

**MINUTES OF THE  
BUDGET WORKSHOP MEETING OF  
THE BOARD OF TRUSTEES OF THE  
LONE STAR COLLEGE SYSTEM  
CENTRAL SERVICES AND TRAINING CENTER  
TRAINING AND DEVELOPMENT CENTER BOARD ROOM  
5000 RESEARCH FOREST DRIVE  
THE WOODLANDS, TEXAS 77381  
July 27, 2009  
12:00 p.m.**

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

**ABSENT:** Mr. Chris Daniel, Assistant Secretary

- I. **CALL TO ORDER:** Mr. Bates called the budget workshop meeting of the Board of Trustees to order at 12:00 p.m. after determining a quorum was present.
- II. **CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING:** Chancellor Carpenter confirmed that the Notice for the meeting had been properly posted. No action was required. A copy is attached as Exhibit "A."
- IV. **REVIEW OF RECOMMENDED 2009-10 BUDGET:** Chancellor Carpenter led a review of the proposed budget for 2009-2010. The results of the metrics that were measured and monitored showing the accountability measure for the 2008-09 budget were presented. The recommended budget includes System initiatives including the second phase of Lone Star College Online and Lone Star Corporate College, expanded workforce programs, an international student program, student success initiatives and a system-wide approach to technology that includes the implementation of new enterprise resource planning software. The recommended budget is \$233,700,000.
- V. **ADJOURNMENT:** Mr. Bates adjourned the budget workshop at 3:02 p.m.

**ATTEST:**

  
Board Vice Chair

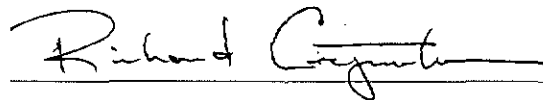
  
Board Secretary

Exhibit "A"

**Certification of Posting of Notice to the July 27, 2009  
Budget Workshop 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 Thursday, the 23rd day of July, 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 23rd day of July, 2009.

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

Richard Carpenter  
Chancellor