the LSC-CyFair Student Services/Classroom and Science Health Buildings, and LSC-Cypress Center

Chancellor’s Recommendation: That the Board of Trustees authorize the Chancellor or designee to negotiate and execute electrical easements with CenterPoint Energy for the LSC-CyFair Student Services/Classroom and Science Health buildings and LSC-Cypress Center.

Rationale: The May 10, 2008 bond election resulted in approval for LSCS to issue up to $420M in general obligation bonds for the purchase, new construction, repair and replacement, or renovation of land and facilities. New construction projects included in the 2008 general obligation bond for LSC-CyFair include new Student Services/Classroom and Science Health buildings, and a new satellite center at LSC-Cypress Center.

Extension of CenterPoint Energy’s primary power grid to these buildings is required in order to provide electrical service to the buildings. New CenterPoint Energy easements are required in order to extend the power grid.

Fiscal Impact: There is no cost associated with these easements. Funds connected with installation of the associated electrical infrastructure are available from the 2008 general obligation bonds.

Staff Resource: Cindy Gilliam 832-813-6512
 Audre Levy 281-290-3940
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Electrical Easement with CenterPoint Energy for LSC-Victory Center

Chancellor’s Recommendation: That the Board of Trustees authorize the Chancellor or designee to negotiate and execute an electrical easement with CenterPoint Energy for LSC-Victory Center.

Rationale: The May 10, 2008 bond election resulted in approval for LSCS to issue up to $420M in general obligation bonds for the purchase, new construction, repair and replacement, or renovation of land and facilities. New construction projects included in the 2008 general obligation bond for LSC-North Harris include a new satellite center located at the intersection of Victory and Vogel in Houston, Texas.

Extension of CenterPoint Energy’s primary power grid to LSC-Victory Center is required in order to provide electrical service to the building. A new CenterPoint Energy easement is required in order to extend the power grid.

Fiscal Impact: There is no cost associated with this easement. Funds connected with installation of the associated electrical infrastructure are available from the 2008 general obligation bonds.

Staff Resource: Cindy Gilliam 832-813-6512
Steve Head 281-618-5444
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Agreement for the Purchase of Construction Services for Water and Wastewater Improvements for LSC-North Harris

Chancellor’s Recommendation: That the Board of Trustees authorize the Chancellor or designee to negotiate and execute an agreement for the purchase of construction services for water and wastewater improvements to connect LSC-North Harris and Richey Road Municipal Utility District from the low bidder, Triple B Services LLP, 820 Old Atascocita Road, Huffman, TX 77336, for an estimated amount of $612,792.

Rationale: The LSC-North Harris campus has experienced long term difficulty obtaining reliable and sufficient water pressure and water supply from Memorial Hills Municipal Utility District. As a result, in September of 2008, the Board of Trustees approved an agreement to obtain 80,000 gallons per day of water and 64,000 gallons per day of wastewater treatment services from Richey Road Municipal Utility District. In October 2008, the Board of Trustees approved the purchase of professional services from Van De Wiele Engineering, Inc. for the design of the water and wastewater improvements.

The aforementioned agreements require LSCS to fund and manage the construction of all required piping systems to connect to Richey Road Municipal Utility District. Design work and permitting have been completed by the project engineer. Proposals were sent to six bidders and four proposals were received. See attached Bid Tabulation.

Fiscal Impact: Funds for this purchase are available from the approved 2007 revenue bonds.

Staff Resource: Cindy Gilliam 832-813-6512
Steve Head 281-618-5444
<table>
<thead>
<tr>
<th>Item Description*</th>
<th>Triple B Services, LLP</th>
<th>Kingsley Constructors, Inc.</th>
<th>Reddico Construction Co., Inc.</th>
<th>Linbeck Group, LLC</th>
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<td>Water Distribution and Sanitary Sewer System</td>
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<td>$683,886</td>
<td>$729,045</td>
<td><strong>$1,196,978.64</strong></td>
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Report: Construction Projects Update

The District’s plant operations and facilities department has provided a summary report of the District’s construction projects. See attached report.
2008 General Obligation Bond Project Summaries:

- **LSC-North Harris**
  - Mechanical, electrical and plumbing rough-in is underway in the Student Services building.
  - The erection of structural steel for the Fine Arts addition is complete.
  - The erection of structural steel for the Applied Technology addition is underway.
  - Renovation of the Academic building restrooms continues.
  - Re-roofing of the Industrial Education building continues.
  - Renovation of the Health Professions building has re-commenced. Completion of the project is scheduled for Spring 2011 classes.

- **LSC-Victory Center**
  - The contractor has completed site demolition, site clearing, and earthwork.
  - Site utilities are being installed and foundation work is underway.
  - Approval of the construction contractor’s final guaranteed maximum price is a Board agenda item for the October regular meeting.

- **LSC-Kingwood**
  - Structural steel erection is complete for the Student and Conference Center.
  - Footings and plinths at the Arts Instructional Building have been poured.
  - Under slab electrical and plumbing rough-in is underway for the Arts Instructional building.
  - The theatre and acoustical consultants completed commissioning of phase I of the Student Fine Arts Renovation on September 15.
  - The contractor has completed final grading of the detention pond.

- **LSC-Atascocita Center**
  - The erection of structural steel is complete and the contractor has poured the concrete fill at the second floor level.
  - Framing of light gauge metal stud exterior walls and interior partitions are underway.

- **LSC-Tomball**
  - The concrete foundation slab-on-grade has been poured for the Veterinary Technology building.
  - Concrete masonry unit construction has commenced.
Structural steel has been erected for the Performing Fine Arts Center. Construction of the orchestra pit is complete and pouring of the concrete risers is underway.

Insufficient City of Tomball water pressure will require the addition of a fire pump to support the Performing Fine Arts Center.

The contractor and CenterPoint Energy have commenced installation of the primary power duct bank.

Renovation of the columns, soffits and archways at the existing building entries continues as the final plaster coat is now being applied.

