

**MINUTES OF THE
WORKSHOP AND REGULAR MEETING OF THE BOARD OF TRUSTEES
LONE STAR COLLEGE SYSTEM
CENTRAL SERVICES AND TRAINING CENTER
TRAINING AND DEVELOPMENT BOARD ROOM
5000 RESEARCH FOREST DRIVE**

April 2, 2009
5:00 p.m.

PRESENT: Dr. David Holsey, Vice Chair
Ms. Priscilla Kelly, Secretary
Dr. Richard Campbell
Ms. Stephanie Marquard
Mr. David Vogt
Mr. Robert Wolfe

ABSENT: Mr. Randy Bates, Chair
Mr. Chris Daniel, Assistant Secretary
Mr. Robert Adam

I. CALL TO ORDER: Dr. Holsey called the workshop and regular meeting of the Board of Trustees to order at 5:19 p.m. after determining a quorum was present.

II. PLEDGE OF ALLEGIANCE: Mr. Wolfe 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."

Mr. Vogt arrived at 5:21 p.m.

IV. WORKSHOP:

Foundation Gala Presentation: Ray Laughter, vice chancellor of external affairs, introduced the co-chairs of the 2009 Star Gala, Linda and Donnie Humphries and Lisa and Fred Koetting. Mrs. Humphries and Mrs. Koetting announced the gala will be Saturday, May 30 at the Woodlands Waterway Marriott. The honorees will be Elmer Beckendorf, John Wiesner and Land Tejas Companies, who have all provided significant support over the years to the college system and the foundation. Proceeds benefit student scholarships, System programs and faculty. The goal this year is to raise \$500,000 gross.

V. CLOSED SESSION: At 5:25 p.m. Dr. Holsey 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

VI. **RECONVENE REGULAR MEETING:** Dr. Holsey reconvened the open meeting at 7:05 p.m.

VII. **INTRODUCTIONS, SPECIAL GUESTS, RECOGNITIONS:** Chancellor Carpenter welcomed Bill Breslin of the Houston Chronicle and Kassia Micck of the Conroe Courier.

VIII. **ACCEPTANCE OF THE MINUTES OF THE MARCH 5, 2009 WORKSHOP AND REGULAR MEETING:** upon a motion by Dr. Campbell and a second to the motion by Mr. Wolfe, the Board unanimously approved the minutes of the March 5, 2009 Workshop and Regular Meeting.

IX. **CITIZENS DESIRING TO ADDRESS THE BOARD:** None.

X. **SPECIAL REPORTS AND ANNOUNCEMENTS:**

1. **Chancellor:** Chancellor Carpenter recognized Ms. Idolina Hernandez of LSC-CyFair and Dr. Craig Livingston of LSC-Montgomery, both completing their terms as faculty senate presidents, and thanked them for the representation and service they have given. The president searches are on schedule with LSC-Tomball presenting four finalists, LSC-CyFair interviewing six semifinalists with forums on April 21 for finalists and LSC-Montgomery interviewing five semifinalists with forums on April 27 and April 28 for finalists. Videos of the forums will be on the LSCS website.
2. **College Presidents:** Dr. Steve Head, president of LSC-North Harris and Dr. Katherine Persson, president of LSC-Kingwood, presented an overview of Service-Learning, which is a part of LSCS curriculum. Service-Learning integrates community service with instruction. As an example of Service-Learning, a project management class assisted with the IKE recovery in Galveston. In 2001, LSCS joined Texas Campus Compact, which was created to build a statewide collaboration of institutions of higher education committed to developing civic engagement and Service-Learning partnerships between communities, faculty and students.

Ms. Kelly presented a report on the third meeting of the Achieving the Dream Board Institution Conference in Santa Fe, which she and Dr. Campbell attended. Data indicating where students are in retention and the progress of students who are referred to developmental education courses in math and English, was presented to participants. The Board will be presented information and statistics by a representative of AtD at their retreat, which will assist the Board in determining their roll with AtD initiatives.

3. Vice Chancellors: None.
4. Faculty Senate Presidents: Dr. Dorothy Reade, faculty senate president of LSC-North Harris, reported a luncheon meeting was held at LSC-Kingwood with over fifty faculty and students attending focusing on Achieving the Dream. Later there were also round table discussions that involved more faculty with discussions about the initiatives going forward to improve student success as LSCS works on achieving everyone's dream. Dr. Reade introduced Matthew Turner, the new faculty senate president of LSC-CyFair, whose term begins in May.

XI. CONSIDERATION OF CONSENT AGENDA: Dr. Holsey proceeded with the Consent Agenda. Dr. Campbell made a motion to approve Action Items 1, 2, 3, 4, 5, 6, 7 and 8. Ms. Kelly seconded the motion, and the Board unanimously passed the Consent Agenda. A copy is attached as Exhibit "B."

XII. POLICY REPORT AND CONSIDERATION

Consideration for the Recommended Lone Star College System New Board Policy Section VII- Legal Affairs (FIRST READING): the Board unanimously considered the recommended new policy Section VII – Legal Affairs. This constitutes a first consideration with a request for approval during the May Board meeting. This item was passed in the Consent Agenda. A copy is attached as Exhibit "C."

XIII. CURRICULUM REPORT AND CONSIDERATION

Consideration of Approval of a Credit Certificate I and Certificate II (32 and 51 credit hours) for Mechatronics Technology for Implementation Fall 2009 at Lone Star College–CyFair and Lone Star College–North Harris (ACTION ITEM 1): the Board unanimously approved a Credit Certificate I and Certificate II for Mechatronics Technology. This item was passed in the Consent Agenda. A copy is attached as Exhibit "D."

XIV. FINANCIAL REPORTS AND CONSIDERATIONS

1. Monthly Financial Statements: Ms. Cindy Gilliam, vice chancellor for administration and finance, presented the monthly financial statements. A copy is attached as Exhibit "E."
2. Quarterly Investment Report: Ms. Cindy Gilliam, vice chancellor for administration and finance, presented the quarterly investment report. A copy is attached as Exhibit "F."
3. Purchase Contracts Report Board Authorized Chancellor to Negotiate and Execute: Ms. Cindy Gilliam, vice chancellor for administration and finance, presented the purchase contracts report. A copy is attached as Exhibit "G."

4. Consideration of Approval to Rent Tents for Special Events (ACTION ITEM 2): the Board unanimously approved the rental of tents for special events for an estimated amount of \$50,000 annually from the following lowest bidders: Events Plus, 8809 Fawn Trail, Conroe, TX 77385 and Party Events and Rentals Too, 26741 Rice Road, Hockley, TX 77477. This purchase includes an option to renew annually for four additional years. This item was passed in the Consent Agenda. A copy is attached as Exhibit "H."
5. Consideration of Ratification and Approval to Purchase Printing Services for Credit Schedules (ACTION ITEM 3): the Board unanimously ratified the purchase of the printing services for the Fall 2009 credit schedule in the amount of \$80,000 and approved the purchase of printing services for future credit schedules from the lowest bidder, Trend Offset Printing, Inc., 2323 McDaniel Drive, Carrollton, Texas 75006, for an estimated amount of \$237,753 annually for a total estimated amount of \$1,188,765 over five years. This item was passed in the Consent Agenda. A copy is attached as Exhibit "I."
6. Consideration of Approval to Purchase Electrical Services for Small Projects and Repairs (ACTION ITEM 4): the Board unanimously approved the purchase of electrical services for small projects and repairs from the following vendors for an amount of \$170,000 annually for an estimated total of \$510,000 over a three year period with the option to renew for two additional one year terms: Brown Electric, Inc., 4544 S. Pinemont #200 Houston, TX 77041; McBride Electric Co., 1229 W. 34th Street, Houston, TX 77018 and Colwell Electric, Inc., 6829 Guhn Road, Houston, TX 77040. This item was passed in the Consent Agenda. A copy is attached as Exhibit "J."
7. Consideration of Approval to Authorize the Chancellor or Designee to Execute Contracts for Purchase of Engineering Services for Geotechnical and Material Testing (ACTION ITEM 5): the Board unanimously authorized the Chancellor or designee to execute a contract for the purchase of engineering services for geotechnical and material testing with the following firms for an estimated amount of \$1,022,000: Aviles Engineering Corp., 5790 Windfern, Houston, TX 77041; Geotech Engineer, 800 Victoria Drive, Houston, TX 77022; QC Labs, 10810 Northwest Freeway, Houston, TX 77092; Furgo Consultants, 6100 Hillcroft, Houston 77274; Paradigm Consultants, 2501 Central Parkway, Houston, TX 77092 and HTS, Inc. Consultants, 41 Pickering Street, Houston, TX 77091. This item was passed in the Consent Agenda. A copy is attached as Exhibit "K."

XV. BUILDING AND GROUNDS REPORT:

Construction Projects Update: the Board reviewed the report as presented. A copy is attached as Exhibit "L."

XVI. PERSONNEL REPORTS AND CONSIDERATIONS:

1. Consideration of Ratification of Appointments (ACTION ITEM 6): the Board unanimously ratified the appointments as presented. This item was passed in the Consent Agenda. A copy is attached as Exhibit "M."
2. Consideration of Acceptance of Resignations (ACTION ITEM 7): the Board unanimously accepted the resignations as presented. This item was passed in the Consent Agenda. A copy is attached as Exhibit "N."
3. Consideration of the Reappointment of Full-time Faculty (ACTION ITEM 8): the Board unanimously ratified the full-time faculty reappointments as presented. This item was passed in the Consent Agenda. A copy is attached as Exhibit "O."

XVII. SUGGESTED FUTURE AGENDA ITEMS: None

XVIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m.

ATTEST:



Board of Trustees, Chair



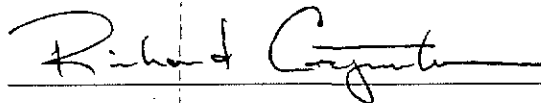
Board of Trustees, Secretary

Exhibit "A"

**Certification of Posting of Notice to the April 2, 2009
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 30th day of March, 2009 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 30th day of March, 2009.

A handwritten signature in cursive script, reading "Richard Carpenter", written over a horizontal line.

Richard Carpenter
Chancellor

Exhibit "B"

Consideration of Consent Agenda

Board Meeting 4-2-09

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:

	<u>Consent</u> <u>Agenda</u>	<u>Chancellor</u> <u>Recommended</u> <u>Separate Action</u>	<u>Board</u> <u>Separate</u> <u>Action</u>
# 1 - Approve Mechatronics Tech Certificates CF/NH	_____	_____	_____
# 2 - Approve Renting Tents for Special Events	_____	_____	_____
# 3 - Ratify/Approve Purchase Printing Services/Credit Sch	_____	_____	_____
# 4 - Approve Purchase Electrical Services/Small Proj/Repair	_____	_____	_____
# 5 - Authorize Chancellor/Execute Purch/Engineering Svcs	_____	_____	_____
# 6 - Ratify Appoints	_____	_____	_____
# 7 - Accept Resignations	_____	_____	_____
# 8 - Reappoint Full-time Faculty	_____	_____	_____

Exhibit "C"

Policy Report and Consideration

(FIRST READING)

Board Meeting 4-2-09

Request: Consideration for the Recommended Lone Star College System New Board Policy Section VII- Legal Affairs (First Reading)

Chancellor's Recommendation: That the Board of Trustees consider the recommended new policy Section VII – Legal Affairs. This constitutes a first consideration with a request for approval during our May Board meeting.

Rationale: This new policy section will centralize and explain the activities, duties and responsibilities of the LSCS Office of the General Counsel, as well as simplify how officers and employees are to request services and/or opinions from this office.

Fiscal Impact: None

Staff Resource: Brian S. Nelson

832-813-6655

SECTION VII - LEGAL AFFAIRS



1. PURPOSE

All legal services for the Lone Star College System ("System") and its component college campuses are provided exclusively by the Office of the General Counsel

- 1.1. Representation of the System and its component college campuses in litigation is provided through outside legal counsel retained and managed by the Office of the General Counsel with respect to all lawsuits filed by or against the Board of Trustees, the System or a component college campus or entity. The General Counsel will provide periodic reports to the Board and Chancellor about the status of pending litigation, the resolution of any lawsuit and the settlement of any claim. All contacts with outside legal counsel shall be made exclusively through the Office of General Counsel.
- 1.2. Employment of outside legal counsel on behalf of the System or component college campus shall be conducted through the Office of General Counsel. Retaining and communication with specialized outside legal counsel for System financing transactions shall be conducted by both the General Counsel and the Vice Chancellor/Chief Financial Officer.

2. REQUEST FOR LEGAL OPINIONS, ADVICE, INFORMATION AND POLICY INTERPRETATIONS

- 2.1. All requests for legal opinions, advice, information or services should be directed to the Office of the General Counsel by the Board of Trustees, the Chancellor, the Vice Chancellors, or the Presidents of the component college campuses or by such individuals as may be specifically designated by the Chancellor, Vice Chancellors or Presidents in writing. A letter delineating such designations should be filed with the General Counsel with an information copy to the Chancellor.
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- 2.2 For compliance with System Board Policies and laws of the State of Texas, all agenda items that are proposed for each Board of Trustee Meeting shall be submitted to the General Counsel for approval before each meeting.
- 2.3. While telephone requests may be necessary from time to time, most requests for legal services should be communicated by written memoranda.
- 2.4. Procedures implementing this Section 2 shall be developed by the General Counsel and communicated to the Chancellor, Vice Chancellors and Presidents of component college campuses.

4. **OPEN RECORDS DECISION REQUESTS**

All open records requests should be immediately forwarded to the Public Records Coordinator of the Office of the General Counsel for review and coordination of a response, if any. Procedures implementing this Section 3 shall be developed by the General Counsel and communicated to the Chancellor, Vice Chancellors and Presidents of component college campuses.

4. CONTRACT COMPLIANCE

4.1 PURPOSE AND SCOPE

This section sets forth requirements applicable to all contractual instruments for services, including but not limited to contractual documents, terms and conditions, leases, letters of agreement, affiliation agreements, letters of intent, memoranda of understanding, and interagency or intercampus agreements (collectively "contracts"),

- a. Executed on behalf of the System for and on behalf of and/or any of the Component College Campuses;
- b. Intended to be binding on the System; and
- c. To which the System is a party or signatory in any capacity, regardless of funding source, amount of funds expended or generated, and whether or not remuneration, monetary or in-kind, is involved.

This document was created to comply with the System Board Policy Manual Section III(D.2) and applicable federal and state laws, regulations, agency advisory opinions and judicial and administrative determinations.

