MINUTES OF THE
WORKSHOP AND REGULAR MEETING OF THE BOARD OF TRUSTEES
LONE STAR COLLEGE SYSTEM
CENTRAL SERVICES AND TRAINING CENTER
TRAINING AND DEVELOPMENT CENTER BOARD ROOM
5000 RESEARCH FOREST DRIVE
THE WOODLANDS, TEXAS 77381
October 7, 2010
5:00 p.m.

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

ABSENT:    Mr. Robert Adam

I. CALL TO ORDER:  Mr. Bates called the workshop and regular meeting of the Board of
Trustees to order at 5:02 p.m. after determining a quorum was present.

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

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

IV. INTRODUCTIONS, SPECIAL GUESTS, RECOGNITIONS:  Mr. Bates introduced
his son, Jonathan, a high school senior.

V. WORKSHOP:  Rand Key, senior vice chancellor/COO introduced Linda Head,
associate vice chancellor, workforce development, who presented an overview of the
Continuing Education (CE) program. The CE program includes workforce development
certificate programs that do not require a degree to obtain a job and community education
programs. Community Education programs offer seminars for licensed professionals
requiring continuing education units, adult basic education, GED preparation, ESOL,
Discovery College (a summer youth program) and Academy for Lifelong Learning that
offers adult enrichment courses. The highlighted programs of continuing education are
the Law Enforcement Academy, certified nurse aid, dental assisting, teacher certification,
welding, GED preparation and ESL.
VI. CLOSED SESSION: At 5:25 p.m. Mr. Bates convened the Board in closed session, in accordance with Section 551.001 et. seq. of the Texas Government Code under one or more of the following provision(s) of the Act:

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

VII. RECONVENE REGULAR MEETING: Mr. Bates reconvened the open meeting at 6:37 p.m.

VIII. APPROVAL OF THE MINUTES OF THE AUGUST 27-28, 2010 BOARD RETREAT, SEPTEMBER 2, 2010 SPECIAL MEETING, SEPTEMBER 2, 2010 WORKSHOP AND REGULAR MEETING AND SEPTEMBER 16, 2010 PUBLIC HEARING 2010-2011 PROPOSED TAX RATE: upon a motion by Mr. Daniel and a second to the motion by Ms. Marquard, the Board unanimously approved the minutes of the August 27-28, 2010 Board Retreat. Upon a motion by Dr. Holsey and a second to the motion by Ms. Marquard the Board approved the minutes of the September 2, 2010 Special Meeting. Mr. Daniel abstained from the vote. Upon a motion by Mr. Daniel and a second to the motion by Ms. Kelly the Board unanimously approved the minutes of the September 2, 2010 Workshop and Regular Meeting. Upon a motion by Ms. Marquard and a second to the motion by Mr. Vogt, the Board approved the minutes of the September 16, 2010 Public Hearing 2010-2011 Proposed Tax Rate. Mr. Bates, Mr. Daniel and Dr. Holsey abstained from the vote.

IX. CITIZENS DESIRING TO ADDRESS THE BOARD: Mr. Jim Doyle spoke in opposition to a recommended tax rate increase.

Ms. Marquard left the meeting at 6:44 p.m.

X. SPECIAL REPORTS AND ANNOUNCEMENTS:

1. Chancellor: The Chancellor reported the groundbreaking for the Victory Center had attendance of almost 200 guests and several members of the Board, elected officials and community leaders. The community is very excited about our presence. The Chancellor announced that the 17th annual Lone Star College Foundation Golf Tournament will be held Monday, October 25 at the Woodlands Country Club to raise funds for student scholarships. The Chancellor reported the Board has focused on and has a strong commitment to student success. Student success is defined by The Texas Higher Education Coordinating Board as completing a course with a grade of A, B or C. The Chancellor and faculty believe this is just one component of student success. The Chancellor has formed an ad hoc faculty task force, chaired by LSC-CyFair professor John Burghduff and two faculty members from each college,
to make recommendations to expand the LSCS definition of student success. The Chancellor acknowledged the incredible job faculty has done in maintaining academic excellence with the addition of 20,000 students in the past three years.