Window repair work is underway at four of seven locations.

**LSC-Tomball Health Science**

- Pouring of concrete paving and curbs for the east parking lot is complete.
- The concrete foundation slab-on-grade is complete.
- The erection of structural steel is complete.
- Construction plans for the water line extension along Graham Street have been approved by the City of Tomball and construction has commenced.

**LSC-Montgomery**

- Installation of roofing and window glazing systems continues for the Arts Instruction, Academic/Classroom, and Science-Health building exteriors. Interior partition construction has advanced in all buildings. All buildings will be completed for the Spring 2011 semester.
- The Central Plant start-up has commenced and the plant is producing chilled water. The boiler system installation continues.
- On-campus parking has improved considerably due to approximately 800 cars utilizing the Parking Garage during peak periods.
- The Police Station is substantially complete and the Certificate of Occupancy for the Parking Garage and Police Station has been received from the Fire Marshall’s office.
- The West Drive expansion and parking improvements are complete; however, several revisions required by the Texas Department of Transportation are now being implemented at the right-of-way at State Highway 242.
- Design of the campus renovation project continues. Construction is scheduled to begin during January 2011.

**LSC-Conroe Center**

- Site grading related to the relocation of the detention pond is complete. Landscaping plans for this area are under review.
- Mechanical and electrical rough-in work continues.
- The installation of metal panels, roofing and glazing systems continues.
- Interior partition construction is nearing completion and the installation of ceiling grid, lighting and ceramic tile has commenced.
- Start-up of the central plant has commenced and the plant is producing chilled water for air conditioning of the workforce and academic buildings.
- Installation of casework is underway.
- Conroe Center will be completed for the Spring 2011 semester.
LSC-CyFair

- Construction of the new left turn lane on West Road is complete.
- The southwest and north parking lots, adding 1,100 parking spaces, have been completed and turned over for campus use.
- The concrete foundation slab-on-grade has been poured for the Student Services/Classroom building and the erection of structural steel is complete. The first section of the second floor slab has been poured. Above ceiling mechanical, electrical, and plumbing rough-in has begun on the first floor.
- Construction of the Science building is ahead of schedule as the steel structure has been erected and all concrete floor slabs have been poured. Framing of interior partitions is approximately 40% complete and the above ceiling mechanical, electrical, and plumbing rough-in is approximately 95% complete.
- The Science building roof is nearing completion.

LSC-Cypress Center

- Harris County has finalized its traffic impact analysis of the Cypress Center site, requiring in excess of $1,000,000 in unbudgeted roadway improvements on Clay Road before they will issue a building permit. Alternative solutions are being evaluated.

LSC-University Park

- A new energy efficient data center on level three of building 11 is complete and in operation. The project is part of a ‘green’ initiative by the Office of Technology Services for new data infrastructure.
- Construction continues on the Texas Southern University (TSU) buildout on level five in building 12. Furniture has been ordered and substantial completion is targeted for mid October.
- Lease negotiations have been completed with Sam Houston State University (SHSU) for space on level five in building 12. Approval of the construction contractor’s final guaranteed maximum price is a Board agenda item for the October regular meeting.
- After significant upgrades and repairs to the fire alarm and suppression systems, the official Certificate of Occupancy has been issued for buildings 12 and 13.
- The Commons Building roof replacement project is complete.

LSC-System Office

- Renovations within the District Services I building (DSI) are 90% complete.
- Structural steel is being installed within the building partially occupied by the Houston Advanced Research Center (HARC). New mechanical, electrical and plumbing systems are also being installed. The renovations are currently scheduled for completion in December.
- Construction of the walkways and canopy between DSI and the HARC building has commenced.
2007 Revenue Bond Project Summaries:

- **LSC-North Harris**
  - **Richey Road Municipal Utility District Conversion Project** – The construction contractor procurement process has been completed and is a Board agenda item for the October regular meeting.

- **LSC-System Wide**
  - The signage contractor has completed the LSCS Highway Signage Upgrade for all existing campuses. LSC-Montgomery campus signage along I45 near SH 242 will be upgraded as part of the SH 242 Flyover project by the highway contractor.

**Energy Performance Project:**

- **LSC-North Harris**
  - Retrofit of the campus building automation system and coordination with the asbestos abatement effort continues.
  - Retrofit of the parking lot and pedestrian walkway lighting is nearing completion.

- **LSC-Kingwood**
  - Installation of the building automation system is being coordinated with the campus Office of Technology staff for the required network data connections.
  - Installation of the high efficiency boilers has been completed.

- **LSC-Tomball**
  - Site lighting along the roadway and pedestrian walkways has been completed.

- **LSC-Montgomery**
  - The interior lighting retrofit project is completed with the exception of 6 stairwells, which were redesigned to improve maintenance capabilities. Site lighting in the parking lots and pedestrian walkways has commenced.
  - Chiller replacements have been delayed by nearly 3 months due to late delivery of the equipment. A phased implementation will commence in October.
  - Window film installations are now complete.

- **LSC-Fairbanks Center**
  - Complete.

- **LSC-University Park**
  - The lighting retrofit project is complete in all occupied areas. Unoccupied areas will be addressed during build-out of new floors.
  - Building automation system upgrades coincide with added network connections.
  - Installation of the variable frequency drives continues for the Commons area.

- **LSC-Peakwood/Red Oak**
  - Installation of the window film is complete for Red Oak. Peakwood window film will be installed after the renovation is complete.
Installation of the Red Oak building automation system is complete.
The exterior lighting retrofit work remains to be completed and will be coordinated with the building renovations.

Repair and Replacement Projects:

- **LSC-North Harris**
  - Replace Carpet – Library first floor carpet on order. Installation to be completed by mid October.
  - Replace Air Handler Units – Design in progress.
  - Renovate Chemistry Labs – Design in progress.
  - Winship Roof Replacement – Evaluating options.