4.2 POLICY

- a. No person has the authority to bind the System contractually, except in accordance with this policy.
- b. All contracts shall have all applicable administrative and legal reviews completed and be signed by all parties prior to commencement of any duties/actions by the parties as stipulated in the contract. Board of Trustees approval must be obtained in an Open Meeting for certain contracts. See Board Policy Section III (D.2.02).
- c. Contracts are legally binding on the System only upon execution of the contract by the System official with delegated contractual signatory authority. The Board delegates to the Chancellor the authority to approve and execute contracts not specifically required by this Policy or by law to be approved by the Board. The Chancellor is authorized to delegate specific contract authority to System LEOs and the System's Director of Purchasing. The Chancellor or The General Counsel shall develop procedures to implement this section which shall specify the type of contract authority delegated to administrative positions, the process to secure legal review of such contracts and any permitted sub-delegation authority, if any.
- d. No employee or agent of the System has the authority to enter into any contract on behalf of the System, except as otherwise expressly provided by Board Policy. If a System employee signs a contract without authority, or falsely represents to a third party that he or she has authority to sign a contract, the employee may be held personally responsible to the third party under Texas law. An agreement that is not expressed in writing and approved and executed in accordance with this Policy, shall not be binding on

enforceable against the System. Any employee who signs a contract or seeks to bind the System to an agreement in violation of this Policy may be subject to discipline, up to and including discharge of employment.

e. Amendments, changes, extensions or renewals to the original contract must be processed in the same manner as the original contract. A copy of the original contract should be included with the amendment, change, extension or renewal at the time the documents are processed for approval.

4.3 GENERAL PROVISIONS

System or College Responsibilities as Originators of the Contract: Depending upon the circumstances, either the System Office of Administration of Finance, or the College Campus, or its department originating the transaction, assumes primary responsibility for a contract, from inception to completion of the transaction. The System or the College Campus are responsible for monitoring and assuring performance in accordance with provisions of the contract and for reporting non-compliance to their immediate supervisor and, as appropriate, to the applicable President, Vice President, Vice Chancellor and Associate Vice Chancellor. The Manager of System Contract Compliance will provide needed assistance as requested. Procedures implementing this Section 4.3 shall be developed by the General Counsel and communicated to the Chancellor, Vice Chancellors and Presidents of component college campuses.

4.4 SPECIAL CONTRACTING REQUIREMENTS AND CONTRACT PREPARATION

Procedures implementing Special Contracting Requirements and Contract Preparation shall be developed by the General Counsel and communicated to the Chancellor, Vice Chancellors and Presidents of component college campuses.

5. TRADEMARK MANAGEMENT

Board Policy Section II, L. Advertising and Branding, provides that the names, logos, trademarks and other identifying Marks of the System and the component college campuses should be protected and not used by individuals or entities not affiliated with the System without the express approval of the System's designated representative. The General Counsel (in consultation and approval of the Chancellor and Vice Chancellor for External Affairs) is delegated the responsibility to take whatever steps are reasonable and necessary to enforce this policy.

This section promotes and protects the System and its component college campuses through implementation of a management system which establishes the means of consistent, favorable and professional use of the Marks; to fulfill the legal obligations of the Marks; to protect the consumer from deception or from faulty or inferior products and services bearing the System's Marks; to provide fair and equitable treatment of all licenses and to realize; and distribute earned royalties and other revenues for the benefit of the System

5.1 GENERAL PROVISIONS

5.1.1. The legal protection, management, and enforcement of the rights in the Marks of the System and the component college campuses belong to the General Counsel. 5.1.2. External use of the Marks by external entities is managed by the System, through the Office of the Vice Chancellor for External Affairs, with the following principals:

- a. Licensing is required for all non-System users.
 1. The Marks must be licensed to the user and the use approved by the System, except when the use:
 - Is by an artist in an original work of art which will not be reproduced; or

- Is a congratulatory or supportive advertising message using the System's names but not its logos and symbols. For example, "Welcome Back LSCS Students" are supportive types of messages.

2. Suppliers of products to the System bearing any Mark must be licensed except when Marks are used on the following products:

- Printed publications and advertising for purposes of institutional and event promotion; and
- Printed supplies, not for resale.

b. Royalties are collected for non-System and/or commercial uses. A royalty exemption (but not a license exemption) may be granted for:

1. A product purchased by the System or a component college campus, recognized support groups such as professional associations, alumni, employee organizations, athletic, cultural and other interest groups for internal consumption or for sale at cost to their members. Promotional products given away by these groups are considered products for internal consumption. If the group has excess product after consumption or sale within its group, it cannot be sold to non-members, but can be given away to non-members.
2. Selected school supplies, which would be considered products purchased by students for course work.
3. Advertising rights to use the Marks as granted in corporate sponsor agreements.
4. Fundraising activities by non-profit or charitable organizations.

c. Licenses are generally non-exclusive except for special programs initiated by the System.

5.1.2 Use of the Marks by entities internal to the System is managed in accordance with the System's published style guide by the System executive officers including the Chancellor, component college campus Presidents, Vice Chancellors, Vice Presidents, Deans, Directors and affiliated organization directors.

a. Internal uses, which fall within the ordinary business of the System, do not require licensing. Products created by a System unit for resale, and bearing the Marks must be licensed, except for educational and scholarly materials owned by the System and printed publications and

- b. Royalties are not payable on internal uses and do not require licensing.

Procedures implementing all other aspects of Trademark Management shall be developed by the General Counsel and communicated to the Chancellor, Vice Chancellors and Presidents of component college campuses.

6. **PROTECTION OF CONFIDENTIAL INFORMATION**

It is the policy of the Lone Star College System to ensure that there are guidelines, safeguards, and controls in place to effectively manage and protect confidential information in accordance with applicable laws, regulations, and best practices. Such confidential information includes, but is *not limited* to, social security numbers, educational records as defined by the Family Educational Rights and Privacy Act ("FERPA"), health care information as defined by the Health Insurance Portability and Accountability Act ("HIPAA"), and customer information as defined by the Gramm Leach-Bliley Act ("GLB Act").

6.1. **POLICY**

6.1.1. The General Counsel will serve as the Privacy Officer for the System.

6.1.2. The Privacy Officer's duties include the issuing of guidelines with regard to the use of social security numbers, educational records, health care information, customer information, and other confidential information.

6.1.3. The guidelines will be issued by the Privacy Officer to help ensure that:

- a. The release, use, display, transmission, and retention of social security numbers are only allowed if permitted by law.
- b. Information that is considered an educational record (as defined by FERPA) will only be disclosed to someone other than an "eligible student" or an "eligible parent" with the consent of the student or as otherwise authorized by law.
- c. The use, receipt, or transmission of an individual's health care information (as defined by HIPAA) is allowed only as permitted by law.
- d. Customer information (as defined by the GLB Act), including financial information, which is collected or maintained, will be safeguarded as required by law.
- e. The use and/or release of any other information determined by the Privacy Officer to be confidential is allowed only as required by and consistent with applicable law.

6.1.4. No person having access to confidential information shall disclose confidential information in any manner except as established in the guidelines issued by the Privacy Officer.

6.1.5. It is the responsibility of each component college campus to adhere to the guidelines that are issued by the Privacy Officer.

6.1.6. The Privacy Officer will revise its guidelines whenever necessary to conform to changes in applicable law or regulations.

6.1.6 Any intentional violation of this Section 6 will result in disciplinary action, including but not limited to possible termination of employment.

Addendum A

Contract Coversheet and Approval Form

Office of the General Counsel
5000 Research Forest Drive • The Woodlands TX 77381 • (832) 813-6508



General Information

LSCS Department: _____
Contact Person: _____ Title: _____
Telephone: _____ Email: _____

Summary of Contract Terms

Contract With: _____
Contractor Contact Person: _____
Contractor Address: _____
Contractor Phone: _____ Contractor E-mail: _____

Contract Description: _____

Provide a clear synopsis of the goods/services/events/etc. that will result by entering this agreement.

Contract Term: Start: _____ End: _____
Total Amount of Contract: \$ _____

Official Authorized to Sign: _____
Identify who will sign contract on behalf of the LSCS pursuant to Board policies – Note the OGC must have a delegation of signature authority on file. (Name & Title)

Certifications

Complete all requirements and initial (only if applicable) indicating compliance before submitting the agreement and required supporting documentation to the Office of General Counsel.

- _____ Responsibility I have primary responsibility for the contract, from inception to completion of the transaction.
- _____ Original Contracts and Signatures At least two (2) complete, original sets of all contract documents (not facsimiles) are attached and original signatures from all contracting parties will be obtained before the beginning date of the contract.
- _____ Complete Contract Package and Dept. Acceptance 1) The contract and all documents that are incorporated by reference in the agreement, including exhibits and appendices are attached; and 2) All such documents have been read and agreed to in their entirety by originating department and any faculty and staff members who have obligations under this contract.
- _____ Contracting Party The name of the contracting party is stated as the Lone Star College System or its component Institutions (e.g., Lone Star College, Lone Star College-Montgomery), and is not a department, program or person.
- _____ Competitive Bid This is an expense contract for which the proper procurement method has been used providing the best value to LSCS. (See Board Policy Section III D.404).
- _____ Standard Form of Agreement The contract form was created by LSCS's OGC and I certify that no changes have been made, including additional attachments or addenda. If changes have been made I have highlighted those portions of the agreement in the attached memorandum.

Certification of University Employee(s) With Responsibility for Ensuring Contract Terms and Conditions are Met

I have read this contract entirely. I am satisfied with its description of the goods and services to be provided to the System (including, for example, warranties, delivery terms, acceptance period and maintenance terms.) I am also satisfied with the description of the System's obligations (including, for example, scope of work, payment due dates, late charges, tax, charges, insurance and confidentiality requirements) and all other provisions of this contract, except as noted in any attached memorandum. A memorandum is is not, (select one) attached. I acknowledge responsibility to ensure that all good faith efforts are employed in seeing that all terms, conditions and responsibilities of the contract are met.

Name: _____ Signature: _____ Date: _____
(Originator of contract who certifies that the requirements listed above have been met)

Title: _____

Name: _____ Signature: _____ Date: _____
(Official with delegated authority to enter into contracts on behalf of the System)

Title: _____

Note: Modification of this Form requires approval of OGC

Exhibit "D"

Curriculum Report and Consideration

(ACTION ITEM 1)

Board Meeting 4-2-08

Request: Consideration of Approval of a Credit Certificate I and Certificate II (32 and 51 credit hours) for Mechantronics Technology for Implementation Fall 2009 at Lone Star College–CyFair and Lone Star College–North Harris

Chancellor's Recommendation: That the Board of Trustees approve a Credit Certificate I and Certificate II for Mechatronics Technology.

Rationale: Employment projections indicate a need for electro-mechanical technicians in the area. Projections show 40 average annual openings in Harris and Montgomery Counties from 2008-2013. Local manufacturing companies surveyed during a focus group meeting expressed an immediate need for workers with fundamental training in control systems, robotics, mechanical, electronics, computers, welding, advanced manufacturing, industrial maintenance, etc. Current technology necessitates hiring employees who are generalists; the term coined for this specific grouping of skills is 'mechatronics'. In addition, the advanced manufacturing companies in the area have repeatedly reported to the LSC Corporate College staff the need for a trained workforce in this area to fill current openings.

The Bureau of Labor Statistics (BLS) indicates that the median salary for electro-mechanical technicians is \$48,120 based on 2007 wage reports. A technician with mechatronics training in the Lone Star College System service area would find employment in a modern advanced manufacturing company completing tasks such as troubleshooting, repairing an assembly line or large (CNC) manufacturing machine, and field service technician work in the energy industry.

There is no other program in the Gulf Coast region. Texas State Technical College in Harlingen, Texas has a relatively new Mechatronics program.

In order for this proposed program to be implemented in fall 2009, the new program proposal must be submitted to the Texas Higher Education Coordinating Board (THECB) by May 1, 2009, where it will be formally reviewed and considered for approval at the July 30, 2009 Coordinating Board quarterly meeting. The THECB requires that the college system's Board of Trustees approves new programs.

Fiscal Impact: Start-up funds will be from Lone Star College System new program funds, as well as LSC–CyFair and LSC–North Harris operating funds for 2009-10.

Staff Resource: Rand W. Key

832-813-6522

Exhibit "E"

Financial Report and Consideration No. 1

Board Meeting 4-2-09

Report: Monthly Financial Statements

The financial statements for the month ended February 28, 2009 are presented for Board review.

LONE STAR COLLEGE SYSTEM

STATEMENT OF CURRENT OPERATING FUNDS, EXCLUDING THE TECHNOLOGY FUND
 REVENUES, EXPENDITURES AND OTHER CHANGES - BUDGET & ACTUAL
 FOR THE SIX MONTHS ENDED FEBRUARY 28, 2009
 UNAUDITED

	BUDGET	50% OF FISCAL YEAR ACTUAL	% ACTUAL TO BUDGET	PRIOR YEAR ACTUAL 2/29/2008	% OF 08/31/08 ACTUAL
REVENUES:					
STATE APPROPRIATIONS	\$ 55,000,000	\$ 26,653,781	48.46%	\$ 23,588,306	42.79%
TUITION AND FEES	49,336,900	40,749,992	82.60%	37,692,267	83.08%
TAXES	89,560,000	80,053,341	89.39%	77,769,538	92.27%
INVESTMENTS	1,900,000	399,609	21.03%	980,002	54.38%
OTHER	3,150,000	2,085,314	66.20%	1,109,992	44.63%
TOTAL EDUCATIONAL AND GENERAL REVENUES	198,946,900	149,942,037	75.37%	141,140,105	74.65%
REPAIR, REPLACEMENT AND OTHER INTERNALLY DESIGNATED	800,000	144,513	18.06%	449,508	66.45%
TOTAL REVENUES	199,746,900	150,086,550	75.14%	141,589,613	74.62%
EXPENDITURES:					
INSTRUCTION - ACADEMIC	50,908,025	27,743,856	54.50%	26,555,186	55.28%
INSTRUCTION - WORKFORCE	31,374,808	12,458,260	39.71%	12,513,886	50.66%
PUBLIC SERVICE	1,024,650	517,330	50.49%	494,480	73.51%
ACADEMIC SUPPORT	39,690,130	16,128,448	40.64%	14,239,841	46.32%
STUDENT SERVICES	19,505,957	8,196,378	42.02%	6,789,189	47.59%
INSTITUTIONAL SUPPORT	23,954,307	10,343,092	43.18%	11,302,278	43.97%
PLANT OPERATION AND MAINTENANCE	25,099,297	12,563,618	50.06%	10,644,256	44.97%
STAFF BENEFITS	10,322,825	7,454,137	72.21%	5,294,191	59.02%
TOTAL EDUCATIONAL AND GENERAL EXPENDITURES	201,879,999	95,405,119	47.26%	87,833,307	49.69%
REPAIR, REPLACEMENT AND OTHER INTERNALLY DESIGNATED	2,250,000	487,551	21.67%	240,144	14.20%
TOTAL EXPENDITURES	204,129,999	95,892,670	46.98%	88,073,451	49.35%
OTHER CHANGES - DEBT SERVICE & FUND TRANSFERS	4,630,000	-	0.00%	3,024,505	65.14%
NET INCREASE (DECREASE) IN FUND BALANCES	\$ (9,013,099)	\$ 54,193,880		\$ 50,491,657	