2. College Presidents: Dr. Steve Head, president of LSC-North Harris, presented an update of LSCS Strategic Goal 1, maintain affordability and accessibility. An example of how LSCS delivers accessible quality education to the regional and global workforce is through almost 200 programs, certificates and degrees in workforce. There is no longer a distinction made between the credit and the non credit workforce programs. Approximately 17,000 credit and non credit students are enrolled in workforce programs. The System has expanded class offerings as indicated by the increase of 693 more sections offered in fall 2010 than fall 2009. An additional 225 adjuncts were hired, average class size increased from 22.06 in fall 2009 to 23.02 in fall 2010 and sections are offered at times that best serve the students. Financial aid opportunities for students have increased with 19,473 students receiving financial aid this fall semester compared to 22,204 students in the 2009-2010 academic year.

3. Vice Chancellors: Ms. Cindy Gilliam, vice chancellor for administration and finance, introduced Dr. Frank DeLaro, president of Energy for Schools. Dr. DeLaro reported that by joining the cooperative to purchase electricity, LSCS has saved approximately $2.6M over a six year period. Dr. DeLaro presented Ms. Gilliam a rebate check in the amount of $61,698 as the contract renewal incentive.

Ms. Diane Novak, associate vice chancellor, accounting, presented a report of processing changes that will be made in accounting. Paper checks will no longer be issued for student refunds, but by direct deposit, which means the students will receive their refunds sooner. For those students that do not have a bank account, checks will still be issued. The System is working with the bank to provide our students free checking. The projected annual savings for this change is approximately $450,000. Paper invoices for tuition will also be eliminated. The student will receive an email notifying them their invoice is ready for viewing and where to login to view. If they need a copy of the invoice, accounting will mail it to them or they may pick it up at the System office. This change is projected to save the System approximately $160,000 annually.

4. Faculty Senate President: Ms. Dana Morales, LSC-Montgomery faculty senate president, reported on some of the solutions to the increased enrollment at the colleges and how to best serve the students at the highest level. LSC-Montgomery has plans to extend weekend offerings. This allows for use of under-utilized space on Fridays, Saturdays and Sundays. LSC-CyFair has a core Friday plan where students can complete core courses over several semesters, attending classes on Fridays only. Many of the colleges have scheduled hybrid classes that allow for the use of one classroom for two classes throughout the week. The faculty continues to make adjustments to meet the needs of the students and community.
XI. CONSIDERATION OF CONSENT AGENDA: Mr. Bates proceeded with the Consent Agenda. Action Items 2 and 5 were recommended to be considered separately. Ms. Kelly made a motion to approve Action Items 1, 3, 4, 6, 7, 8, 9, 10, 11, 12 and 13. Mr. Daniel seconded the motion and the Board unanimously passed the Consent Agenda. A copy is attached as Exhibit “B.”

XII. POLICY CONSIDERATION

Consideration of Approval for Board of Trustees Travel (ACTION ITEM 1): the Board unanimously authorized Robert Adam, Randy Bates, Chris Daniel, Linda Good and Bob Wolfe to attend the Association of Community College Trustees Annual Leadership Congress on October 20-23, 2010 in Toronto, Ontario, Canada. This item was passed in the Consent Agenda. A copy is attached as Exhibit “C.”

XIII. FINANCIAL REPORTS AND CONSIDERATIONS

1. Monthly Financial Statements: Ms. Cindy Gilliam, vice chancellor for administration and finance, presented the monthly financial statements for the months ended July 31, 2010. A copy is attached as Exhibit “D.” Ms. Gilliam presented an update on the hiring chill and grant funding that are part of the eight step plan that was implemented to address the budget challenges. As of October 1, 2010, the hiring chill goal of delaying 20% of the requests to fill positions was met. There has been an increase in grant funding from $7.2M for the period October 1, 2008 to September 30, 2009 to $10.1M for the period October 1, 2009 to September 30, 2010.

2. Quarterly Investment Report: Ms. Cindy Gilliam, vice chancellor for administration and finance, presented the quarterly investment report. A copy is attached as Exhibit “E.”