- **LSC-Kingwood**
  - Restroom Renovation – Project complete.
  - HVAC Equipment Replacements and Ductwork Modifications – Design in progress.
  - Non-Slip Surface at Student Fine Arts Building Entrance – Project Complete.

- **LSC-Tomball**
  - Replace Roof at Central Plant – Project Complete.
  - Replace Two Motor Control Centers – Engineer hired.
  - Replace Flooring at 7 Entrances (due to hazardous conditions), a Corridor and 4 Classrooms – Carpet on order.

- **LSC-Montgomery**
  - Restroom Renovations – Project complete.
  - Replace Carpet in Corridor, Various Classrooms and an Office Suite in Building B – Installation scheduled for early October for corridor and classrooms and during winter break for the office suite.

- **LSC-University Park**
  - Fire Alarm Upgrade – Project Complete.
  - Fire Sprinkler Upgrades – Project scheduled for completion by November 1.
  - Elevator Code Renovations – Modifications required to comply with applicable codes. Scheduled to be complete by December 1.
Request: Consideration of Ratification of Appointments

Chancellor’s Recommendation: That the contractual appointments listed on the following pages be ratified for the positions indicated.

Rationale: These contractual appointments include ratification of Administrators and Faculty from the CyFair, Kingwood, Montgomery, North Harris, Tomball and University Park.

Fiscal Impact: Positions and salaries have been budgeted for 2010-2011.

Staff Resource: Rand Key 832-813-6522
a. **LSC-CyFair**

**Kathy Howell, Instructor, History**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,641 beginning September 1, 2010.

**Education:** M.L.A. & B.S., Houston Baptist University, Major: Liberal Arts & History.

**Experience:** Adjunct Faculty, Lone Star College-CyFair & Carver, and Houston Baptist University; Sunday School Teacher, Adult Education Teacher, and Christian Education Facilitator, Christ Memorial Lutheran Church.

**Erik Hoyer, Instructor, Biology**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $17,508 beginning September 1, 2010.

**Education:** D.C., Palmer College, Major: Chiropractic; B.S., Texas A&M University, Major: Biomedical Science.

**Experience:** Temporary Full-Time Assistant Professor, Temporary Full-Time Instructor, and Adjunct Instructor, Blinn College; Chiropractic Physician, PCC, PA; Associate Doctor, DC Health Center; Instructor Pathophysiology, Austin College; Instructor Anatomy, Physiology, Pathophysiology, HHMA; Instructor PYB Seminar Series, American Red Cross; Radiology Laboratory Instruction, Neuromusculoskeletal Diagnosis Laboratory Assistant, and Physical Diagnosis Laboratory TA, Palmer College.

**Leslie Breen, Instructor, Chemistry**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $18,936 beginning September 1, 2010.

**Education:** Ph.D., Pennsylvania State University, Major: Chemistry; B.A., Wheaton College, Major: Chemistry.

**Experience:** Temporary Full-Time Instructor, Lone Star College-CyFair; Regulatory Chemist, Baker Petrolite Corporation; Substitute Teacher, Cypress Fairbanks ISD.

**Bo Cui, Instructor, Machining**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.
Education: M.S., Lamar University, Major: Mechanical Engineering; B.S., Shangdon Institute of Technology, Major: Mechanical Design & Manufacturing.

Experience: Temporary Full-Time Assistant Professor, and Adjunct Faculty, Lone Star College-CyFair; Machine Tool Engineer, AMS Automation; Service Engineer, Vanguard Machinery; Engineer, Victor Industrial; Teaching Assistant, Lamar University.

Samuel Huntington, Instructor, English

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,354 beginning September 1, 2010.

Education: M.A., University of Houston, Major: English; B.A., Brigham Young University, Major: English.

Experience: Adjunct Faculty, Lone Star College-Montgomery; Teaching Fellow, University of Houston; Lead Bookseller-Newsstand, Barnes and Noble Booksellers.

Christen Goolsby, Assistant Professor, Associate Degree Nursing

Effective: 4.5-month contracted employee at a semester salary of $21,761 beginning September 1, 2010.

Education: M.S.N, & B.S.N., Prairie View A&M University, Major: Nursing.

Experience: Registered Nurse, Cypress Fairbanks Medical Hospital, and The Woman’s Hospital of Texas; Student Nurse, Ben Taub General Hospital.

Rodolfo Eguia, Instructor, Drafting

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.

Education: M.B.A., LeTourneau University, Major: Business Administration; B.S., Texas Southern University, Major: Architectural Construction; A.A.S., St. Philip’s College, Major: Architectural Drafting.

Experience: Adjunct Faculty, CE Instructor, and Temporary Full-Time Instructor, Lone Star College-CyFair; Project Manager, S & B Infrastructure; Project Manager & Designer, DxDOT.

Anne Damiecka, Assistant Professor, ESOL

Effective: 4.5-month contracted employee at a semester salary of $21,761 beginning September 1, 2010.

Experience: Adjunct Faculty and CE Instructor, Lone Star College-CyFair; ESOL Instructor, Global LT; Teacher Trainer, Bridge Linguatec; TOEIC Speaking Rater and TOEFL iBT Speaking Rater, Educational Testing Service; EFL Teacher, Lingua Nova, Image, ELS-Bell Warsaw, and ELS-Bell Szczecin.

Michael Briere, Instructor, Humanities

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.

Education: M.A., California State University, Major: Humanities; B.F.A., Ringling College of Art and Design, Major: Fine Art.

Experience: Adjunct Faculty, Lone Star College-CyFair; ESL Instructor, Hispanic Counseling Center; Teacher, Spring Branch ISD.

Preeti Singh, Associate Professor, Math

Effective: 4.5-month contracted employee at a semester salary of $25,011 beginning September 1, 2010.

Education: Ph.D., University of Houston, Major: Mathematics; M.S. & B.S., University of Delhi, Major: Mathematics; B.S., Indraprastha University, Major: Education.

Experience: Teaching Fellow/Instructor, University of Houston; Adjunct Faculty, Lone Star College-CyFair; High School Teacher, SS Mota Singh School.