LONE STAR COLLEGE SYSTEM

STATEMENT OF OPERATIONS - TECHNOLOGY FUND
 REVENUES, EXPENDITURES AND OTHER CHANGES - BUDGET & ACTUAL
 FOR THE SIX MONTHS ENDED FEBRUARY 28, 2009
 UNAUDITED

	BUDGET	50 % OF FISCAL YEAR ACTUAL	% ACTUAL TO BUDGET	PRIOR YEAR ACTUAL 2/29/2008	% OF 08/31/08 ACTUAL
REVENUES:					
Technology fee	\$ 5,570,000	\$ 4,558,436	81.84%	\$ 4,395,464	83.55%
Investments	130,000	26,537	20.41%	67,588	62.28%
Miscellaneous	-	-	0.00%	9,944	50.68%
Total revenues & additions	5,700,000	4,584,973	80.44%	4,472,996	83.00%
EXPENDITURES:					
<u>Automated Library System</u>					
Salaries and Benefits	-	-	-	-	-
Services	328,405	226,095	68.85%	201,630	74.86%
Travel and Professional Development	6,996	-	0.00%	-	-
Supplies	16,144	4,802	29.74%	1,530	10.80%
Communications	24,000	14,000	58.33%	12,000	50.00%
Total Dynix Library System	375,545	244,897	65.21%	215,160	69.97%
<u>Datatel Services</u>					
Salaries and Benefits	-	-	-	-	-
Services	858,054	590,301	68.80%	661,204	83.48%
Travel and Professional Development	70,713	(679)	-0.96%	-	0.00%
Supplies	13,250	-	0.00%	99	100.00%
Communications	127,533	79,649	62.45%	6,166	41.72%
Equipment	36,756	15,500	42.17%	-	0.00%
Total Datatel Services	1,106,306	684,771	61.90%	667,469	78.63%
<u>E-Mail Services & Telecommunications</u>					
Administrative Salaries and related benefits	-	-	-	-	-
Services	663,498	495,185	74.63%	436,426	54.99%
Travel and Professional Development	37,700	9,967	26.44%	5,570	23.60%
Supplies	61,200	16,733	27.34%	13,229	34.09%
Communications	59,870	36,608	61.15%	106,607	37.38%
Equipment	540,250	85,133	15.76%	40,452	9.59%
Total E-Mail Services & Telecommunications	1,362,518	643,626	47.24%	602,284	38.53%
<u>Campus Support</u>					
Salaries and Benefits	-	-	-	-	-
Services	460,796	363,275	78.84%	139,705	39.01%
Supplies	1,530,621	998,548	65.24%	417,547	45.16%
Travel	-	-	-	-	-
Equipment	864,214	536,740	62.11%	629,010	52.09%
Total Campus Support	2,855,631	1,898,563	66.48%	1,186,262	47.64%
Total expenditures	5,700,000	4,471,857	60.91%	2,671,175	51.27%
NET INCREASE (DECREASE) IN FUND BALANCE	\$ -	\$ 1,113,116		\$ 1,801,821	

LONE STAR COLLEGE SYSTEM
BALANCE SHEET
FEBRUARY 28, 2009
UNAUDITED

ASSETS	Operating Funds			Plant Funds		Debt Service		Memorandum	
	Unrestricted	Auxiliary	Restricted	Loan Funds	CIP	Investment in Fixed Assets	I&S Bonds Payable	Agency Funds	Totals Current Year
Cash	\$ 238,276	\$ 6,833,840	\$ 4,490,244	\$ 486,100	\$ (17,696,140)	\$ (81,499)	\$ 696	\$ (951,018)	\$ (6,682,501)
Accounts receivable (net of allowance for doubtful accounts)	6,448,382	40,390	-	-	-	-	-	213,914	6,703,686
Taxes receivable (net of allowance for doubtful accounts)	28,252,173	-	4,366,583	-	-	-	12,393,291	-	40,645,464
Due from grantor agency	9,786,887	-	-	-	-	-	-	3,163,827	12,950,714
Due from other funds	90,977,167	-	-	-	166,801,619	-	18,279,812	-	276,058,598
Investments	12,151	-	-	-	-	-	-	-	12,151
Accrued interest receivable	482,005	-	-	-	-	-	-	-	482,005
Prepaid and deferred expenses	82,333	-	-	-	-	-	-	-	82,333
Deposits	-	39,868	-	-	-	-	-	-	39,868
Inventories, at cost	-	-	-	-	-	-	-	-	52,828,554
Land	-	-	-	-	-	-	-	-	317,176,820
Buildings	-	-	-	-	-	-	-	-	5,589,001
Leasehold improvements	-	-	-	-	-	-	-	-	5,589,001
Library books	-	-	-	-	-	-	-	-	12,144,839
Furniture, fixtures & equipment	-	-	-	-	-	-	-	-	13,521,314
Capitalized interest costs	-	-	-	-	-	-	-	-	4,724,287
Construction in progress	-	-	-	-	-	-	-	-	3,175,940
TOTAL ASSETS	\$ 136,280,374	\$ 6,914,098	\$ 8,856,827	\$ 486,100	\$ 149,105,479	\$ 411,079,256	\$ 30,673,799	\$ 2,423,723	\$ 745,819,656
LIABILITIES AND FUND BALANCES									
LIABILITIES:									
Accounts payable	\$ 2,451,860	\$ 41,362	\$ 231,496	\$ 469	\$ -	\$ -	\$ -	\$ -	\$ 2,725,187
Accrued salaries	3,225,721	-	-	-	-	-	-	-	3,225,721
Due to other funds	-	4,493,365	7,407,673	-	749,197	9,995	290,484	-	12,950,714
Deferred revenues	28,256,877	423	1,565,287	-	-	-	12,393,290	-	42,215,877
Accrued compensable absences payable	5,054,511	-	-	-	-	-	675,922	-	5,054,511
Accrued interest payable	-	-	-	-	-	-	346,401,001	-	346,401,001
Bonds payable	-	-	(347,629)	-	-	-	-	2,423,723	2,076,094
Assets held in custody for others	-	-	-	-	-	-	-	-	-
TOTAL LIABILITIES	38,988,969	4,535,150	8,856,827	469	749,197	9,995	359,760,697	2,423,723	415,325,027
FUND BALANCES:									
Unrestricted	97,291,405	-	-	-	-	-	-	-	97,291,405
Auxiliary	-	2,378,948	-	-	-	-	-	-	2,378,948
Restricted	-	-	-	-	-	-	-	-	-
Loans	-	-	-	485,631	-	-	-	-	485,631
Restricted for construction	-	-	-	-	148,356,282	-	-	-	148,356,282
Investment in fixed assets	-	-	-	-	-	411,069,261	-	-	411,069,261
Debt service	-	-	-	-	-	-	(329,086,898)	-	(329,086,898)
To be provided for debt service	-	-	-	-	-	-	-	-	-
TOTAL FUND BALANCES	97,291,405	2,378,948	-	485,631	148,356,282	411,069,261	(329,086,898)	-	330,494,629
TOTAL LIABILITIES AND FUND BALANCES	\$ 136,280,374	\$ 6,914,098	\$ 8,856,827	\$ 486,100	\$ 149,105,479	\$ 411,079,256	\$ 30,673,799	\$ 2,423,723	\$ 745,819,656

LONE STAR COLLEGE SYSTEM
STATEMENT OF CHANGES IN FUND BALANCES
FOR THE SIX MONTHS ENDED FEBRUARY 28, 2009
UNAUDITED

	Operating Funds				Loan Funds	Plant Funds		Investment in Fixed Assets	Debt Service L&S		Memorandum Totals Current Year
	Unrestricted	Auxiliary	Restricted	Total		CIP	Bonds Payable		Bonds Payable		
FUND BALANCE, SEPTEMBER 1, 2008	\$ 41,984,409	\$ 2,162,940	\$ -	\$ 44,047,349	\$ 485,631	\$ 14,453,859	\$ -	\$ -411,076,146	\$ -	\$ (205,226,188)	\$ 264,838,797
REVENUES AND OTHER ADDITIONS:											
Current Funds revenue	74,047,523	2,754,556	-	76,802,079	-	-	-	-	-	-	76,802,079
Taxes	80,053,341	-	-	80,053,341	-	-	-	-	-	34,914,319	114,967,660
Federal grants and contracts	-	-	22,612,911	22,612,911	-	-	-	-	-	-	22,612,911
State grants and contracts	-	-	1,674,619	1,674,619	-	-	-	-	-	-	1,674,619
Local gifts, grants and contracts	-	-	689,000	689,000	-	-	-	-	-	-	689,000
Interest income	570,659	-	-	570,659	-	1,358,506	-	-	-	154,704	2,083,869
Revenue Bond debt service transfer from Operating	-	-	-	-	-	-	-	-	-	-	-
Proceeds from Sale of Assets	-	-	-	-	-	-	151,188,849	-	-	-	151,188,849
Bond proceeds	-	-	-	-	-	-	-	-	-	-	-
Bonds issued	-	-	-	-	-	-	-	-	-	-	-
Total revenues and other additions	154,671,523	2,754,556	24,976,530	182,402,609	-	132,547,355	-	-	-	35,069,023	370,018,987
EXPENDITURES AND OTHER DEDUCTIONS:											
Current Funds expenditures	99,364,527	2,438,548	24,976,530	126,779,605	-	-	-	-	-	-	126,779,605
Expended for plant facilities	-	-	-	-	-	18,646,932	-	6,885	-	-	18,653,817
Disposal of plant assets	-	-	-	-	-	-	-	-	-	-	-
Administrative and collection costs	-	-	-	-	-	-	-	-	327,132	-	327,132
Revenue Bond debt service transfer to Interest & Sinking	-	-	-	-	-	-	-	-	151,188,849	-	151,188,849
Bond issuance cost	-	-	-	-	-	-	-	-	-	-	-
Bond principal payments/amortization	-	-	-	-	-	-	-	-	-	-	-
Cost of Assets Sold	-	-	-	-	-	-	-	-	-	-	-
Bond interest expense	-	-	-	-	-	-	-	-	7,411,257	-	7,411,257
Bond agency fees	-	-	-	-	-	-	-	-	2,495	-	2,495
Total expenditures and other deductions	99,364,527	2,438,548	24,976,530	126,779,605	-	18,646,932	-	6,885	158,929,733	-	153,174,306
NON-MANDATORY TRANSFERS	-	-	-	-	-	-	-	-	-	-	-
CHANGES IN FUND BALANCE	55,306,996	-316,008	-	55,623,004	-	133,900,423	-	(6,885)	(123,860,710)	-	65,655,832
FUND BALANCE, FEBRUARY 28, 2009	\$ 97,291,405	\$ 2,378,948	\$ -	\$ 99,670,353	\$ 485,631	\$ 148,356,282	\$ -	\$ 411,069,261	\$ (329,086,898)	\$ -	\$ 330,494,629

**LONE STAR COLLEGE SYSTEM
SUMMARY OF INVESTMENTS
AS OF FEBRUARY 28, 2009**

	<u>Book Value</u>	<u>Market Value</u>	<u>Weighted Avg. Days To Maturity</u>	<u>Weighted Avg. Purchase Yield</u>
OPERATING UNRESTRICTED				
(Includes Renewal and Replacement Funds)				
U. S. Government Agencies	\$ 2,328,074	\$ 2,328,690		1.31%
Logic	24,972,649	24,972,649		0.92%
Lone Star	62,238,345	62,238,345		0.99%
TexPool	503,975	503,975		0.67%
Overnight Sweep	934,124	934,124		0.38%
TOTAL	<u>90,977,167</u>	<u>90,977,783</u>	<u>7</u>	<u>0.97%</u>
CONSTRUCTION IN PROGRESS				
Commercial Paper	9,948,043	9,735,100		1.34%
JPMorgan Chase - MMF	50,133,101	50,133,101		0.89%
Lone Star	84,234,842	84,234,842		0.99%
TexPool	22,485,633	22,485,633		0.67%
TOTAL	<u>166,801,619</u>	<u>166,588,676</u>	<u>10</u>	<u>0.86%</u>
INTEREST & SINKING				
Logic	1,189	1,189		0.92%
Lone Star	18,071,242	18,071,242		0.99%
TexPool	207,381	207,381		0.67%
TOTAL	<u>18,279,812</u>	<u>18,279,812</u>	<u>1</u>	<u>0.98%</u>
TOTAL INVESTMENTS	<u>\$ 276,058,598</u>	<u>\$ 275,846,271</u>	<u>8</u>	<u>0.90%</u>
Benchmark: 90 day U.S. Treasury Bill for Current Unrestricted and Restricted Funds				0.26%
Benchmark: 90 day U.S. Treasury Bill for Construction & Interest & Sinking				0.26%

LONE STAR COLLEGE SYSTEM
INVESTMENT ACTIVITY REPORT
FOR THE MONTH ENDED FEBRUARY 28, 2009

	Operating Unrestricted*	Avg Buy Yield	Operating Restricted	Avg Buy Yield	Construction In Progress	Avg Buy Yield	Interest & Sinking	Avg Buy Yield	Total	Avg Buy Yield
BEGINNING BOOK VALUE	\$ 90,045,001	1.23%	\$ -	1.12%	\$ 173,528,953	1.12%	\$ 28,388,650	1.24%	\$ 291,962,604	1.17%
PURCHASES:										
U.S. Government Agencies	345,000	1.31%	-	-	-	-	-	-	345,000.00	1.31%
Logic	5,466,021	0.92%	-	-	-	1	-	0.92%	5,466,022	0.92%
Lone Star	6,241,987	0.99%	-	-	-	-	-	-	6,241,987	0.99%
TexPool	-	-	-	-	16,025	0.67%	106	0.67%	16,131	0.67%
JPMorgan Chase Liquidity MMF	-	-	-	-	37,526	0.89%	-	-	37,526	0.89%
Overnight Sweep	195,005	0.38%	-	-	-	-	-	-	195,005	0.38%
TOTAL PURCHASES	<u>12,248,013</u>	<u>0.96%</u>	<u>-</u>	<u>0.82%</u>	<u>53,551</u>	<u>0.82%</u>	<u>107</u>	<u>0.67%</u>	<u>12,301,671</u>	<u>0.96%</u>
MATURITIES										
Lone Star	-	-	-	-	6,792,444	0.99%	10,108,945	0.99%	16,901,389	0.99%
Texpool	11,341,539	0.67%	-	-	-	-	-	-	11,341,539	0.67%
Overnight Sweep	-	-	-	-	-	-	-	-	-	-
TOTAL MATURITIES	<u>11,341,539</u>	<u>0.67%</u>	<u>-</u>	<u>-</u>	<u>6,792,444</u>	<u>-</u>	<u>10,108,945</u>	<u>-</u>	<u>28,242,928</u>	<u>0.86%</u>
Premium / (Discount)	28,074	-	-	-	(51,958)	-	-	-	(23,884)	-
Unrealized Gains (Losses)	(2,382)	-	-	-	63,517	-	-	-	61,135	-
ENDING BOOK VALUE	<u>90,977,167</u>	<u>0.90%</u>	<u>-</u>	<u>0.86%</u>	<u>166,801,619</u>	<u>0.86%</u>	<u>18,279,812</u>	<u>0.98%</u>	<u>276,058,598</u>	<u>0.88%</u>
Beg. Unrealized Gains (Losses)	5,056	-	-	(3,500)	-	-	-	-	1,556	-
Unrealized Gains (Losses) Chg.	(4,441)	-	-	(209,442)	-	-	-	-	(213,883)	-
ENDING MARKET VALUE	<u>\$ 90,977,782</u>		<u>\$ -</u>		<u>\$ 166,588,677</u>		<u>\$ 18,279,812</u>		<u>\$ 275,846,271</u>	

Exhibit "F"

Financial Report and Consideration No. 2

Board Meeting 4-2-09

Report: Quarterly Investment Report

The quarterly investment report for the quarter ended February 28, 2009 is presented for Board review.