3. Consideration of Resolution and Ordinance Fixing and Levying Ad Valorem Taxes for the Tax Year 2010 and Directing the Assessment and Collection Thereof (ACTION ITEM 2): upon a motion by Mr. Bates and a second to the motion by Ms. Kelly that the property tax rate be increased by the adoption of a maintenance and operations tax rate of $0.0841, which is effectively a 4.6% increase in the tax rate, and a debt service tax rate of $0.0335, which is effectively a 0% increase, for a total tax rate of $0.1176, the motion passed by a six to two vote. Mr. Daniel and Dr. Holsey cast the dissenting votes. Ms. Marquard had indicated to the Chair that she would have to leave early due to a pressing matter, so this item was considered immediately after Citizens Desiring To Address The Board. A copy is attached as Exhibit “F.”

4. Consideration of Adoption of Resolution Authorizing Representatives for the System’s Accounts with Wells Fargo, N. A. (ACTION ITEM 3): The Board unanimously adopted the resolution to designate Cynthia F. Gilliam, vice chancellor for administration & finance and chief financial officer; John Robertson, treasurer; and Diane Novak, associate vice chancellor, accounting; as the authorized signatories...
to conduct business for the System's accounts with Wells Fargo N.A. This item was passed in the Consent Agenda. A copy is attached as Exhibit "G."

5. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Amendment to Janitorial Services Agreement at LSC-University Park (ACTION ITEM 4): the Board unanimously authorized the Chancellor or designee to negotiate and execute an amendment to the LSC-University Park janitorial services agreement with Witt, Fiala, Flannery & Associates Facility Services, 211 South Jefferson Avenue, St. Louis, MO 63103, to add additional services increasing the total amount to an estimated $430,000 for the first year, while leaving the not to exceed total for the five years at $2,400,000. This item was passed in the Consent Agenda. A copy is attached as Exhibit "H."

6. Consideration of Approval of Harris County Department of Education (HCDE) Cooperative Purchase of Specialty Equipment, Fixtures and Installation Services and In Addition, Authorize the Chancellor or Designee to Negotiate Any Contracts for the Purchase of these Service (ACTION ITEM 5): upon a motion by Dr. Holsey and a second to the motion by Ms. Kelly that the HCDE cooperative purchase of specialty equipment, fixtures and installation services from approved purchasing cooperative program vendors for a total estimated cost of $2,094,000 be approved. In addition, authorized the Chancellor or designee to negotiate any contracts for the purchase of these services. The motion passed by a six to one vote with one abstention. Mr. Daniel cast the dissenting vote and Mr. Wolfe abstained from the vote. A copy is attached as Exhibit "I."

7. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Change Order #1 with Turner Construction for the Purchase of Construction Services at LSC-North Harris Health Professions Building (ACTION ITEM 6): the Board unanimously authorized the Chancellor or designee to negotiate and execute change order #1 for the purchase of construction services at LSC-North Harris Health Professions building from Turner Construction, 4263 Dacoma Street, Houston, TX 77092, for an estimated amount of $855,632, increasing the total contract to an estimated amount of $3,750,000. This item was passed in the Consent Agenda. A copy is attached as Exhibit "J."

8. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Final Guaranteed Maximum Price Agreement for Purchase of Construction Manager at Risk (CM-at-risk) services for LSC-Victory Center (ACTION ITEM 7): the Board unanimously authorized the Chancellor or designee to negotiate and execute a final guaranteed maximum price agreement for the purchase of CM-at-risk services for LSC-Victory Center from Durotech LP, 11931 Wickchester, Suite 205, Houston, TX 77043, for an estimated amount of $15,000,000. This item was passed in the Consent Agenda. A copy is attached as Exhibit "K."

9. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Electrical Easements with CenterPoint Energy for the LSC-CyFair Student
Services/Classroom and Science Health Buildings, and LSC-Cypress Center (ACTION ITEM 8): the Board unanimously authorized the Chancellor or designee to negotiate and execute electrical easements with CenterPoint Energy for the LSC-CyFair Student Services/Classroom and Science Health buildings and LSC-Cypress Center. This item was passed in the Consent Agenda. A copy is attached as Exhibit “L.”

10. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Electrical Easement with CenterPoint Energy for LSC-Victory Center (ACTION ITEM 9): the Board unanimously authorized the Chancellor or designee to negotiate and execute an electrical easement with CenterPoint Energy for LSC-Victory Center. This item was passed in the Consent Agenda. A copy is attached as Exhibit “M.”

11. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Agreement for the Purchase of Construction Services for Water and Wastewater Improvements for LSC-North Harris (ACTION ITEM 10): the Board unanimously authorized the Chancellor or designee to negotiate and execute an agreement for the purchase of construction services for water and wastewater improvements to connect LSC-North Harris and Richey Road Municipal Utility District from the low bidder, Triple B Services LLP, 820 Old Atascocita Road, Huffman, TX 77336, for an estimated amount of $612,792. This item was passed in the Consent Agenda. A copy is attached as Exhibit “N.”

XIV. BUILDING AND GROUNDS REPORT:

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

XV. PERSONNEL REPORTS AND CONSIDERATIONS:

1. Consideration of Ratification of Appointments (ACTION ITEM 11): the Board unanimously ratified the appointments as presented. This item was passed in the Consent Agenda. A copy is attached as Exhibit “P.”

2. Consideration of Acceptance of Resignations (ACTION ITEM 12): the Board unanimously accepted the resignations as presented. This item was passed in the Consent Agenda. A copy is attached as Exhibit “Q.”

3. Consideration of Approval of Commissioning of Peace Officer (ACTION ITEM 13): the Board unanimously approved the commissioning of the following peace officers for the Lone Star College System: LSC-CyFair – Reginald B. Fields and LSC-North Harris – Gary W. Gladden. This item was passed in the Consent Agenda. A copy is attached as Exhibit “R.”
XVI. **SUGGESTED FUTURE AGENDA ITEMS:** None

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

**ATTEST:**

[Signatures]

- Board of Trustees, Chair
- Board of Trustees, Secretary
Exhibit "A"

Certification of Posting of Notice to the October 7, 2010
Workshop and Regular Meeting of the
Lone Star College System’s
Board of Trustees

I, Richard Carpenter, Chancellor of the Lone Star College System, do hereby certify that a notice of this meeting was posted on Monday the 4th day of October, 2010 in a place convenient to the public in the Administration Office of the Central Services and Training Center, on all college campuses and on the system website as required by Section 551.002 et seq., Texas Government Code. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 4th day of October, 2010.

Richard Carpenter
Chancellor
Exhibit “B”

Consideration of Consent Agenda

Board Meeting 10-7-10

Consent Agenda: A roll call of individual action items will determine the consent agenda. If a trustee has a question or plans to cast a negative vote regarding a specific recommendation, then the trustee/trusteess 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:

<table>
<thead>
<tr>
<th></th>
<th>Consent Agenda</th>
<th>Chancellor Recommended Separate Action</th>
<th>Board Separate Action</th>
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<tbody>
<tr>
<td>#1</td>
<td>Approve Board of Trustee Travel</td>
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<tr>
<td>#2</td>
<td>Adopt Proposed Tax Rate</td>
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<tr>
<td>#3</td>
<td>Approve Resolution/RO Representatives/Wells Fargo</td>
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<td>#4</td>
<td>Authorize Chan/Neg/Exec/Agreement Janitorial/UP</td>
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<tr>
<td>#5</td>
<td>Approve Purchase/Equipment/Fixtures/Services</td>
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<td>#6</td>
<td>Authorize Chan/Neg/Exec/Change Order#1/NH</td>
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<td>#7</td>
<td>Authorize Chan/Neg/Exec/Agrmt/Construct Mgr/VC</td>
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<tr>
<td>#8</td>
<td>Authorize Chan/Neg/Exec/Elect Easement/CF/CypressC</td>
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<td>#9</td>
<td>Approve Chan/Neg/Exec/Electric Easement/VC</td>
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<td>#10</td>
<td>Approve Chan/Neg/Exec/Agreement/Construction Svc</td>
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<tr>
<td>#11</td>
<td>Ratify Appointments</td>
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<tr>
<td>#12</td>
<td>Accept Resignations</td>
<td></td>
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<tr>
<td>#13</td>
<td>Approve Commissioning of Peace Officers</td>
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Policy Consideration  (ACTION ITEM 1)  Board Meeting 10-7-10