Christopher Paulk, Assistant Professor, Engineering Technology/Mechatronics

Effective: Ten and one-half month contracted employee at an annual salary of $49,092 beginning September 1, 2010.

Education: B.S., New Mexico State University, Major: Mechanical Engineering Technology.

Experience: Owner/Mechanical Engineer Technologist, PSE Services PLLC/Longbow Fabrication; Mechanical Engineer, CRC-Evans Automatic Welding; Drilling Technician, EXXONMOBIL Development Corp.; Technician 2, M-Tec/New Mexico State University.
Michelle DeWalt, Instructor, DS English

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,155 beginning September 1, 2010.

Education: B.A., Pittsburg State University, Major: English.

Experience: Temporary Full-Time Assistant Professor and Adjunct Faculty, Lone Star College-CyFair; National Accounts Sales Coordinator, IKON Office Solutions; Legal Secretary, Royston, Rayzor, Vickery & Williams, L.L.P.; Assistant Manager, Manageering, Inc.; Health, Disability and Mental Health Coordinator, M.E.T. Head Start; Administrative Assistant, Palusha Import Company; Graduate Assistant/English Lecturer and English Tutor, Pittsburg State University.

Lee West, Instructor, Speech

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,738 beginning September 1, 2010.

Education: M.S., University of Louisiana, Major: Communication; B.S., Eastern Michigan University, Major: Communication.

Experience: Temporary Full-Time Assistant Professor, Truman State University; Assistant Professor, Georgia Southwestern State University; Temporary Full-Time Assistant Professor, Young Harris College; Self Employed/Partner, ESL and Academic Tutoring Center; Assistant Professor, Alcorn State University; Adjunct/Visiting Assistant Professor, Pitt Community College, East Carolina University; Temporary-Full-Time Assistant Professor, Arkansas Tech University.

b. LSC-Kingwood

Joni Screen, Assistant Professor, Associate Degree Nursing

Effective: Nine month contracted employee at an annual salary of $43,523 beginning September 1, 2010.

Education: M.S.N., University of Virginia, Major: Nursing; B.S.N, Duke University, Major: Nursing.

Experience: Temporary Full-Time Assistant Professor, Temporary Full-Time Instructor, and Adjunct Faculty, Lone Star College-Kingwood; Director Medical Surgical Services, Methodist Willowbrook Hospital; Special Projects Coordinator/Director of Education, Adult Nurse Practitioner, and Director Medical Surgical Services, Conroe Regional Medical Center.
Doris Jackson, Assistant Professor, Associate Degree Nursing

Effective: Twelve month contracted employee at an annual salary of $56,472 beginning September 1, 2010.

Education: M.S.N. & B.S.N., Prairie View A&M University, Major: Nursing; A.A., Houston Community College, Major: Nursing.

Experience: Temporary Full-Time Assistant Professor, Lone Star College-Kingwood; Assistant Professor, Houston Baptist University; Education Resource Specialist III, Memorial Hermann Northwest Hospital; Clinical Resources Specialist II, Memorial Hermann Technical Education Center; Clinical Manager, Memorial Hermann Children’s Hospital; Clinical Nurse Coordinator, Diagnostic Imaging & Clinical Nurse Manager, Texas Children’s Hospital.

Renee Key, Associate Professor, Associate Degree Nursing

Effective: Ten and one-half month contracted employee at an annual salary of $52,807 beginning September 1, 2010.

Education: M.S.N., Texas Tech University, Major: Nursing; A.A.S., Alvin Community College, Major: Nursing.

Experience: Assistant Professor, and Adjunct, Lone Star College-Kingwood; Agency RN with Methodist Hospital, All About Staffing; Pool RN, North Central Baptist Hospital and Christus Santa Rosa Hospital; Staff RN, Methodist Hospital and Allergy, Asthma and Immunology; RN, Christus Santa Rosa Hospital.

Kathryn Howell, Associate Professor, English

Effective: 4.5-month contracted employee at a semester salary of $21,761 beginning September 1, 2010.

Education: M.A., University of Houston, Major: English Literature; B.A., University of Texas, Major: English and Psychology.

Experience: Adjunct Faculty, Lone Star College-Kingwood & North Harris; English Teacher, Humble ISD; Student Teacher, Austin ISD; Quitline Counselor, American Cancer Society.

Billy Albers, Instructor, English

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.

Education: M.A. & B.A., Texas Tech University, Major: English.
Experience: Adjunct Faculty, Lone Star College-Kingwood & North Harris; Assistant Editor, World Publications; English Language Arts & Reading Teacher, Huffman ISD, and New Caney; Substitute Teacher, Humble ISD; Media Coordinator/TV Producer, St. Agnes Academy.

Ramiro Acevedo, Instructor, Chemistry

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $16,174 beginning September 1, 2010.

Education: Ph.D., Rice University, Major: Applied Physics; B.S., University of Houston, Major: Chemistry.

Experience: Adjunct Faculty, Lone Star College-Kingwood; Teaching Assistant, Rice University, Chemistry Department; Summer Intern-Research and Development, GE-Betz.

Sean Bellinger, Instructor, Gaming

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,727 beginning September 1, 2010.


Experience: Adjunct Faculty, Lone Star College-North Harris; Game Design Instructor, Digital Media Academy; 3D Animation Instructor, The Guthrie Center; Co-Founder & Animation Artist, Revelation Interactive; Animation Artist/Photographer, ePublishing, Inc.; Senior Animator/Photographer, DECA, Inc.; Technology Support Analyst, The Art Institute of Houston; National Photography Trainer/Studio Manager, Glamour Shots.

Mary Colston, Instructor, Dental Hygiene

Effective: Ten and one-half month contracted employee at a pro-rated (70%) salary of $34,364 beginning September 1, 2010.

Education: B.S., University of Texas Health Science Center, Major: Dental Hygiene; A.A.S., Lamar University, Major: Dental Hygiene.