LONE STAR COLLEGE SYSTEM
 INVESTMENT PORTFOLIO REPORT
 FOR THE QUARTER ENDED FEBRUARY 28, 2009

FUND: PORTFOLIO

	Purchase Date	Maturity Date	Face Amount	Buy Yield	Beginning		Period Book / Market Transactions		Ending Book Value 2/28/2009	Period Unrealized Gain / (Loss)	Ending Market Value 2/28/2009
					Market Value 1/30/2008	Book Value 1/30/2008	Securities Purchased	Securities Matured			
MONEY MARKETS / INVESTMENT POOLS											
TexPool	9/23/1993	N/A	N/A	(1)	\$ (2,332,426)	\$ (2,332,426)	\$ 18,816,609	\$ -	\$ (21,149,035)	\$ -	\$ (21,149,035)
TexPool	9/23/1993	N/A	N/A	(1)	3,232,802	3,232,802	9,517	-	3,232,319	-	3,232,319
TexPool	5/24/1994	N/A	N/A	(1)	18,373,175	18,373,175	47,518	-	18,320,691	-	18,320,691
Logic	9/31/1996	N/A	N/A	(2)	2,370	2,370	24,970,279	-	24,972,649	-	24,972,649
Lone Star	3/29/2001	N/A	N/A	(3)	334,389	334,389	886	-	335,475	-	335,475
Lone Star	3/29/2001	N/A	N/A	(5)	4,084	4,084	12	-	4,096	-	4,096
Lone Star	1/26/2001	N/A	N/A	(5)	21,927,257	21,927,257	39,971,556	-	61,898,773	-	61,898,773
JPM Chase Sweep	8/31/2006	N/A	N/A	(1)	1,683,589	1,683,589	66,211	-	931,124	-	931,124
TexPool	7/6/2001	N/A	N/A	(1)	22,419,422	22,419,422	66,457,633	-	22,485,633	-	22,485,633
Lone Star	12/1/2008	N/A	N/A	(3)	150,692,475	150,692,475	206,846	-	84,234,842	-	84,234,842
TexPool	5/26/1994	N/A	N/A	(1)	206,846	206,846	535	-	207,381	-	207,381
Logic	2/5/1997	N/A	N/A	(2)	1,185	1,185	4	-	1,189	-	1,189
Lone Star	3/29/2001	N/A	N/A	(5)	5,754,785	5,754,785	12,316,460	-	18,071,245	-	18,071,245
JPM Chase MMF	12/11/2008	N/A	N/A	(6)	-	-	50,133,101	-	50,133,101	-	50,133,101
TOTAL					222,290,129	222,290,129	77,382,958	86,023,707	263,782,481	-	263,782,481

COMMERCIAL PAPER

DB / ING	1/28/2009	6/26/2009	5,000,000	1.42%	-	-	5,000,000	-	(23,343)	(33,057)	4,943,600
UBS / PRUD	1/30/2009	8/19/2009	5,000,000	1.25%	-	-	5,000,000	(28,615)	(4,971,385)	(179,883)	4,791,500
TOTAL			10,000,000		-	-	10,000,000	(51,958)	(9,948,042)	(212,942)	9,735,100

AGENCY COUPON SECURITIES

FHLB	4/2/2008	4/1/2009	1,060,000	2.30%	1,004,400	1,000,000	-	-	1,006,000	(2,800)	1,001,600
FHLB	4/9/2008	6/15/2009	500,000	4.00%	304,320	302,677	-	-	301,530	(83)	303,090
FHLB	4/10/2008	2/15/2009	655,000	2.30%	657,424	656,412	655,000	-	-	(1,912)	-
FHLB	2/24/2009	5/14/2010	1,000,000	1.18%	-	-	1,000,000	-	1,026,545	(2,315)	1,024,000
TOTAL			2,955,000		1,966,144	1,959,089	1,000,000	23,986	2,328,075	(6,440)	2,338,690

LONE STAR COLLEGE SYSTEM
INVESTMENT PORTFOLIO REPORT
FOR THE QUARTER ENDED FEBRUARY 28, 2009

FUND: PORTFOLIO

	Purchase Date	Maturity Date	Face Amount	Buy Yield	Beginning		Period Book / Market Transactions		Ending		
					Market Value 11/30/2008	Book Value 11/30/2008	Securities Purchased	Securities Matured	Dis./Prem. Amortization	Book Value 2/28/2009	Market Value 2/28/2009
SUMMARY											
MONEY MKT FUNDS / POOLS					222,290,128	222,290,129	77,382,958	86,023,707	-	263,782,481	263,782,481
COMMERCIAL PAPER					-	-	10,000,000	-	(51,958)	9,948,042	9,735,100
AGENCY SECURITIES (Note 3.4)					1,966,144	1,959,089	1,000,000	655,000	23,986	2,328,075	2,328,690
PORTFOLIO TOTAL					\$ 224,256,272	\$ 224,249,218	\$ 88,382,958	\$ 86,678,707	(27,972)	\$ 276,058,598	\$ 275,846,271

NOTES:

- (1) The TxFund yield varies daily. The average yield as of November 30, 2008 was 1.82% and the February 28, 2009 average yield was .67%
- (2) The Logic yield varies daily. The average yield for November 30, 2008 was 2.20% and the February 28, 2009 average yield was .92%
- (3) The benchmark for the Unrestricted and Restricted Funds is the 90 day U.S. Treasury Bill. As of February 28, 2009 the rate was .26%
- (4) The benchmark for the Construction in Progress and Interest & Sinking Funds is a 1 year Treasury. As of February 28, 2009 the rate was .70%
- (5) The Lone Star yield varies daily. The average yield as of November 30, 2008 was 1.73% and the February 28, 2008 average yield was .99%
- (6) The JPMorganChase MMF - Liquidity yield varies daily. The average yield for February 28, 2009 was .89%

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 L.L.P. 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.

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

/s/ John M. Robertson
 John M. Robertson
 Treasurer

LONG STAR COLLEGE SYSTEM
INVESTMENT PORTFOLIO REPORT
FOR THE QUARTER ENDED FEBRUARY 28, 2009

FUND: OPERATING (UNRESTRICTED)

	Purchase Date	Maturity Date	Face Amount	Buy Yield	Beginning Market Value 11/30/2008	Beginning Book Value 11/30/2008	Securities Purchased	Period Book / Market Transactions	Ending Book Value 2/28/2009	Period Unrealized Gain / (Loss)	Ending Market Value 2/28/2009
MONEY MARKETS / INVESTMENT POOLS											
TexPool	9/23/1993	N/A	N/A	(1)	\$ (2,332,426)	\$ (2,332,426)	\$ -	\$ 18,816,609	\$ (21,149,035)	\$ -	\$ (21,149,035)
TexPool	9/23/1993	N/A	N/A	(1)	3,222,802	3,222,802	9,517	-	3,232,319	-	3,232,319
TexPool	5/24/1994	N/A	N/A	(1)	18,373,173	18,373,173	47,518	-	18,420,691	-	18,420,691
Logic	9/3/1996	N/A	N/A	(2)	2,370	2,370	24,970,279	-	24,972,649	-	24,972,649
Lone Star	3/29/2001	N/A	N/A	(5)	334,589	334,589	886	-	335,475	-	335,475
Lone Star	3/29/2001	N/A	N/A	(5)	4,085	4,085	12	-	4,097	-	4,097
Lone Star	1/26/2001	N/A	N/A	(5)	21,927,237	21,927,237	39,971,536	-	61,898,773	-	61,898,773
Sweep	8/31/2006	N/A	N/A		1,683,589	1,683,589	749,465	-	934,124	-	934,124
TOTAL					43,215,419	43,215,419	64,999,748	19,566,074	88,649,093	-	88,649,093

AGENCY COUPON SECURITIES

FILB	4/2/2008	4/1/2009	1,000,000	2.30%	1,004,400.00	1,000,000.00	-	-	1,000,000	(2,800)	1,001,600
FILB	4/9/2008	6/15/2009	300,000	4.80%	304,320.00	302,677.00	-	-	301,530	(83)	303,090
FHLB	4/10/2008	2/15/2009	655,000	2.30%	657,424.00	656,412.00	655,000	-	655,000	(1,412)	-
FHLB	2/24/2009	5/14/2010	1,000,000	1.18%	-	-	1,000,000	-	1,026,545	(2,545)	1,024,000
TOTAL			2,955,000		1,966,144	1,959,089	655,000	23,986	2,328,074	(6,410)	2,328,690

SUMMARY:

MONEY MKT SWEEP / POOLS	43,215,418	43,215,418	64,999,748	19,566,074	88,649,093
COMMERCIAL PAPER	1,966,144	1,959,089	655,000	23,986	2,328,690
AGENCY SECURITIES (Note 3)	-	-	-	-	-
TOTAL	45,181,562	45,174,507	65,999,748	20,221,074	90,977,783

PORTFOLIO TOTAL

TOTAL	45,181,562	45,174,507	65,999,748	20,221,074	90,977,167	90,977,783
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NOTES:

- (1) The TexPool yield varies daily. The average yield as of November 30, 2008 was 1.82% and the February 28, 2009 average yield was .67%.
- (2) The Logic yield varies daily. The average yield for November 30, 2008 was 2.20% and the February 28, 2009 average yield was .92%.
- (3) The benchmark for the Unrestricted and Restricted Funds is the 90 day U.S. Treasury Bill. As of February 28, 2009 the rate was .26%.
- (5) The Lone Star yield varies daily. The average yield as of November 30, 2008 was 1.73% and the February 28, 2008 average yield was .99%.

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.

LONE STAR COLLEGE SYSTEM
INVESTMENT PORTFOLIO REPORT
FOR THE QUARTER ENDED FEBRUARY 28, 2009

FUND: CONSTRUCTION IN PROGRESS

	Purchase Date	Maturity Date	Face Amount	Buy Yield	Beginning Market Value 11/30/2008	Beginning Book Value 11/30/2008	Securities Purchased	Period Book / Market Transactions Securities Matured	Securities Matured	Disc. / Prem. Amortization	Ending Book Value 2/28/2009	Ending Market Value 2/28/2009	Period Unrealized Gain / (Loss)
TextPool	7/6/2001	N/A	N/A	(1)	\$ 22,419,422	\$ 22,419,422	\$ 66,211	\$ -	\$ -	\$ -	\$ 22,485,633	\$ -	\$ -
Lone Star	9/10/2008	N/A	N/A	(5)	\$ 150,692,475	\$ 150,692,475	\$ -	\$ 66,457,633	\$ -	\$ -	\$ 84,234,842	\$ -	\$ -
JPMChase	12/11/2008	N/A	N/A	(6)	\$ -	\$ -	\$ 50,133,101	\$ -	\$ -	\$ -	\$ 50,133,101	\$ -	\$ -
TOTAL					\$ 173,111,897	\$ 173,111,897	\$ 50,199,312	\$ 66,457,633	\$ -	\$ -	\$ 156,853,576	\$ -	\$ -

MONEY MARKETS / INVESTMENT POOLS

COUPON SECURITIES

COMMERCIAL PAPER													
DB / ING	1/28/2009	6/26/2009	\$ 5,000,000	1.42%	\$ -	\$ -	\$ 5,000,000	\$ -	\$ -	\$ (23,343)	\$ 4,976,657	\$ -	\$ (33,057)
UBS / PRUD	1/30/2009	8/19/2009	\$ 5,000,000	1.25%	\$ -	\$ -	\$ 5,000,000	\$ -	\$ -	\$ (28,615)	\$ 4,971,385	\$ -	\$ (179,885)
TOTAL			\$ 10,000,000		\$ -	\$ -	\$ 10,000,000	\$ -	\$ -	\$ (51,958)	\$ 9,948,043	\$ -	\$ (212,942)

SUMMARY:

MONEY MKT FUNDS / POOLS					\$ 173,111,897	\$ 173,111,897	\$ 50,199,312	\$ 66,457,633	\$ -	\$ -	\$ 156,853,576	\$ -	\$ -
COUPON SECURITIES					\$ -	\$ -	\$ 10,000,000	\$ -	\$ -	\$ (51,958)	\$ 9,948,043	\$ -	\$ (212,942)
PORTFOLIO TOTAL					\$ 173,111,897	\$ 173,111,897	\$ 60,199,312	\$ 66,457,633	\$ (51,958)	\$ (51,958)	\$ 166,801,619	\$ (212,942)	\$ (212,942)
													\$ 166,588,676

NOTES:

- (1) The TextPool yield varies daily. The average yield as of November 30, 2008 was 1.83% and the February 28, 2009 average yield was .67%
- (4) The benchmark for the Construction in Progress and Interest & Sinking Funds is a 1 year Treasury. As of February 28, 2009 the rate was .70%
- (5) The Lone Star yield varies daily. The average yield as of November 30, 2008 was 1.73% and the February 28, 2008 average yield was .99%
- (6) The JPMorganChase MMF - Liquidity yield varies daily. The average yield for February 28, 2009 was .89%

Statement 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.