Request:  Consideration of Approval for Board of Trustees Travel

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

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

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

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>BUDGET</th>
<th>100% OF FISCAL YEAR</th>
<th>% ACTUAL TO BUDGET</th>
<th>PRIOR YEAR ACTUAL</th>
<th>08/31/09 ACTUAL</th>
<th>% OF 08/31/09</th>
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<td>REVENUES:</td>
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<tr>
<td>State Appropriations</td>
<td>$61,610,000</td>
<td>$57,803,475</td>
<td>93.82%</td>
<td>$54,988,453</td>
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<td>Tuition and Fees</td>
<td>53,980,000</td>
<td>60,529,569</td>
<td>112.13%</td>
<td>49,483,677</td>
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<td>Taxes</td>
<td>92,900,000</td>
<td>90,146,161</td>
<td>97.04%</td>
<td>87,184,523</td>
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<td>19.83%</td>
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<td>Other</td>
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<td>Total Revenues</td>
<td>213,800,000</td>
<td>211,849,157</td>
<td>99.09%</td>
<td>196,319,870</td>
<td>100.00%</td>
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</tbody>
</table>

EXPENDITURES:

|                        | 55,214,815 | 54,692,493 | 99.05% | 59,474,075 | 100.00%         |               |
| Instruction-Academic   | 26,491,024 | 26,440,664 | 99.81% | 23,558,425 | 100.00%         |               |
| Instruction-Workforce  | 2,115,815  | 1,559,372  | 99.69% | 21,936,264 | 100.00%         |               |
| Public Service         | 41,081,009 | 39,170,574 | 95.39% | 37,855,974 | 100.00%         |               |
| Academic Support       | 25,021,756 | 24,606,476 | 98.56% | 31,647,539 | 100.00%         |               |
| Institutional Support   | 23,010,555 | 21,530,609 | 90.69% | 20,812,162 | 100.00%         |               |
| Plant Operation and Maintenance | 27,286,072 | 26,007,990 | 95.31% | 23,848,803 | 100.00%         |               |
| Staff Benefits         | 12,777,649 | 12,982,089 | 102.79%| 11,064,464 | 100.00%         |               |
| Total Educational and General Expenditures | 213,650,000 | 206,588,149 | 96.69% | 190,589,088 | 100.00%         |               |
| Repair, Replacement and Other | 2,750,000 | 2,646,552 | 96.25% | 2,051,402 | 100.00%         |               |
| Internally Designated  |                        |                    |                   |                   |                 |               |
| Total Expenditures     | 216,400,000| 209,234,141 | 96.69% | 192,640,490 | 100.00%         |               |
| Other Changes - Debt Service & Fund Transfers | 4,600,000 | 4,543,449 | 98.77% | 4,654,285 | 100.00%         |               |

NET INCREASE (DECREASE) IN FUND BALANCES $ (7,200,000) $ (1,229,424) $ (954,903)

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

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

<table>
<thead>
<tr>
<th></th>
<th>100% OF BUDGET</th>
<th>100% OF ACTUAL</th>
<th>% ACTUAL TO BUDGET</th>
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<th>% OF PRIOR YEAR ACTUAL</th>
<th>% OF 08/31/09 ACTUAL</th>
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<td>9,849</td>
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<td>Total revenues &amp; additions</td>
<td>$6,740,000</td>
<td>$7,713,682</td>
<td>115.10%</td>
<td>$5,592,857</td>
<td>100.00%</td>
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EXPENDITURES:

| ERP Services        |                |                |                   |                   |                       |                     |
|---------------------|----------------|----------------|-------------------|-------------------|-----------------------|                     |
| Services            | 1,720,049      | 1,236,149      | 101.22%           | 885,069           | 100.00%               |                     |
| Travel and Professional Development | 64,406         | 59,280         | 93.33%            | 15,770            | 100.00%               |                     |
| Supplies            | 470,070        | 95,780         | 23.11%            | 77                | 100.00%               |                     |
| Communications      | 69,133         | 84,316         | 98.88%            | 98,207            | 100.00%               |                     |
| Equipment           | 154,726        | 443,911        | 286.90%           | 15,499            | 100.00%               |                     |
| Reserve             | 21,000         | -              | 0.00%             |                    |                       |                     |
| Total ERP Services  | 2,073,684      | 1,973,243      | 95.16%            | 1,133,172         | 100.00%               |                     |