Experience: Adjunct Faculty, Lone Star College-Kingwood; Clinical Dental Hygienist, Dr. Brian Cloyes D.D., Dr. Gary Garrison and Tommy Harrison D.D.S., Dr. Thomas Asarch D.D.S., Dental Assistant Temporary, Dr. Timothy Hale D.D.S., Dr. Allen Walker, D.D.S., Dr. James E. Williams, and Dr. A. Paul Adams D.D.S.; Clinical Dental Hygiene in Orthodontics, Dr. W. Boham Magness; Clinical Dental Assistant, Clinical Dental Hygienist, Dr. James E. Shell.
Shawn Sedoff, Assistant Professor, Visual Communication

Effective: 4.5-month contracted employee at a semester salary of $21,039 beginning September 1, 2010.

Education: B.A., Stephen F. Austin State University, Major: Advertising Design.

Experience: Adjunct Faculty, Lone Star College-Kingwood; Owner/Special Effects Art Director, SGS Creative.

Larry Threadgill, Instructor, Government

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $16,420 beginning September 1, 2010.

Education: M.A. & B.A., California State University, Major: Political Science; B.A., University of California, Major: Political Science.

Experience: Temporary Part-Time Instructor, and Adjunct Faculty, Lone Star College-North Harris, Kingwood, and Tomball; Assistant Vice President, First Republic Bank; Commercial Banking Officer, Commercial Loan Trainee, Assistant Branch Manager, Management Development Program Trainee, and Foreign Currency Teller, Lloyds Bank California; Teller, Note Department, and Customer Service, Bank of California.

Brenda Stubbs, Associate Professor, Education

Effective: 4.5-month contracted employee at a semester salary of $22,483 beginning September 1, 2010.

Education: M.S. & B.S., Baylor University, Major: Education.

Experience: Temporary Full-Time Associate Professor, and Adjunct Faculty, Lone Star College-Kingwood; English Instructor, Navarro College.

Sean Parker, Instructor, English

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.

Education: M.A., University of Virginia, Major: English; M.A., Concordia Seminary, Major: Divinity; B.A., University of Georgia, Major: English and Drama.

Experience: Temporary Full-Time Instructor, and Adjunct Faculty, Lone Star College-Montgomery; Pastor, Directory of Recruiting, Director of Development, Public Relations Director, and Teacher, Salt Lake City Lutheran High School; Athletic Department Tutor, Faculty Instructor, and Graduate Assistant, University of Georgia.
c. LSC-Montgomery

Cami Keitel, Dean, Student Services

Effective: Twelve-month contracted employee at an annual salary of $87,400 beginning September 1, 2010.

Education: M.S., Southern Illinois University, Major: Higher Education; B.S., Missouri Southern State College, Major: Psychology.

Experience: Assistant Dean, and Program Coordinator, Lone Star College-Montgomery and Tomball; Director, Interim Director, and Adjunct Professor, Park University; Graduate Assistant, Southern Illinois University.

Melissa Vander Stucken, Associate Professor, Associate Degree Nursing

Effective: Nine month contracted employee at an annual salary of $43,523 beginning September 1, 2010.

Education: M.S.N., Walden University, Major: Nursing-Education; B.S.N., Texas Tech Health Science Center, Major: Nursing; A.A.S., Wharton County Junior College, Major: Nursing.

Experience: Assistant Professor, The Victoria College; Case Manager/Field Nurse, AngMar-Angel’s care Home Health; Women’s Service Nurse, Matagorda County Hospital District.

Michelle Lewis, Associate Professor, Associate Degree Nursing

Effective: Ten and one-half month contracted employee at an annual salary of $50,776 beginning September 1, 2010.

Education: M.N., Athabasca University, Major: Nursing; B.N., University of Calgary, Major: Nursing.

Experience: Simulation Center Coordinator, Lee College; Faculty Instructor, University of Calgary; Community Care Coordinator, Calgary Health Region; Unit 27 Renal Dialysis, and Medical Cardiology/Cardiovascular and Thoracic Surgery Staff Nurse/Charge Nurse, Foothills Hospital; Staff Nurse, Rockeyview General Hospital.

Nancy Leverett, Instructor, English

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $17,508 beginning September 1, 2010.
Education: J.D., University of Houston School of Law, Major: Law; M.A., Middlebury College-Bread Loaf School of English, Major: English; B.A., University of Texas, Major: English.

Experience: Attorney, Leverett Legal; Associate, Shook, Hardy & Bacon LLP; Curriculum Writer, English Teacher/Department Chair, and Coordinator-Children’s Express, Houston ISD; Educational Consultant, Self Employed.

Crystal Johnson, Assistant Professor, English

Effective: 4.5-month contracted employee at a semester salary of $20,917 beginning September 1, 2010.

Education: M.A., Texas Tech University, Major: English Literature; B.A., Texas A&M University, Major: English Literature.

Experience: Adjunct Faculty, and English Tutor, Lone Star College-Montgomery; Document Instructor, Classroom Instructor, and Tutor, Texas Tech University; Adjunct Instructor, University of Phoenix; New Writer, Page Designer, and Copy Editor, The Battalion; Administrative Assistant, Dr. Gleem’s Car Wash.

Myron Hopes, Instructor, Sociology

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $16,244 beginning September 1, 2010.

Education: M.A., University of Houston, Major: Behavioral Science-Sociology; B.S., Sam Houston State University, Major: Criminology and Corrections.

Experience: Adjunct Faculty, Lone Star College-Montgomery, and Houston, Community College District; Army Recruiter, U.S. Department of Defense Contractor (MPRI); Substitute Teacher, Conroe ISD; Community Supervisor Officer, Harris County Adult Probation; Customs Inspector, United States Custom Service.

Jennifer Goldsmith, Instructor, Developmental Math

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,934 beginning September 1, 2010.

Education: M.A., University of Houston, Major: Mathematics; B.A., Texas A&M University, Major: Mathematics.