LONE STAR COLLEGE SYSTEM
 INVESTMENT PORTFOLIO REPORT
 FOR THE QUARTER ENDED FEBRUARY 28, 2009

FUND: INTEREST & SINKING

	Purchase Date	Maturity Date	Face Amount	Buy Yield	Beginning		Period Book / Market Transactions		Ending Book Value	Ending Market Value
					Market Value 11/30/08	Book Value 11/30/08	Securities Purchased	Securities Matured		
MONEY MARKETS / INVESTMENT POOLS										
TexPool	5/26/1994	N/A	N/A	(1)	206,845	206,845	535	-	207,380	207,380
Logic	2/5/1997	N/A	N/A	(2)	1,185	1,185	4	-	1,189	1,189
Lone Star	3/29/2001	N/A	N/A	(5)	5,754,783	5,754,783	12,316,460	-	18,071,243	18,071,243
TOTAL					5,962,813	5,962,813	12,316,999	-	18,279,812	18,279,812
SUMMARY:										
MONEY MKT FUNDS / POOLS					5,962,813	5,962,813	12,316,999	-	18,279,812	18,279,812
AGENCY SECURITIES					-	-	-	-	-	-
PORTFOLIO TOTAL					\$ 5,962,813	\$ 5,962,813	\$ 12,316,999	\$ -	\$ 18,279,812	\$ 18,279,812

NOTES:

- (1) The TexPool yield varies daily. The average yield as of November 30, 2008 was 1.82% and the February 28, 2009 average yield was .67%.
- (2) The Logic yield varies daily. The average yield for November 30, 2008 was 2.20% and the February 28, 2009 average yield was .92%.
- (4) The benchmark for the Construction in Progress and Interest & Sinking Funds is a 1 year Treasury. As of February 28, 2009 the rate was 70%.
- (5) The Lone Star yield varies daily. The average yield as of November 30, 2008 was 1.73% and the February 28, 2008 average yield was .99%.

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.

LONE STAR COLLEGE SYSTEM
INVESTMENT PORTFOLIO REPORT
FOR THE QUARTER ENDED FEBRUARY 28, 2009

Type of Security	Portfolio %	Book Value 2/28/2009	Unrealized Gains / (Losses)	Market Value 2/28/2009
Money Market and Investment Pools	95.6%	\$ 263,782,481	\$ -	\$ 263,782,481
Commercial Paper	3.5%	9,948,042	(212,942)	9,735,100
Agency Securities	0.8%	2,328,075	615	2,328,690
Portfolio Total	100.0%	\$ 276,058,598	\$ (212,327)	\$ 275,846,271

Exhibit "G"

Financial and Consideration Report No. 3

Board Meeting 4-2-09

Report: The Board of Trustees periodically authorizes the Chancellor or his designee to negotiate and execute contracts which require board approval. The following is a status report on these contracts.

ITEM AUTHORIZED	DATE AUTHORIZED	DATE FINALIZED	EST. AMOUNT	ACTUAL AMOUNT
Technology Help Desk Support Services	11/6/08	12/08/08	\$923,158 annually	\$661,805 annually
Professional Services for Building Automation System Upgrades at LSC-Montgomery	12/4/08	12/5/08	\$75,000	\$63,800
Interlocal Agreement with the Harris County Department of Education (HCDE) for Procurement Services	12/4/08	1/21/09	\$150,000 Refundable	\$150,000 Refundable

Resource: Cindy Gilliam

832-813-6512

Exhibit "H"

Financial Report and Consideration No. 4 (ACTION ITEM 2) Board Meeting 4-2-09

Request: Consideration of Approval to Rent Tents for Special Events

Chancellor's

Recommendation: That the Board of Trustees approve the rental of tents for special events for an estimated amount of \$50,000 annually from the following lowest bidders. This purchase includes an option to renew annually for four additional years.

Events Plus	8809 Fawn Trail, Conroe, TX 77385
Party Events and Rentals Too	2674 Rice Road, Hockley, TX 77477

Rationale:

Tents of various sizes and colors are used throughout the System for special events, such as Conference Day. In addition, rental of chairs, tables, indoor and outdoor staging, and risers are needed to support these events. Rental costs will include set-up and breakdown of all supplied equipment.

The term of the award will be for a period of one year beginning April 3, 2009 through April 2, 2010, with the option to renew for four one year terms. The college system may accept reasonable annual price increases to accommodate changes in market conditions and fuel surcharges. The college system reserves the right to cancel without cause with thirty day written notice. The total estimated annual cost of \$50,000 is based on historical information.

Proposals were sent to nineteen rental companies and three responses were received. See attached Bid Tabulation.

Fiscal Impact:

Funds for the purchase are included in the approved FY 2008-09 operating budgets. Funds for subsequent years will be included in future proposed budgets.

Staff Resource:

Cindy Gilliam

832-813-6512

Rental of Tents
for Special Events

BID TABULATION

Vendor	Unit Prices	Percentage Discount	Delivery Charge
Events Plus	Tents: \$127.50 - \$777.75 Staging: \$55.25 Chairs: \$0.85 - \$2.12 Folding Tables: \$6.37 - \$6.80 Round Tables: \$5.52 - \$7.65 Pipe & Drape: \$34 - \$65	15%	\$35-\$75 (based upon location)
Party Events and Rentals Too	Tents: \$65 - \$800 Staging: \$50 - \$55 Chairs: \$0.85-\$2.12 Folding Tables: \$7.50 - \$9.00 Round Tables: \$5.52-\$7.65 Pipe & Drape: \$22 - \$36	0%	No Charge
Spirit Expositions Services	Pipe & Drape: \$35 - \$65	0%	\$50

Exhibit "I"

Financial Report and Consideration No. 5 (ACTION ITEM 3) Board Meeting 4-2-09

Request: Consideration of Ratification and Approval to Purchase Printing Services for Credit Schedules

Chancellor's Recommendation: That the Board of Trustees ratify the purchase of the printing services for the Fall 2009 credit schedule in the amount of \$80,000 and approve the purchase of printing services for future credit schedules from the lowest bidder, Trend Offset Printing, Inc., 2323 McDaniel Drive, Carrollton, Texas 75006, for an estimated amount of \$237,753 annually for a total estimated amount of \$1,188,765 over five years.

Rationale: The System prints and distributes credit schedules to promote the colleges and its respective programs. The credit schedules are printed for the Spring, Fall and Summer semesters and consist of an estimated 280 pages and a cover. The printing services will include high quality laser printing, color proofs of the entire publication for the System's review, press check for final approval, and delivery of each publication to the designated locations.

It was essential to proceed with the printing of the Fall 2009 schedule in order for the schedules to be delivered to the campuses by April 6, 2009.

The term of the award will be for a period of five years beginning April 3, 2009 through April 2, 2014. LSCS may consider one annual price increase for paper and/or fuel surcharges, but it shall not exceed the manufacturer's percentage price adjustment. All price adjustments will be at the discretion of LSCS. The college system reserves the right to cancel without cause with thirty day written notice:

Proposals were sent to nineteen printing companies and nine responses were received. See attached Bid Tabulation.

Fiscal Impact: Funds for the purchase are included in the approved FY 2008-09 operating budgets. Funds for subsequent years will be included in future proposed budgets.

Staff Resource: Ray Laughter 832-813-6621

Printing of
Credit Schedules

BID TABULATION

<u>Vendor</u>	<u>Cost per</u> <u>Publication</u>	<u>Total Cost</u> <u>Fall, Spring, Summer</u>
Trend Offset Printing	\$79,251	\$237,753
Liberty Press	\$81,831	\$244,143
Phillips Brothers	\$83,008	\$249,024
TriStar Press	\$83,464	\$250,392
Midway Press, LTD	\$84,180	\$252,540
RR Donnelley	\$100,809	\$302,424
Chas. P. Young Co.	\$101,940	\$305,820
Greater Houston Publishers	\$102,907	\$308,721
Houston Chronicle Publishing Company	\$112,840	\$338,517

Exhibit "J"

Financial Report and Consideration No. 6 (ACTION ITEM 4) Board Meeting 4-2-09

Request: Consideration of Approval to Purchase Electrical Services for Small Projects and Repairs

Chancellor's Recommendation: That the Board of Trustees approve the purchase of electrical services for small projects and repairs from the following vendors for an amount of \$170,000 annually for an estimated total of \$510,000 over a three year period with the option to renew for two additional one year terms:

Brown Electric, Inc.	4544 S. Pinemont #200 Houston, TX 77041
McBride Electric Co.	1229 W. 34 th St. Houston, TX 77018
Colwell Electric, Inc.	6829 Guhn Rd. Houston, TX 77040

Rationale: The college system has the need for general electrical services for small projects and/or electrical repairs. Projects may include maintenance, repair and/or replacement of main switch gear and components, motor control centers, transformers, sub panels and branch circuits, exterior parking lot pole lights and underground conductors.

This award is for small electrical projects and repairs only. The term of the award will be for a period of three years beginning April 3, 2009 through April 2, 2012 with the option to renew for two additional one year terms. The college system may accept reasonable annual price increases to accommodate for changes in market conditions and fuel surcharges. The college system reserves the right to cancel without cause with thirty day written notice. The total estimated annual cost of \$170,000 is based on historical information.

Proposals were sent to forty-five electrical service contractors and seven responses were received. The award could not be based upon low bid alone. Proposals were evaluated based upon cost of services, ability to meet scope of work, quality of services, completeness and thoroughness of proposal, and references. It is recommended to award these services to the top three contractors with the highest points, Brown Electric, Colwell Electric and McBride Electric. The contractor for each individual project will be selected upon price and availability. See attached Evaluation and Bid Tabulations.

Fiscal Impact: Funds for this purchase are available from the approved FY 2008-09 operating budgets for the System. Funds for subsequent fiscal years will be included in future proposed budgets.

Staff Resource: Cindy Gilliam 832-813-6512

Electrical Services

EVALUATION TABULATION

CRITERIA	Max. Points	Brown Electric	McBride Electric	Colwell Electric	Walker Engineering	Southern Customs	Haarmeyer Electric	Heights Electrical
Pricing: Hourly Rates and Fees	35	33	31	28	31	28	30	20
Ability to meet Scope of Work specifications including number of technicians	25	23	23	23	18	11	13	19
Quality of the Respondent's services: Warranty Services and Certifications of Technicians	20	13	14	14	11	8	10	11
Completeness and thoroughness of proposal	10	9	10	9	7	6	7	7
References	10	10	8	0	0	10	0	0
TOTALS	100	88	86	74	67	63	60	57

BID TABULATION

Contractor	No. of Technicians	Standard Hourly Rate	After Hours/ Weekend Hourly Rate	Overtime/Holiday Hourly Rate	Service Call Fee
Southern Customs	9	\$60	\$80	\$120	\$360
Brown Electric	25	\$65	\$97.50	\$97.50	\$125
Colwell Electric	21	\$65	\$97.50	\$97.50	\$180
Walker Engineering	1000+	\$65	\$98	\$97.50	\$130
Haarmeyer Electric	8	\$65	\$97.50	\$97.50	\$85
McBride Electric	30	\$75	\$112.50	\$150	\$0
Heights Electrical	30	\$95	\$120/\$133	\$285	\$95

Exhibit "K"

Financial Report and Consideration No. 7 (ACTION ITEM 5) Board Meeting 4-2-09

Request: Consideration of Approval to Authorize the Chancellor or Designee to Execute Contracts for Purchase of Engineering Services for Geotechnical and Material Testing

Chancellor's Recommendation: That the Board of Trustees authorize the Chancellor or designee to execute a contract for the purchase of engineering services for geotechnical and material testing with the following firms for an estimated amount of \$1,022,000:

Aviles Engineering Corp.	5790 Windfern, Houston, TX 77041
Geotech Engineer	800 Victoria Drive, Houston, TX 77022
QC Labs	10810 Northwest Freeway, Houston, TX 77092
Furgo Consultants	6100 Hillcroft, Houston, TX 77274
Paradigm Consultants	2501 Central Parkway, Houston, TX 77092
HTS, Inc. Consultants	416 Pickering Street, Houston, TX 77091

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. The bond projects consist of the construction of new facilities, renovations and infrastructure projects. The engineering services will include subsurface and soil analysis for engineering of foundation systems and materials testing. The geotechnical and material testing firms will assist the architects and structural engineers in establishing geotechnical and material testing goals and comprehensive design solutions for the new facilities.

A Request for Qualifications for various engineering services related to the bond projects was sent to 156 engineering firms and responses were received from 14 firms providing geotechnical and material testing services. The evaluation committee consisted of System Office employees, architects, structural engineers, program managers, and a Historically Underutilized Business (HUB) consultant. The committee evaluated the engineers' qualifications based upon completed projects, qualifications of lead personnel, company experience and principals, references, completeness and thoroughness of proposal and office locations. In addition, the firms were evaluated based upon HUB status and/or history of use of HUB firms.

Two HUB firms have been selected to perform these services, Aviles Engineering and Geotech Engineer. For the non-HUB firms, the overall HUB participation rate for the geotechnical and material testing consulting portion is estimated to be 25 - 35%. The requested approval

to negotiate and execute agreements with the top ranked five firms will allow the project to move forward in an efficient manner. To ensure the Board is informed, a status report will be presented to the Board with the actual prices based upon the executed contracts.

According to Texas Education Code Chapter 2254.003, competitive bids shall not be solicited for professional services of any licensed or registered professional engineer. Contracts for such professional services are made on the basis of demonstrated competence and qualifications to perform the services for a fair and reasonable price.

Fiscal Impact: Funds for this purchase are available from the 2008 general obligation bonds.

Staff Resource: Cindy Gilliam 832-813-6512

Exhibit "L"

Building and Grounds Report

Board Meeting 4-2-09

Report: Construction Projects Update

The System's plant operations and facilities department has provided a summary report of the System's construction projects. See attached report.



Monthly Facilities Planning and Construction Report

April 2, 2009

General Obligation Bond Project Summaries – 2000 Election:

❖ LSC-Tomball

- ◆ Entry Column Renovation - Supplemental funding from the 2007 Revenue Bonds will be needed to deliver the project and efforts are currently underway to reallocate the necessary funds.

General Obligation Bond Project Summaries – 2008 Election:

❖ LSC-North Harris

- ◆ Electrical Infrastructure Upgrades – Installation work on the second main power feed to the campus from CenterPoint continues and should be completed by mid-summer.
- ◆ Programming for the main campus construction projects is ongoing and is nearing completion. The Programming for the off-campus health professions building is ongoing and is nearing completion. The Greenspoint Center / Bennigan's property project is in the early phases of site analysis.