E-Mail Services & Telecommunications:

| Services            | 244,806        | 218,260        | 89.12%            | 676,489           | 100.00%               |                     |
| Travel and Professional Development | -              | -              | 0.00%             |                    |                       |                     |
| Supplies            | 3,728          | 9,378          | 231.56%           | 14,319            | 100.00%               |                     |
| Communications      | 281,386        | 279,876        | 99.40%            | 67,245            | 100.00%               |                     |
| Equipment           | -              | -              | 0.00%             |                    |                       |                     |
| Reserve             | 21,000         | -              | 0.00%             |                    |                       |                     |
| Total E-Mail Services & Telecommunications | 530,100        | 597,514        | 95.76%            | 967,652           | 100.00%               |                     |

Campus Support:

| Services            | 639,460        | 660,499        | 100.76%           | 681,723           | 100.00%               |                     |
| Travel and Professional Development | -              | -              | 0.00%             |                    |                       |                     |
| Supplies            | 1,047,000      | 950,007        | 90.82%            | 1,790,219         | 100.00%               |                     |
| Communications      | 24,000         | 24,000         | 100.00%           | 26,000            | 100.00%               |                     |
| Equipment           | 2,367,000      | 2,412,550      | 101.93%           | 670,294           | 100.00%               |                     |
| Reserve             | 18,846         | 18,846         | 100.00%           |                    |                       |                     |
| Total Campus Support | 4,096,306      | 4,069,402      | 99.34%            | 3,170,097         | 100.00%               |                     |

Total expenditures:

| Total expenditures  | 6,730,000      | 6,550,159      | 97.76%            | 5,221,221         | 100.00%               |                     |

NET INCREASE (DECREASE) IN FUND BALANCE:

|                      |                |                |                   |                   |                       |                     |
|----------------------|----------------|----------------|-------------------|-------------------|-----------------------|                     |
|                      | $              | $1,164,451     |                   | $291,636          |                       |                     |

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

<table>
<thead>
<tr>
<th></th>
<th>Operating Funds</th>
<th>Plant Funds</th>
<th>Debt Service</th>
<th>Memorandum</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Unrestricted</td>
<td>Auxiliary</td>
<td>Restricted</td>
<td>DR/IR</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Funds</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Totals</td>
</tr>
<tr>
<td>ASSETS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$82,512,947</td>
<td>$8,104,806</td>
<td>$7,370,076</td>
<td>$486,160</td>
</tr>
<tr>
<td>Accounts receivable (net of allowance for doubtful accounts)</td>
<td>22,608,179</td>
<td>29,500</td>
<td>1,330,028</td>
<td>565</td>
</tr>
<tr>
<td>Taxes receivable (net of allowance for doubtful accounts)</td>
<td>4,622,994</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>Due from grant agency</td>
<td>-</td>
<td>-</td>
<td>3,175,869</td>
<td>-</td>
</tr>
<tr>
<td>Due from other funds</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Investments</td>
<td>86,265,771</td>
<td>-</td>
<td>249,200,168</td>
<td>-</td>
</tr>
<tr>
<td>Accrued interest receivable</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Prepaid and deferred expenses</td>
<td>2,734,323</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Depreciation</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Accumulated depreciation</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Buildings</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Library books</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Furniture, Fixtures &amp; Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capitalized Interest Costs</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Construction in Progress</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>$198,249,505</td>
<td>$8,104,806</td>
<td>$12,366,813</td>
<td>$486,725</td>
</tr>
<tr>
<td>LIABILITIES AND FUND BALANCES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LIABILITIES</td>
<td>$1,961,618</td>
<td>$420,136</td>
<td>$713,076</td>
<td>$6,515,772</td>
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<tr>
<td>Accounts payable</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Due to other agencies</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Deferred revenue</td>
<td>110,365,210</td>
<td>4,187,605</td>
<td>10,912,597</td>
<td>1,094</td>
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<td>Accrued expenses</td>
<td>41,376,935</td>
<td>2,692</td>
<td>1,094,304</td>
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<tr>
<td>Assets held in custody for others</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>TOTAL LIABILITIES</td>
<td>159,945,996</td>
<td>4,610,433</td>
<td>12,366,813</td>
<td>1,694</td>
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<tr>
<td>FUND BALANCES</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td>28,349,410</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>Auxiliary</td>
<td>-</td>
<td>3,559,725</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Restricted</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loans</td>
<td>-</td>
<td>-</td>
<td>435,631</td>
<td>-</td>
</tr>
<tr>
<td>Restricted for construction</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Investment in fixed assets</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Debt service</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TOTAL FUND BALANCES</td>
<td>38,349,410</td>
<td>3,559,725</td>
<td>-</td>
<td>435,631</td>
</tr>
<tr>
<td>TOTAL LIABILITIES AND FUND BALANCES</td>
<td>$198,249,505</td>
<td>$8,104,806</td>
<td>$12,366,813</td>
<td>$486,725</td>
</tr>
</tbody>
</table>