Experience: Adjunct Faculty, Lone Star College-Montgomery; Math Teacher, Conroe ISD; Math Teacher/Assistant Director, Huntington Learning Center.
**Sarah Goff, Associate Professor, Speech**

**Effective:** 4.5-month contracted employee at a semester salary of $21,335 beginning September 1, 2010.

**Education:** M.A. & B.A., Texas Tech University, Major: Communication Studies.

**Experience:** Adjunct Faculty, Lone Star College-Montgomery, Tarrant County College, and South Plains College; Epson Marketing Representative, Advantage Sales & Marketing; Customer Relations Coordinator, Caldwell Watson Real Estate Group; Estee Lauder Sales Associate, Macy’s Inc.; Corporate Trainer, New Horizons Worldwide Inc.; Associate Escrow Officer, First American Title Corporation; University Lecturer, Texas Christian University; Athletic & Academic Mentor Program Supervisor, Graduate Teaching Assistant, and Athletic Department Mentor and Tutor, Texas Tech University.

**Ashley Gage, Instructor, English**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,354 beginning September 1, 2010.

**Education:** M.A., Stephen F. Austin State University, Major: English Literature, B.A., Texas A&M University, Major: English.

**Experience:** Adjunct Faculty, Lone Star College-Montgomery & Kingwood, and San Jacinto College; Graduate Assistant, Stephen F. Austin State University; Substitute, Pearland ISD.

**Britt Michelsen, Instructor, Government**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,641 beginning September 1, 2010.

**Education:** M.A. & B.A., University of Hawaii, Major: American Studies & Philosophy.

**Experience:** Temporary Full-Time Instructor, and Adjunct Faculty, Lone Star College-Montgomery; Business Analyst/Associate Consultant, Lascaux Consulting, LLC; Business Process Manager/Senior Analyst/Project Manager, International Business Systems; Project Manager/Technical & Marketing Writing, Baker Hughes INTEQ; Director of Training, Hawaii Child & Family Service; Business Analyst/Trainer, Hawaii Medical Services Association.

**Melanie Bashor, Instructor, History**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,354 beginning September 1, 2010.
Education: M.A., Boston College, Major: History; B.A., Sam Houston State University, Major: History.

Experience: Adjunct Faculty, Lone Star College-Montgomery; Interim Faculty, and Student Assistant, Sam Houston State University; Graduate Assistant, Boston College; Customer Assistant, Sara Lee Direct.

Phyllis Ocheltree, Director, Financial Aid

Effective: Twelve-month contracted employee at an annual salary of $60,331 beginning September 1, 2010.


Experience: Assistant Director, Lone Star College-North Harris; Financial Aid Specialist, Houston Community College System; Financial Aid Supervisor, Universal Technical Institute; Financial Aid Counselor, Texas School of Business; Director of Student Financial Services, The Art Institute of Houston; Financial Aid Officer, The Bryman School; General Assistant, Senior Secretary under Work-Study Program, University of Houston.

d. LSC-North Harris

David Smith, Dean, Instruction-Career Technology Division

Effective: Twelve-month contracted employee at an annual salary of $89,000 beginning August 16, 2010.

Education: M.S., Stephen F. Austin State University, Major: Secondary Education; B.S., Indiana University, Major: Elementary Education.

Experience: Interim Dean of Career and Technology, Interim Dean of Business, Social, and Behavioral Sciences, Program Manager, and Adjunct Faculty, Lone Star College-North Harris; Director of Maintenance and Facilities, Principal, Assistant Principal, Teacher, and Coach, Sheldon ISD.

Dorothy Dixon, Director, Center for Teaching & Learning

Effective: Twelve-month contracted employee at an annual salary of $62,000 beginning September 1, 2010.

Education: M.B.A., Saint Ambrose University, Major: Business Administration; B.S., Alabama State University, Major: Mathematics.

Experience: Interim Director, Center for Teaching and Learning, Senior Program Manager, Adjunct Faculty, Advisor II, and Tutor Trainer Coordinator, Lone Star College-
North Harris; Math Instructor, Valencia Community College; High School Math Instructor, Seminole Community College; Training Coordinator, University of Central Florida; Operations Research Analyst, Rock Island Arsenal.

**Berthine Mason, Professor, Associate Degree Nursing**

**Effective:** Nine-month contracted employee at an annual salary of $86,035 beginning September 1, 2010.

**Education:** M.S., University of California, Major: Nursing; B.A., Hampton Institute, Major: Nursing.

**Experience:** Director, Professor, and Adjunct Faculty, Lone Star College-North Harris; Instructor, Los Angeles Community District; Registered Nurse, Daniel Freeman Memorial Hospital, Martin L. King, Jr. General Hospital, and George Washington University Hospital.

**Carmencita Abood, Assistant Professor, Associate Degree Nursing**

**Effective:** Twelve-month contracted employee at an annual salary of $56,472 beginning September 1, 2010.

**Education:** M.S.N., University of Phoenix, Major: Nursing; B.S.N., Cebu State College (Philippines), Major: Nursing.

**Experience:** Staff Nurse, Michael E. DeBakey Veterans Affairs Medical Center, and University of Texas-MD Anderson Cancer Center; Staff RN-ICU, The Woodlands Hospital; Staff RN-SICU, University of Illinois-Medical Center, and Mt. Sinai Medical Center; Staff RN-ICU/Burns Unit, Zayed Military Hospital/Ministry of Defense; Staff RN-ICU/Transplant Unit, Mafraq Hospital/Ministry of Health; Staff RN-MICU, Lung Center of the Philippines.

**Kristi Johnson, Instructor, Speech**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.

**Education:** M.A., Texas Southern University, Major: Speech Communications; B.A., Grambling State University, Major: Communications.

**Experience:** Adjunct Faculty, Lone Star College-Montgomery, and Houston Community College; High School Programs Representative, DeVry University; High School Presenter, Bradford School of Business; Director of Career Services, Remington College; Motivational Speaker/Presenter, Making It Count Programs.
Nicholas Kocurek, Instructor, English

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,354 beginning September 1, 2010.