❖ LSC-Kingwood

- ◆ Programming documents for the student / conference center building have been completed while work on the arts instructional facility is still under development.

❖ LSC-Kingwood Satellite Center

- ◆ Programming documents for a full and reduced size version of the Atascocita satellite have been completed and are currently under review.

❖ LSC-Montgomery

- ◆ Programming for the North Side Satellite Center - The programming for the new north side satellite center is being revisited to insure that the academic spaces are adequately considered and that the building efficiency is maximized.
- ◆ Schematic Design (SD) for New Buildings – The design teams are nearing completion of the schematic design phase of the new academic, health/ science and music instruction buildings. The design team and campus committee members have held several meetings to finalize the floor plans and building elevations.
- ◆ Parking Garage – A design-build services agreement has been drafted and is under review. Discussions for fee were initiated in March.
- ◆ Building Automation Upgrades – The design of the upgrade is ongoing for the next several months.
- ◆ Fire Alarm System Upgrades – The existing fire alarm system will be evaluated for possible upgrades along with the general campus infrastructure assessment associated with the new buildings.
- ◆ Infrastructure Review – The evaluation of the existing campus infrastructure was initiated in March to determine the capacity limits of chilled and hot water, electrical, natural gas, fire alarm and other systems. The analysis will provide direction

regarding central plant and other system expansions/upgrades that are required to support the new buildings.

❖ LSC-Tomball

- ◆ Programming for New Buildings – Programming activities have been completed on the vet tech, performing arts, and health/science building. Approval has been received to start schematic design on the vet tech and performing arts buildings. The health science program is currently in the approval process.

❖ LSC-Fairbanks

- ◆ Negotiations continue on the purchase of the LSC-Fairbanks property. Appraisals have been completed by both parties and differences in values continue to be discussed.

❖ LSC-CyFair

- ◆ Programming for New Buildings – Programming activities for the new general classroom building and science building addition were completed. The programs have been delivered within the master planned square footage and allocated budgets. The executive program approval is expected in March.
- ◆ Student Services Addition - The expanded student services area will be relocated and included in the new classroom building.
- ◆ Campus Master Plan –The new campus master plan is complete and will accommodate the additional forty acres of land purchased adjacent to the north boundary of the campus.

❖ LSC-New CyFair Satellite Center

- ◆ Programming for the new satellite center is complete. The campus programming committee is including workforce training programs that will be relocated from the main campus.

❖ LSC-Central Services and Training Center

- ◆ Programming for Training Center Addition – Programming activities for the CSTC have been deferred until the impact of the University Center project is known.
- ◆ Programming for Houston Advanced Research Center (HARC) Renovations – Programming activities have commenced but will be coordinated with the training center addition project once ultimate scope is defined.

2007 Revenue Bond Project Summaries:

❖ LSC-North Harris

- ◆ Water and Sanitary Services Replacement – The Richey Road Municipal Utility District agreement was approved at the September Board meeting. Final contract negotiations are underway with the engineering firm. The project will require coordination among several MUDS, Aldine ISD and the System.
- ◆ Building Automation System Upgrades - Installation has begun in the areas where no asbestos is present and is progressing as scheduled. An asbestos testing firm has been selected, and a contract has been negotiated. Additional required scope outside the original contract has been identified and the associated justification package is under development. Work on the Tomball campus continues and is targeted for late May completion.

❖ LSC-Montgomery

- ◆ Electrical System Upgrades – This effort will be ongoing and coordinated with the infrastructure assessments associated with the *general obligation bond projects*. The existing campus site lighting is under evaluation for possible upgrades to improve light levels on the walkways.
- ◆ Card Access System Upgrades – The replacement and installation of additional card readers continues to be implemented without issue and is expected to be completed by late May. Software programming and the device installations are also well underway.
- ◆ Walkway Expansion Joint Sealant - The project continues to progress and should be completed in March. The contractor is completing scope deficiencies.

❖ LSC-Kingwood

- ◆ Fire Alarm Upgrades – Work is 75% complete. Contractor is working to connect the fire alarm equipment to Kingwood's network. *Discussing Firetron campus fiber scope of work connection issue and installation quality control.*
- ◆ Security System Upgrades for LSC-Kingwood and LSC-Tomball – Installation is substantially complete, punchlist is being addressed and owner generated change orders are being reviewed.
- ◆ Roof Repairs and/or Replacement for LSC-Kingwood and LSC-Tomball – Work on both campuses has been completed as have the respective punchlists.

❖ LSC-Cy Fair

- ◆ Land for a New Satellite Center – Land selection continues for the LSC-Cy Fair satellite campus. Five viable locations in the south west portion of the System were evaluated and the committee has recommended a site. Building design may be delayed until the land is purchased.

❖ LSC-Tomball

Tomball projects were bid in combination with other campuses to reduce the cost. The status of these projects can be found in other campus reports as follows:

- ◆ Building Automation System Upgrades – LSC-North Harris
- ◆ Security System Upgrades – LSC-Kingwood
- ◆ Roof Repairs and/or Replacement – LSC-Kingwood

Hurricane Ike Recovery

❖ LSC-Montgomery

- ◆ Building F (Library) Patio Drainage – The evaluation of the patio drainage system for the patio continues. A topographic survey of the patio area has been completed. Recommendations from the engineer are early April.

❖ LSC-North Harris

- ◆ Meetings between the FEMA representatives and campus facilities personnel have been underway to provide added documentation for our recovery claims. The FEMA representatives have been given access to our records, and have been escorted to the various buildings that sustained damage for any detailed evaluations needed to expedite the claims process.

Exhibit "M"

Personnel Report and Consideration No. 1 (ACTION ITEM 6)

Board Meeting 4-2-09

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 from the CyFair, North Harris, and Tomball.

Fiscal Impact: Positions and salaries have been budgeted for 2008-2009.

Staff Resource: Rand Key 832-813-6522

a. **CyFair**

Thad Anglin, Vice President, Student Success (Chief Student Services Officer)

Effective: Twelve-month contracted employee at an annual salary of \$101,000 beginning March 23, 2009.

Education: Ed.D, Nova Southeastern University, Major: Higher Education Leadership/Administration; M.E.D., The University of Texas at Tyler, Major: Education; B.S., Sul Ross State University, Major: Education.

Experience: Assistant Vice President of Student Life Studies, Tarleton State University; Dean of Student Services and Enrollment Management, Sierra Nevada College; Dean of Enrollment Management, Associate Dean of Students, and Adjunct Faculty-Freshman Success Courses, Texas A&M University-Commerce; Dean of Students, Clarendon College; Director of Student Activities/Student Center, South Plains College, Director of Men's Housing, Intramurals Sports, and Assistant Director Student Activities, Kilgore College.

b. **North Harris**

Carrie Mae Johnson, Assistant Professor, Auto Technology Program

Effective: Ten and one-half month contracted employee at an annual salary of \$51,054 beginning March 1, 2009.

Education: A.A.S., Lone Star College System, Major: Automotive Technology.

Experience: Temporary Full-Time Instructor, Adjunct Faculty, Lone Star College – Montgomery & North Harris; Automotive/Diesel Instructor, Universal Technology Institute; Auto Mechanic, Montgomery Ward & Sears; Owner/Technician, Carrie Auto Repair Shop.

Hilton J. LaSalle, Counselor, Assistant Professor – Disability Services

Effective: Twelve-month contracted employee at an annual salary of \$57,550 beginning March 16, 2009.

Education: M.A., Southern University, Major: Mental Health Counseling; B.S., Texas Southern University, Major: Electronic Engineering Technology.

Experience: Director, Student Engagement/Instructor, Lone Star College System, Blackboard Administrator, Volunteer Counselor, and Campus Distance Education Coordinator, Southern University; Therapist, Center of Psychological Services; Counselor/Therapist, Coordinator, and Case Manager, Family Services of Greater Baton Rouge.

c. **Tomball**

Eileen Eckert, Assistant Professor, Vocational Nursing

Effective: Twelve-month contracted employee at an annual salary of \$55,028 beginning March 16, 2009.

Education: B.S., Texas Woman's University, Major: Nursing.

Experience: Registered Nurse, Tomball Regional Hospital; Registered Nurse, Self Employed (contract and consulting); Staff Nurse, Assistant Nurse Manager, Clinical Manager Home Health Services, St. Luke's Episcopal Hospital; Adjunct Faculty, Lone Star College-Tomball; Travel Nurse, American Traveler.

Exhibit "N"

Personnel Report and Consideration No. 2 (ACTION ITEM 7) Board Meeting 4-2-09

Request: Consideration of Resignations

Chancellor's

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

Kingwood

Freddie J. Dornak, Director, Facilities

Effective February 28, 2009

Staff Resource: Rand Key

832-813-6522

Exhibit "O"

Personnel Report and Consideration No. 3 (ACTION ITEM 8) Board Meeting 4-2-09

Request: Consideration of the Reappointment of Full-time Faculty.

Chancellor's Recommendation: That the full-time faculty reappointments listed on the following pages be ratified for the time periods and positions indicated.

Rationale: The reappointments include all full-time faculty returning for the 2009-10 academic year.

Fiscal Impact: Positions and salaries will be budgeted for 2009-10.

Staff Resource: Rand Key 832-813-6522

ANNUAL CONTRACTS 2009-2010

Marion	Alexander	Faculty, Math
Anne	Amis	Faculty, ESOL
Jessica	Armenta	Faculty, Biology
William	Arnold	Faculty, Drafting
John	Barr	Faculty, History
David	Beaulieu	Faculty, Psychology
Denise	Berkey	Faculty, Associate Degree Nursing
Nathan	Bezayiff	Faculty, Physics
Laura	Boercker	Faculty, English
Lisa	Boss	Faculty, Associate Degree Nursing
Rebecca	Bradley	Faculty, Reference Librarian
Diana	Broome	Faculty, Pharmacy Technology
		Faculty, Health Information
Viseeta	Brown	Technology
Betty	Burdett	Faculty, Developmental Studies
Patrick	Caldwell	Faculty, Math
Fiona	Campbell	Faculty, Respiratory Care
Keith	Campbell	Faculty, Fire Science
Heather	Cannon	Faculty, Computer Info Technology
Katharine	Caruso	Faculty, English
Ivanola	Cesar	Faculty, Associate Degree Nursing
Brandi	Cline	Faculty, Math
Frank	Codispoti	Faculty, Political Science
Timothy	Cowan	Faculty, Philosophy
Terri	Currie	Faculty, Vocational Nursing
David	Davis	Faculty, History
Lisa	Davis	Faculty, Counselor
Paige	Davis	Faculty, Speech
Melissa	Dearing	Faculty, Respiratory Care
William	Deese	Faculty, ESOL
John	Dethloff	Faculty, English
Martha	Donnelly	Faculty, Math
Norma	Drepaul	Faculty, Reference Librarian
Eileen	Eckert	Faculty, Vocational Nursing
Janie	Filoteo	Faculty, Sociology
Laura	Fisher	Faculty, Art
Mark	Fisher	Faculty, ESOL
Linda	Gallander	Faculty, Occupational Therapy
Sallie	Gilbertson	Faculty, Associate Degree Nursing
Stacy	Gresell	Faculty, Speech
Kathryn	Gronfund	Faculty, Biology

Leslie	Grunden	Faculty, Associate Degree Nursing
Kara	Hagenbuch	Faculty, Biology
Mark	Hammerbacher	Faculty, Math
Rhonda	Harwell	Faculty, Associate Degree Nursing
Norseman	Hernandez	Faculty, Language
Alexander	Hogan	Faculty, Political Science
Stacia	Hoskin	Faculty, Associate Degree Nursing
Leyel	Hudson	Faculty, Interpreter Training
MaryAnn	Jackson	Faculty, Teacher Education
Lee	Jerls	Faculty, Associate Degree Nursing
Carric	Johnson	Faculty, Auto Tech
Keturah	Johnson	Faculty, Math
Thomas	Kelly	Faculty, History
Renee	Key	Faculty, Associate Degree Nursing
Paula	Khalaf	Faculty, Developmental English
James	Knox	Faculty, Auto Technician
Robert	Kreps	Faculty, Audio Visual Systems Specialist
Melanie	Landis	Faculty, Veterinary Technology
Kimberly	Lane	Faculty, Developmental Math
Hilton J.	LaSalle	Faculty, Counselor
Jonathan	Leach	Faculty, Interpreter Training
Juan	Lebron	Faculty, Counselor
Fay	Lee	Faculty, English
Gail	Lorber	Faculty, Business
Marvin	Lowery	Faculty, Biology
Marilyn	Magnant	Faculty, Interior Design
Jeremi	Martin	Faculty, Sonography
Gail	Marxhausen	Faculty, English
Kevin	McKinney	Faculty, Kinesiology
Brad	Mitchell	Faculty, Kinesiology
Diane	Montagna	Faculty, Surgical Technology
Christopher	Newton	Faculty, Industrial Maintenance
Christina	Nunez	Faculty, Associate Degree Nursing
Cynthia	Oliver	Faculty, Radiologic Technology
Richard	Owen	Faculty, Chemistry
Collier	Patton	Faculty, Speech
Rachel	Phelps	Faculty, Counselor
Renee	Pruitt	Faculty, Physical Therapy
David	Puller	Faculty, Reference Librarian
Basnagoda	Rahula	Faculty, English
Katherine	Ralph	Faculty, Associate Degree Nursing
Kelley	Revuelto	Faculty, Art

Lori	Richter	Faculty, Psychology
Brenda	Rivera	Faculty, Developmental English
Rebecca	Royer	Faculty, ESOL
Kimberly	Rumsey	Faculty, Associate Degree Nursing
Victoria A.	Saunders	Faculty, Counselor
Christoph	Schiessl	Faculty, History
Kelly	Schimmel	Faculty, History
Dorothea	Scott	Faculty, Reference Librarian
Patricia	Sendelbach	Faculty, Accounting
Caren	Shoup	Faculty, ESOL
Mark	Silvia	Faculty, English
Sol Robert	Smith	Faculty, English
Donna	Spivey	Faculty, Associate Degree Nursing
Diane	Springman	Faculty, Associate Degree Nursing
Gina	Sprowl	Faculty, Accounting
Rebecca	Stasney	Faculty, Developmental English
Jennifer	Stowers	Faculty, Political Science
John	Theis	Faculty, Political Science
Kisha	Thompson	Faculty, Graphic Design
Christine	Timmerman	Faculty, Counselor
Amy	Uribe	Faculty, Spanish
Rebekah	Valdez	Faculty, Associate Degree Nursing
John	Vancamp	Faculty, Vocational Nursing
Melanie	Wachsmann	Faculty, Reference Librarian
Erma	Walker	Faculty, Counselor
Colin	Ward	Faculty, ESOL
Jessica	Weisel	Faculty, Speech
Jay	Whatley	Faculty, Music
Valeria	Williams	Faculty, Associate Degree Nursing
Ethelene J.	Wilmore	Faculty, Associate Degree Nursing
Julie R.	Wilson	Faculty, Counselor
John	Wolfskill	Faculty, Music
Landra	Young	Faculty, Developmental Math