Education: M.A., Stephen F. Austin State University, Major: English Literature; B.A., Texas A&M University, Major: English; A.S., Panola Junior College, Major: General.

Experience: Adjunct Faculty, Lone Star College-North Harris; Graduate Assistant, Stephen F. Austin State University; Classroom Manager, Carthage ISD.

Yoofi Garbrah-Aidoo, Instructor, Drafting

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,727 beginning September 1, 2010.

Education: B.S., University of Houston, Major: Mechanical Technology; A.A.S., Lone Star College-North Harris, Major: Mechanical Design.

Experience: Adjunct Faculty, and CE Instructor, Lone Star College-North Harris and CyFair; Mechanical Engineer, F.V.C., Inc.; Engineer Designer, BEI; SolidWorks Designer, National Oilwell; SolidWorks Drafter, Baker Hughes, and Hydro Engineering; Airfreight Administration, Self-Employed.

Peter Dittmer, Instructor, Aviation Management

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $17,508 beginning September 1, 2010.

Education: Ed.D., Nova Southeastern University, Major: Organizational Leadership; M.S., Central Missouri State University, Major: Aviation Safety; B.B.A., Texas A&M University, Major: Distribution & Logistics.

Experience: Adjunct Faculty, Lone Star College-North Harris and Vaughn College; Co-coordinator of Airway Science Program, and Assistant Professor, Texas Southern University; Regional Sales Manager-Logistics, and Airport Property Manager, Evergreen Airlines.

Harold Weatherwax, Instructor, Mechatronics

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.

Education: M.S., Texas A&M University, Major: Nuclear Engineering; B.S., Southwest Missouri State University, Major: Mathematics and Physics.
Experience: Adjunct Faculty, and CE Instructor, Lone Star College-North Harris; Maintenance Mechanic, United States Postal Service; Electrical Engineering Consultant, Texas Utilities Studies; Technician Trainee, Kingwood Air Conditioning and Heating; Sales Associate, Home Depot; Maintenance, and Program Engineer, Saudi Aramco.

**Mark Dupree, Instructor, HVAC**

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,727 beginning September 1, 2010.

Experience: Adjunct Faculty, Lead Plant Operations, Maintenance Technician, and Mail Courier, Lone Star College-North Harris; A/C Technician, Air Expert and Duct Cleaning, Inc.; Sergeant, Instructor, and Officer, Tomball Police Department; Deputy, Harris County Pct. 4 Constables Office; Police Officer, Odessa Police Department, and Houston Police Department; Electrician, Brittan Electric.

**Jane Webb, Instructor, Emergency Medical Services**

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,727 beginning September 1, 2010.


Experience: Adjunct Faculty, Lone Star College-North Harris; Paramedic Attendant Montgomery County Hospital District EMS; Paramedic in Charge, Critical Care Paramedic, and Flight Paramedic, Harris County ESD #1; Paramedic Attendant, Cypress Creek EMS.

**Charles Vickers, Instructor, Computer Information Technology**

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.


Experience: Adjunct Faculty, Lone Star College-North Harris; Public Education Information Management Coordinator, Spring Branch ISD; Student Services Consultant IV, Region IV Education Service Center.

**Rayna McKinley, Instructor, Economics**

Effective: 4.5-month contracted employee at a semester pro-rated (70%) salary of $14,072 beginning September 1, 2010.

Education: M.A. & B.A., Texas A&M University, Major: Economics.
Experience: Intranet Administrator, Mid South Synergy; Graduate Assistant, Office for Latin American Programs; Student Worker, International Student Services.

**Samir Farag, Instructor, Economics**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $17,508 beginning September 1, 2010.

**Education:** Ph.D., M.D., & B.S., Alexandria University, Major: Agricultural Economics.

**Experience:** Adjunct Faculty, Lone Star College-North Harris; Substitute Teacher, Cy-Fair ISD; Professor of Agricultural Economics, and Director of Alexandria Provincial Economics, Agricultural Economics Research Institute.

**Julavne Sallay, Instructor, Math**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.

**Education:** M.A., University of Houston, Major: Mathematics; B.A., Brigham Young University, Major: Math Education.

**Experience:** Adjunct Faculty, Lone Star College-North Harris, and ITT Technical Institute; Math Teacher, Spring ISD.

e. **LSC-Tomball**

**Maria Ramos, Director, Advising & Counseling**

**Effective:** Twelve-month contracted employee at an annual salary of $66,364 beginning October 1, 2010.

**Education:** M.S., Texas A&M University, Major: Counseling and Guidance; B.A., University of North Florida, Major: Psychology.

**Experience:** Interim Director of Counseling Center, Counselor, and Adjunct Faculty, Lee College; Academic Counselor, and Senior Academic Advisor, University of Houston; Education Specialist, Navy College; Adult Bilingual Counselor, Women’s Shelter of Corpus Christi.

**Sara Welshimer, Instructor, English**

**Effective:** 4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.
Education:  M.A., Baylor University, Major: English Literature; B.A., California Baptist University, Major: English Literature.

Experience: Adjunct Faculty, Lone Star College-Tomball, and McLennan Community College; Teacher, Cy-Fair ISD; High School Senior Teacher, Midway ISD; Teacher’s Assistant, Baylor University; English Teacher, Alvord Unified School District.

Cynthia Reese, Assistant Professor, Vocational Nursing

Effective:  4.5-month contracted employee at a semester salary of $21,039 beginning September 1, 2010.

Education:  B.S.N., University of Texas Health-Science Center at Houston, Major: Nursing; A.A.S., Houston Community College, Major: Nursing.

Experience: Adjunct Faculty, Lone Star College-Tomball; Staff RN, Tomball Regional Hospital, Oral & Maxillofacial Surgeons of Houston, and TOPS Surgical Specialty Hospital; LVN, Houston Northwest Medical Center.

Ranne Freese, Instructor, English

Effective:  4.5-month contracted employee at a semester pro-rated (70%) salary of $15,843 beginning September 1, 2010.

Education:  M.A. & B.A., Minnesota State University, Major: Education & English; A.A.S., University of Minnesota, Major: Child Care Services.

Experience: Temporary Full-Time Instructor, Adjunct Faculty, Lone Star College-Tomball; Professor, Houston Community College System.

Amy Varon, Instructor, Speech

Effective:  4.5-month contracted employee at a semester pro-rated (70%) salary of $15,233 beginning September 1, 2010.

Education:  M.A., & B.A., University of Houston, Major: Communication.

Experience:  Adjunct Faculty, Lone Star College-Tomball and CyFair; HR Coordinator, Neighborhood Centers Inc.; HR Associate, Piper Morgan Associates/Administrative Exchange; Communications/Human Resources & Training Consultant, Self Employed; Trainer, and Recruiter, Friedkin Company.

Douglas Lamppin, Instructor, Biology

Effective:  4.5-month contracted employee at a semester pro-rated (70%) salary of $17,508 beginning September 1, 2010.
Education:  M.D., Tulane University School of Medicine, Major: Medicine; B.A., Birmingham Southern College, Major: Biology.

Experience:  Adjunct Faculty, Lone Star College-Tomball; Physician, Owner.

**Curtis Yawn, Instructor, DS Math**

Effective:  4.5-month contracted employee at a semester pro-rated (70%) salary of $14,727 beginning September 1, 2010.

Education:  B.S., West Texas A&M University, Major: Biology/Biochemistry.

Experience:  Adjunct Faculty, Lone Star College-Tomball; Classroom Teacher, Magnolia ISD, Aldine ISD, and Queen of Angels Academy.

**Dawnylle Boutwell, Instructor, English/DS English**

Effective:  4.5-month contracted employee at a semester pro-rated (70%) salary of $14,072 beginning September 1, 2010.

Education:  M.A., Louisiana State University, Major: English; B.A., Northeastern State University, Major: Education; A.A., Carl Albert State College, Major: Pre-Secondary Education.

Experience:  Adjunct Faculty, Lone Star College-Tomball; Graduate Assistant, Louisiana State University; English Teacher, Heavener High School; Future Executive Senior Sales Director, Mary Kay Cosmetics, Inc.; Owner, Office Pro; Executive Assistant, U.S. Electrical, and Fleetline/Dart Transportation Company; Assistant Sales Manager, Hyatt Regency Hotel; Office Manager, Pros & Commas.

**Irena Ciftja, Instructor, Biology**

Effective:  4.5-month contracted employee at a semester pro-rated (70%) salary of $16,828 beginning September 1, 2010.

Education:  M.D., Albanian State University, Major: Medicine.

Experience:  Grant Writer-Assistant Researcher, University Hospitals-University of Missouri; Interviewer, Texas A&M University; Case Manager, Department of Human Services.

**LSC-University Park**

Robert Radakovich, Corporate College Instructor, Machining
Effective: Twelve-month contracted employee at an annual salary of $56,103 beginning August 9, 2010.

Education: A.A., ITT Technical Institute, Major: Electronics Engineering Technology.


Shannon Wilson, System Director, Veteran Affairs & Services

Effective: Twelve-month contracted employee at an annual salary of $75,000 beginning September 15, 2010.

Education: M.B.A., University of St. Thomas, Major: Business Administration; B.S., Park University, Major: Business Management.

Experience: Director of Graduate Admissions and Veteran Services, University of St. Thomas; Corporate Education Liaison, Team Lead, University of Phoenix; Supervisor, Patient Transportation, The University of Texas, M.D. Anderson Cancer Center; Facility Manager, Standard Parking; Human Resources, United States Air Force.

Brian Goodwin, Director, Facilities

Effective: Twelve-month contracted employee at an annual salary of $75,000 beginning September 21, 2010.

Education: B.S., Dallas Baptist University, Major: Business; A.A.S., Tarrant County College, Major: Management.

Experience: Chief Engineer, Johnson Controls; Adjunct Faculty, Tarrant County College; Project Manager, LB&B Associates; HVAC Mechanic, Fort Worth Country Day School; Central Plant Supervisor, Texas Woman’s University; Assistant Chief Engineer; CB Richard Ellis; Chief Plant Operator, Tarrant County College.
Request: Consideration of Resignations

Chancellor’s Recommendation: That the resignations listed below be accepted and acknowledged.

LSC-Kingwood

Karsan Hirani, Professor, Visual Communications
Effective August 31, 2010

Crystal Weber, Assistant Professor, Chemistry
Effective August 31, 2010

Lutricia Harrison, Professor, Associate Degree Nursing
Effective August 31, 2010

LSC-Montgomery

Mark Silva, Associate Professor, English
Effective August 31, 2010

LSC-Tomball

Eileen Eckert, Assistant Professor, Nursing
Effective August 31, 2010

Nasrin Nazemzadeh, Professor, Economics
Effective August 31, 2010

David Jensen, Professor, Biology
Effective September 3, 2010

LSC-System Office

Kerri Miller, Director, Purchasing
Effective September 7, 2010

Staff Resource: Rand Key 832-813-6522
Request: Consideration of Approval of Commissioning of Peace Officers

Chancellor’s Recommendation: That the Board of Trustees approves the commissioning of the following peace officers for the Lone Star College System.

Lone Star College–CyFair
Reginald B. Fields

Lone Star College-North Harris
Gary W. Gladden

Rationale: These officers are eligible to be commissioned by this Board because they:
1. Have a current license from the Texas Commission on Law Enforcement Officer Standards and Education;
2. Have taken and filed the oath required of peace officers; and
3. Possess a sufficient number of college credit hours to meet the minimum standard for a Lone Star College System peace officer.

Fiscal Impact: None

Staff Resource: Rand Key 832-813-6522