**BIENNIAL CONTRACTS
2009-2010**

Margaret M.	Aalund	Faculty, Associate Degree Nursing
Gholan R.	Abbasi	Faculty, Math
Amy R.	Acord	Faculty, Political Science
		Faculty, Graphic Arts
Jimmy	Adams	Technology/Business
Shae J.	Adkins	Faculty, Speech

Carlos H.	Aguilar	Faculty, Graphic Arts Technology
Macarena M.	Aguilar	Faculty, ESOL
Julie	Alber	Faculty, Speech
James E.	Alleman	Faculty, Math
Mary S.	Allen	Faculty, Biology
Richard H.	Almstedt	Faculty, Kinesiology
Steve	Anaya	Faculty, Biology
Warren A.	Anderson	Faculty, Political Science
Andrea W.	Bacorn	Faculty, Language
Cynthia J.	Baker	Faculty, English
Heather E.	Baker	Faculty, Speech
Iris C.	Ball	Faculty, Math
Maria D.	Barcnas	Faculty, Foreign Languages
Tosha M.	Barclay	Faculty, Chemistry
Patricia A.	Barker	Faculty, English
Joel K.	Barr	Faculty, Photography
Bryan H.	Barrows	Faculty, Speech
David O.	Bary	Faculty, Geology
Cheryl A.	Bates	Faculty, Music
Richard R.	Becker	Faculty, Criminal Justice
Melinda L.	Becker	Faculty, Management/Marketing
Hope	Beggan	Faculty, Reference Librarian
Annie J.	Benifield	Faculty, Political Science
David P.	Benzel	Faculty, Math
ChinYoung	Bergbauer	Faculty, Math
Noel	Bezette	Faculty, Psychology
Charlene	Bigham	Faculty, Speech/Drama
Sharon L.	Bippus	Faculty, ESOL
David E.	Birch	Faculty, Political Science
Mary K.	Bjorklund	Faculty, Associate Degree Nursing
Paul A.	Blakelock	Faculty, Political Science
Tamika J.	Blanks	Faculty, Counselor
Joyce M.	Boatright	Faculty, Developmental Studies
Antonius L.	Bom	Faculty, Engineering Technology
Dominic R.	Bongiorni	Faculty, Speech/Forensics
Rose L.	Botkin	Faculty, Reference Librarian
Douglas S.	Boyd	Faculty, English
Sue A.	Braley	Faculty, Developmental Studies
Nathalie N.	Brandes	Faculty, Geology
Lawrence	Brandyburg	Faculty, Sociology
Karin K.	Branham	Faculty, Sociology
Julie M.	Brasher	Faculty, Graphic Arts Technology
Lisa C.	Brashier	Faculty, Kinesiology

Patsy R.	Brautigam	Faculty, Reference Librarian
		Faculty, Engineering Design
Larry W.	Brillhart	Technology
Robert C.	Broadhurst	Faculty, Biology
Joyce	Brod	Faculty, Veterinary Technology
Madeline	Brogan	Faculty, Accounting
Gary	Brown	Faculty, Political Science
Michelle	Brown	Faculty, English
James	Brown	Faculty, Political Science
Terrance	Bryant	Faculty, Computer Info Technology
Lisa	Bryant	Faculty, Speech
Buck	Buchanan	Faculty, Geography
Karen	Buckman	Faculty, Psychology
John	Burghduff	Faculty, Math
John	Burns	Faculty, Management/Marketing
Patricia	Butler	Faculty, Reference Librarian
Elizabeth	Buzbee	Faculty, Respiratory Care
Rayburn	Byrum	Faculty, Math
Miguel	Caceres	Faculty, Math
Joseph	Cahill	Faculty, Economics
Michael	Callahan	Faculty, Computer Info Technology
Cynthia	Calvert	Faculty, Journalism
Yolanda M.	Camarata	Faculty, Kinesiology
Dean C.	Campa	Faculty, Emergency Medical Services
Rhonda	Cannon	Faculty, Counselor
Michael	Capistran	Faculty, Philosophy
Theresa	Capretta	Faculty, Computer Info Tech
Jeannette	Carlisle	Faculty, Accounting
John	Carpenter	Faculty, Drama
James	Carroll	Faculty, Counselor
Bruce	Carroll	Faculty, Biology
Gordon	Carruth	Faculty, Computer Info Technology
Kimberly A.	Carter	Faculty, English
Alison	Carter	Faculty, Math
Marinela	Castano	Faculty, Associate Degree Nursing
Elena	Cataldo	Faculty, Foreign Languages
Jason	Cates	Faculty, Math
Otis	Chapman	Faculty, Computer Info Tech
Mohan	Chari	Faculty, Chemistry
Gwendolyn	Charvis	Faculty, ESOL
Gary	Church	Faculty, Reference Librarian
Rita	Cinquemani	Faculty, Associate Degree Nursing
William	Clark	Faculty, Biology

Licia M.	Clowtis	Faculty, Associate Degree Nursing
Daniel	Coleman	Faculty, Philosophy/Religion
Melinda	Coleman	Faculty, Math
Bob	Collings	Faculty, Math
Kristen	Conn	Faculty, Reference Librarian
Gary	Conners	Faculty, Art
Diana	Cooley	Faculty, Speech
		Faculty, HVAC & Refrigerator Technology
Buford	Cooper	
Jared	Cootz	Faculty, Sociology
M. Cristina	Cordero	Faculty, Spanish
Romana	Cortese	Faculty, English
Deborah	Cox	Faculty, Reference Librarian
Robert	Coyle	Faculty, History
Ryan N.	Craig	Faculty, Developmental Math
Brian	Crawford	Faculty, Computer Info Technology
Patricia	Crotwell	Faculty, Associate Degree Nursing
Linda	Crow	Faculty, Biology
Carol	Crowder	Faculty, Biology
Lourella	Cruz	Faculty, Chemistry
Cory G.	Cryer	Faculty, Art
Michael	Csiszarik	Faculty, Physics
Amy B.	Curry	Faculty, History
David	Dahnke	Faculty, ESOL
Rui	Dai	Faculty, Math
Michael	Darlan	Faculty, Computer Info Technology
Sarah	David	Faculty, Counselor
Carolyn	Davis	Faculty, Political Science
Linda	Davis	Faculty, Associate Degree Nursing
Stephen	Davis	Faculty, History
Claudia C	Davis	Faculty, Math
Catherine	Davis	Faculty, Computer Info Tech
Jacqueline	Davis-Gilmore	Faculty, Speech
Mahmoud	Davoudi	Faculty, Economics
Vida	Davoudi	Faculty, Political Science
Joseph	Dawson	Faculty, Accounting
Denise	Degennaro	Faculty, Radiologic Technology
Marcy	Delesandri	Faculty, Paralegal Studies
		Faculty, Computer Information Technology
Jamshid	Derakhshandeh	
Smruti	Desai	Faculty, Biology
Roland	DeSoignie	Faculty, Biology
Michael S.	Devoley	Faculty, Psychology

Honora	Diaz	Faculty, Economics
Jack	Dixon	Faculty, English & Developmental Studies
Lynda	Dodgen	Faculty, Sociology
Jean	Dorsi	Faculty, Computer Info Tech
Marsha	Dougherty	Faculty, Radiologic Technology
Stephanie	Doyen	Faculty, Math
George	Doyle	Faculty, Kinesiology
William	Drees	Faculty, Emergency Med Serv
Will-Matthis	Dunn	Faculty, Math
Mary	Durant	Faculty, Biology
David	Durdin	Faculty, Math
Denise	Durham	Faculty, Biology
Jonathan	Durm	Faculty, Psychology
Barbara	Eckenfels	Faculty, Counselor
Darryl	Egley	Faculty, Math
Deborah	Ellington	Faculty, Art
Ibrahim	Elsamahy	Faculty, Engineering Design Technology
Franklin	Emeka	Faculty, Sociology
Shirley	Ennis	Faculty, Kinesiology
Carol	Erb	Faculty, Vocational Nursing
Robert	Eubank	Faculty, Political Science
John	Faber	Faculty, Music
Patricia	Falbo	Faculty, Math
Habibollah	Far	Faculty, Math
Karl	Fernandes	Faculty, Psychology
Teresa	Fernandez	Faculty, Computer Info Technology
William	Ferris	Faculty, Auto Tech Niss/Proc
Michael	Fey	Faculty, English
Jimmi	Fischer Rushing	Faculty, Reference Librarian
Maria	Florez	Faculty, Biology
Jason	Ford	Faculty, Computer Info Tech
Anthony	Foster	Faculty, Sociology/Psych
Clifton	Fox	Faculty, History
Kiwana	Francis	Faculty, Computer Information Technology
Megan	Franks	Faculty, Kinesiology
Steffani	Frideres	Faculty, Art
Clark	Friesen	Faculty, Speech
Karyn	Friesen	Faculty, Speech
Anthony	Fuller	Faculty, Speech
Heather	Gamber	Faculty, Math

Angela	Gant	Faculty, English & Developmental Studies
Joe	Garza	Faculty, Radiologic Technology
Hazel	Gilbert	Faculty, Vocational Nursing
Carol	Girocco	Faculty, Associate Degree Nursing
Ricky	Gist	Faculty, Chemistry
Jeffrey	Gleason	Faculty, Music
Paullette R.	Golden	Faculty, English
Paula M.	Gonzales	Faculty, Reference Librarian
James	Good	Faculty, History
Linda	Gooding	Faculty, Counselor
Marion	Goodman	Faculty, Vocational Nursing
Sandra	Grebe	Faculty, Biology
Michael	Green	Faculty, Psychology
Susan E.	Green	Faculty, Reference Librarian
Heidi J.	Green	Faculty, Political Science
Lashun	Griffin	Faculty, English
Jeffrey	Groah	Faculty, Math
Claire	Gunnels	Faculty, Reference Librarian
Juan	Gutierrez	Faculty, Biology
Huong	Haddad	Faculty, Cosmetology
Jane	Hagele	Faculty, Associate Degree Nursing
Melanie	Hail	Faculty, Radiologic Technology
Abraham	Haje	Faculty, Math
J. Alan	Hall	Faculty, English
Marisol	Hall	Faculty, Biology
Roy	Hanscom	Faculty, Art
Julie	Harless	Faculty, Biology
Michael	Harman	Faculty, Biology
Cecil	Harper	Faculty, History
Debra	Harper	Faculty, Computer Information/Speech
Brenda	Harrell	Faculty, Cosmetology
Judith	Harris	Faculty, Developmental Studies
Janet	Harris	Faculty, Vocational Nursing
Lutricia	Harrison	Faculty, Associate Degree Nursing
Michael	Harshfield	Faculty, Respiratory Care
Janice	Hartgrove-Freile	Faculty, Psychology
Sandra	Harvey	Faculty, History
Charles	Hathaway	Faculty, Fire Science
Natasha	Haydel	Faculty, Developmental Math
Virginia M.	Haysley	Faculty, Political Science
Barbara	Hayward	Faculty, History

William	Hayward	Faculty, Kinesiology
Pamela	Heard	Faculty, Dance
Ronald	Heckelman	Faculty, English
Janice	Hemphill	Faculty, Associate Degree Nursing
		Faculty, Professional Office
Nancy	Henderson	Technology
Raquel	Henry	Faculty, Psychology
Sue Jan	Herber	Faculty, Counselor
Suann	Hereford	Faculty, Counselor
Jack	Hernandez	Faculty, Counselor
Idolina	Hernandez	Faculty, Sociology
Billy	Hescht	Faculty, Speech
Michael	Hickey	Faculty, Political Science
Melanie	Hilburn	Faculty, Management & Marketing
Julie	Hinojosa	Faculty, Counselor
Karsan	Hirani	Faculty, Graphic Arts Technology
Grace	Hively	Faculty, Child Dev & Fam Stu
Chiung-yao	Ho	Faculty, ESOL
Thomas	Hobbs	Faculty, Geology
Linda	Holcomb	Faculty, Mgmt/Mktg
D. Earl	Holt	Faculty, Music
Mary R.	Hood	Faculty, Biology
Peter	Horton	Faculty, Math
Timothy	Howard	Faculty, Political Science
Ruben	Howard	Faculty, Logistics
Shao-Hsu	Hsieh	Faculty, Biology
Kimberly	Hubbard	Faculty, Computer Info Technology
Cliff	Hudder	Faculty, English
Troy	Huechtker	Faculty, Art
Andrew	Hufford	Faculty, Biology
Lori	Hughes	Faculty, English
Kathy L.	Hughes	Faculty, Biology
Leonard	Hullar	Faculty, History
Richard	Hunting	Faculty, Accounting
Mary	Hurter	Faculty, ESOL
Marsha	Irwin	Faculty, Associate Degree Nursing
Roger	Jay	Faculty, Math
Margaret S.	Jelinek Lewis	Faculty, Psychology
David	Jensen	Faculty, Biology
Mary Lane	Johnson	Faculty, Developmental Studies
Margaretha	Johnson	Faculty, Computer Info Tech
Fonda	Johnson	Faculty, Counselor
Roscoe A.	Johnson	Faculty, English

Stephanie	Johnston	Faculty, Occupational Therapy
Vivian	Jones	Faculty, English
Ronald	Jones	Faculty, Drama
Andrew	Jones	Faculty, Machining Technology
		Faculty, Computer Information Technology
Katrieva	Jones	
Mary C	Jones	Faculty, Vocational Nursing
Jean	Joublanc	Faculty, Associate Degree Nursing
Sandra	Kacir	Faculty, Associate Degree Nursing
Daniel	Kainer	Faculty, Biology
Milton	Kandeh	Faculty, Biology
Susan	Kautz	Faculty, Developmental Math
Amelia	Keel	Faculty, English
Katherine	Keilty	Faculty, Physics
Julie	Kendall	Faculty, Associate Degree Nursing
Joanne E.	Kendall	Faculty, Developmental Math
Sharon	Kenemore	Faculty, Counselor
Charles	Kennedy	Faculty, Political Science
Linda L.	Kenney	Faculty, Associate Degree Nursing
Ellen	Ketchum	Faculty, Drama
Dalia	Khalaf	Faculty, Developmental Studies
Glen	Killian	Faculty, Human Services
Brian	Kilpatrick	Faculty, American Sign Lang
Stephen	King	Faculty, Developmental Studies
Judith	King	Faculty, Associate Degree Nursing
Elizabeth	King	Faculty, Associate Degree Nursing
Linda	King	Faculty, Vocational Nursing
Melissa	Kirkpatrick	Faculty, English
John	Kleist	Faculty, Geology
		Faculty, Geographic Information Systems
Michael	Konvicka	
Nancy	Kral	Faculty, Political Science
Michael	Krall	Faculty, Engineering
Elisabeth	Krupa	Faculty, Chemistry
Martina	Kusi-Mensah	Faculty, English
Rence	La Rue	Faculty, ESOL
Margaret	Lambert	Faculty, History
Carlos	Landa	Faculty, Art
Diane	Langton	Faculty, Associate Degree Nursing
Michael	Lappe	Faculty, Management/Marketing
Jason	LaPres	Faculty, Biology
Kendall	Lawrence	Faculty, Graphic Arts Technology
William	Leach	Faculty, Physics

Philip	Lee	Faculty, Computer Info Tech
Maria	Letargo	Faculty, Geoscience
Steve	Lewis	Faculty, Human Services
Wei	Li	Faculty, Developmental Studies
Lee Ann	Liebst	Faculty, Counselor
Nancy	Lim	Faculty, Pharmacy Technology
Sue	Little	Faculty, Math
Craig	Livingston	Faculty, History
Robert	Locander	Faculty, Political Science
Nickie F.	Loftin	Faculty, Associate Degree Nursing
Maureen	Loiacano	Faculty, Math
Lawrence	Loomis-Price	Faculty, Biotechnology
Denise	Lorenz	Faculty, Art
Julie Y.	Love	Faculty, Economics
Rachael	Lowe	Faculty, Counselor
Barbara	Lujan	Faculty, Counselor
Patricia	Lyon	Faculty, Computer Info Tech
Bruce	Machart	Faculty, English
John	Magner	Faculty, Chemistry
Linda	Maitland	Faculty, Developmental Studies
Caleb	Makukutu	Faculty, Biology
Rajiv	Malkan	Faculty, Computer Info Technology
Cheryl	Mansfield-Egans	Faculty, Reference Librarian
Linda	Mark	Faculty, Counselor
Christopher	Martin	Faculty, Math
Nishi	Mathew	Faculty, Biology
David	Maurer	Faculty, Developmental Math
Brack M.	May	Faculty, Music
William H.	May	Faculty, Engineering Technology
Bliss	Mayberry	Faculty, Cosmetology
Kenny	McCowen	Faculty, Respiratory Care
Philip	McCue	Faculty, Computer Info Tech
Russell	McDonald	Faculty, Welding Technology
Heidi M.	McDonald	Faculty, Education
Ruth	McDonald	Faculty, Reference Librarian
Michael	McFarland	Faculty, English
Robert	McGehee	Faculty, Art
Theresa	McGinley	Faculty, History
Connie	McMahan	Faculty, Counselor
Anthony	McMillan	Faculty, Reference Librarian
Joe	McMillian	Faculty, Math
David	McNally	Faculty, Auto Tech Niss/Proc
Melanie R.	Metzger	Faculty, Reference Librarian

Nanette	Meyer	Faculty, Physical Therapy
Robert	Miller	Faculty, English
Todd	Miller	Faculty, Music
Sharon	Miller	Faculty, Developmental English
Shawn	Miller	Faculty, Accounting
Jon D.	Miller	Faculty, Developmental Math
Kimberly E.	Miller	Faculty, Emergency Medical Services
Joseph	Minton	Faculty, English
Heather	Mitchell	Faculty, English
Amy	Mollberg	Faculty, Reference Librarian
Kathleen	Monahan	Faculty, Psychology
Donna	Monteferante Johnson	Faculty, Graphic Arts Technology
April	Moore	Faculty, Physics
DeAnna	Moore	Faculty, Associate Degree Nursing
Dana	Morales	Faculty, Political Science
Elizabeth	Morgan	Faculty, Biology
		Faculty, Engineering Design Technology
David	Mott	
Jason	Moulenbelt	Faculty, Philosophy
Tina	Mrouri	Faculty, Political Science
Diane	Murray	Faculty, Math
Janet	Muzal	Faculty, ESOL
Mary	Myers	Faculty, Associate Degree Nursing
Michael	Naglieri	Faculty, Fire Science
Karla	Nast	Faculty, Developmental English
Nasrin	Nazemzadeh	Faculty, Economics
Ronald	Nespeca	Faculty, Kinesiology
Sang	Ngo	Faculty, Drafting
Kiet	Nguyen	Faculty, Economics
Irina N.	Nizova Tall Eagle	Faculty, ESOL
Jeffrey	Norem	Faculty, English
Monica	Norem	Faculty, Reference Librarian
Lawrence	Norris	Faculty, Radiologic Technology
Greg	Oaks	Faculty, English
Robert	O'Brien	Faculty, History
Carol	O'Connor	Faculty, Emergency Med Svcs
Monique D.	Olivas	Faculty, Counselor
Danel	Olson	Faculty, English
Catherine	Olson	Faculty, English
Jamili	Omar	Faculty, English
Mari	Omori	Faculty, Art
Erik	Oslund	Faculty, Math
Susan	Ouren	Faculty, Interior Design

Suzy	Page	Faculty, English
Katherine	Pallavicini	Faculty, Interactive Media
Olia	Palmer	Faculty, Reference Librarian
Debra	Parish	Faculty, Psychology
Karen	Parker	Faculty, Reference Librarian
Bertha	Parle	Faculty, Foreign Languages
Wendy E.	Parslow-Helton	Faculty, Psychology
John	Partida	Faculty, Developmental Studies
V. C.	Patel	Faculty, Math
Larisa	Patrascu	Faculty, Math
Irina	Patten	Faculty, ESOL
Mari	Peddycoart	Faculty, Math
James	Pelezo	Faculty, Chemistry
Shelley	Penrod	Faculty, Biology
Cynthia	Peterson	Faculty, Associate Degree Nursing
Dian	Petty	Faculty, Biology
Valerie M.	Peyer	Faculty, English
Gail	Phillips	Faculty, Math
Claire	Phillips	Faculty, Business
Van	Piercy	Faculty, English
Carolyn	Poe	Faculty, Computer Info Tech
Erich	Polack	Faculty, Foreign Languages
Vincent	Polito	Faculty, Math
Alice C.	Pollock	Faculty, Math
David	Potts	Faculty, TV/Motion Graphics
Betsy	Powers	Faculty, History
Steven	Prewitt	Faculty, History
Karan	Prince	Faculty, Developmental Studies
Sunnye	Pruden	Faculty, Speech
James	Puetz	Faculty, Political Science
David	Putz	Faculty, Political Science
Huzhuang		
Alex	Qian	Faculty, Music
		Faculty, Health Information
Jeanne	Qualey	Technology
David	Quarles	Faculty, Math
David	Ragsdale	Faculty, English
Adrian	Rapp	Faculty, Sociology
Daniel	Rathe	Faculty, Emergency Medical Services
Rebecca L.	Ray	Faculty, Counselor
Dorothy	Reade	Faculty, Developmental Studies
Pamelyn	Reed	Faculty, Developmental Math
Brian	Reeves	Faculty, Developmental Studies

Raul	Reyes	Faculty, History
Katherine	Reynolds	Faculty, English
Allen	Rice	Faculty, Computer Info Technology
Virginia	Rigby	Faculty, Reference Librarian
Amy	Roberson	Faculty, Counselor
Esther M.	Robinson	Faculty, History
Jose	Rodriguez	Faculty, Sonography & Vascular
Anita	Rogers	Faculty, Art
Thomas	Rogers	Faculty, History
John	Rollins	Faculty, English
Jessica	Roscher	Faculty, Developmental Math
Kathleen	Rosen	Faculty, Associate Degree Nursing
Alterra-Zoe	Ruppert	Faculty, Occupational Therapy
Karen	Russom	Faculty, Accounting
Rola	Salam	Faculty, Math
Matthew	Samford	Faculty, Counselor
Kristina	Sampson	Faculty, Math
Tracy	Samuel	Faculty, Math
Joan	Samuelson	Faculty, English
Katherine	Sanchez	Faculty, English
Maria A.	Sanders	Faculty, Philosophy
E. Steve	Sansom	Faculty, English
Alpana	Sarangapani	Faculty, Reference Librarian
Sergio	Sarmiento	Faculty, Geology
Yegan	Satik	Faculty, Math
Alice	Savage	Faculty, ESOL
Anna V.	Schmidt	Faculty, Developmental English
Lorraine E.	Schoenbeck	Faculty, Medical Assisting Faculty, English & Developmental Studies
Lisa	Schulze	Faculty, Respiratory Care
William	Scott	Faculty, Medical Assisting
Gina	Scott	Faculty, Kinesiology
Timothy	Sebesta	Faculty, History
James	Seymour	Faculty, Math
Nasrin	Shafai	Faculty, Reference Librarian
Pamela N.	Shafer	Faculty, Economics
Shahram	Shafiee	Faculty, ESOL
Masoud	Shafiei-Sararodi	Faculty, HVAC & Refrigerator Technology
Harish	Shah	Faculty, Math
Mayada	Shahrokhi	Faculty, Biology
Mary	Sharon	Faculty, Kinesiology
J. Sue	Sharp	

Elise	Sheppard	Faculty, Reference Librarian
Suzanne	Shield-Polk	Faculty, Art
Larry	Shirts	Faculty, Political Science
Brian	Shmaefsky	Faculty, Biology
Felicity	Short	Faculty, Speech
William	Simcik	Faculty, Biology
Jane	Simons	Faculty, Professional Office Medical
Ulanda E.	Simpson	Faculty, Associate Degree Nursing
Eric	Sims	Faculty, Art
Kulwant	Singh	Faculty, Engineering/Math
Reyna	Sirias	Faculty, Foreign Languages
James	Skelton	Faculty, English
Eric	Skiles	Faculty, Drama
Richard	Smalley	Faculty, Math
Velma	Smith	Faculty, English
Alex B.	Smith	Faculty, History
Ursula	Sohns	Faculty, Developmental Studies
Sethuraman	Srinivasan	Faculty, History
Earl	Staley	Faculty, Art
Yvonne	Stallings	Faculty, Math
Donald	Stanley	Faculty, Psychology
Mark	Stelter	Faculty, Criminal Justice
Kris	Stengel	Faculty, Computer Info Technology
Daniel	Stevens	Faculty, Reference Librarian
Lorinda A.	Stinnett	Faculty, Physics
Jacqueline	Stirling	Faculty, ESOL
Maribeth	Stitt	Faculty, Dental Hygiene
Jean M.	Stow	Faculty, Associate Degree Nursing
James	Stubbs	Faculty, Music
Kevin	Sumrall	Faculty, Psychology
Michael	Sundermann	Faculty, Chemistry
Angelica F.	Sutton	Faculty, Counselor
Elizabeth	Sze	Faculty, History
Staci	Tabor	Faculty, Management
Laura	Taggett	Faculty, English
Marguerite	Tamasy	Faculty, Associate Degree Nursing
Rebecca	Tate	Faculty, English
Judy	Taylor	Faculty, Math
Matthew D.	Taylor	Faculty, Speech
Sheryl L.	Thomas	Faculty, Associate Degree Nursing
Samuel	Thomas	Faculty, Speech
Denise	Thompson	Faculty, English
Susan	Thornton	Faculty, Child Dev & Fam Stu

Judy	Tollenaere	Faculty, Associate Degree Nursing
Lee	Topham	Faculty, Math
Gholam- Hessein	Toutouchi	Faculty, Physics
Jennifer	Travis	Faculty, Math
Scott	Travis	Faculty, Math
Mary Pat	Trenkle	Faculty, Foreign Languages
Charles	Trevino	Faculty, Interpreter Training
Gerry	Tsoi	Faculty, Computer Info Tech
Lynda	Turnell	Faculty, Math
Beverley	Turner	Faculty, English
Matthew	Turner	Faculty, English
Alanna	Tynes	Faculty, Biology
Marie	Underdown	Faculty, Chemistry
Ann E.	Van Heerden	Faculty, Chemistry
Victoria E.	Van Wie	Faculty, Psychology
Deborah	Vayon	Faculty, Dental Hygiene
Padmaja	Vedartham	Faculty, Biology
Alice E.	Venier	Faculty, Pharmacy Technology
Shu-An	Vezey	Faculty, Interactive Media
Gladys	Villanasco	Faculty, English
Rosemarie	Visconti	Faculty, Reference Librarian
Linda	Vogel	Faculty, Vocational Nursing
Allen	Vogt	Faculty, History
Christina R.	Vourvoulias	Faculty, Speech
Houston C.	Waites	Faculty, Drama
Stacey	Walker	Faculty, Psychology
Paige	Walker	Faculty, Developmental English
Judith	Watson	Faculty, Counselor
Rachel	Weaver	Faculty, Associate Degree Nursing
Kelly	Weller	Faculty, Emergency Med Svcs
Jennifer	Welsh	Faculty, Philosophy
Jean	Whileyman	Faculty, Chemistry
Sherri	White	Faculty, Drama
Clay	White	Faculty, Biology
Martha	Whitley	Faculty, Developmental Studies
Rachel	Whitten	Faculty, Math
Mark	Whitten	Faculty, Philosophy
David	Wickham	Faculty, English
Julie	Wilbur	Faculty, Developmental English
Glenda	Williams	Faculty, Psychology
Marvin	Williams	Faculty, English
Cora Ann	Williams	Faculty, Speech

Tracy L.	Williams	Faculty, Reference Librarian
Amber	Williams-Lara	Faculty, Foreign Languages
Donna	Willingham	Faculty, Developmental Studies
Diane I.	Wilson	Faculty, Dental Hygiene
Patricia	Winters	Faculty, ESOL
Dean	Wolfe	Faculty, History
Pamela	Womack	Faculty, Developmental Studies
Sharilyn	Wood	Faculty, ESOL
Tracie J.	Wood	Faculty, Associate Degree Nursing
Charles	Wood	Faculty, Art
Linda	Woodward	Faculty, Art
David	Wooten	Faculty, Math
Alan F.	Wright	Faculty, Kinesiology
Charles N.	Wuest	Faculty, English
Venancio	Ybarra	Faculty, Electronics
		Faculty, Professional Office Technology
Sheryl	Young	Faculty, Accounting
Thomas	Young	Faculty, Veterinary Technology
George	Younger	Faculty, Biology/Veterinary Tech
Melanie	Younger	Faculty, Math
Patty	Zachary	Faculty, Kinesiology
Bruce	Zarosky	Faculty, English
David	Zimmermann	Faculty, Business Admin
Marybeth R.	Zipperer	Faculty, Economics/Intl Bus
James	Zipperer	Faculty, Math
Loris	Zucca	