**NOTE:**  
Subject to change pending completion of the August 31, 2010 audit.
<table>
<thead>
<tr>
<th>Operating Funds</th>
<th>Plant Funds</th>
<th>Debt Service</th>
<th>Memorandum</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Unrestricted</td>
<td>Auxiliary</td>
<td>Required</td>
</tr>
<tr>
<td>FUND BALANCE, SEPTEMBER 1, 2009</td>
<td>$30,357,360</td>
<td>$2,688,137</td>
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<tr>
<td>REVENUES AND OTHER ADDITIONS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Funds revenue</td>
<td>119,902,209</td>
<td>6,029,911</td>
<td>-</td>
</tr>
<tr>
<td>Tuition</td>
<td>90,145,600</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Federal grants and contracts</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State grants and contracts</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Local gifts, grants and contracts</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interest income</td>
<td>320,396</td>
<td>-</td>
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<tr>
<td>Revenue bond debt service transfer from Operating</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Proceeds from Sale of Assets</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Bond proceeds</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Bonds issued</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total revenues and other additions</td>
<td>119,902,209</td>
<td>6,029,911</td>
<td>65,122,676</td>
</tr>
<tr>
<td>EXPENDITURES AND OTHER DEDUCTIONS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Funds expenditures</td>
<td>215,763,299</td>
<td>5,157,326</td>
<td>65,122,676</td>
</tr>
<tr>
<td>Expenditure for plant facilities</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Disposal of plant assets</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Administrative and collection costs</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Revenue bond debt service transfer to Interest &amp; Sinking</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Bond insurance cost</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Bond principal payments/amortization</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Cost of Assets Sold</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Bond interest expense</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Bond agencies fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total expenditures and other deductions</td>
<td>215,763,299</td>
<td>5,157,326</td>
<td>65,122,676</td>
</tr>
<tr>
<td>NON-MANDATORY TRANSFERS</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>CHANGES IN FUND BALANCE</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>FUND BALANCE, AUGUST 31, 2010</td>
<td>$20,594,110</td>
<td>$5,339,721</td>
<td>$ -</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>Book Value</th>
<th>Market Value</th>
<th>Weighted Avg. Days To Maturity</th>
<th>Weighted Avg. Purchase Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>OPERATING UNRESTRICTED</strong> (Includes Renewal and Replacement Funds)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U. S. Government Agencies</td>
<td>$17,905,259</td>
<td>$17,941,982</td>
<td></td>
<td>0.00%</td>
</tr>
<tr>
<td>Commercial Paper</td>
<td>4,997,126</td>
<td>4,997,830</td>
<td></td>
<td>0.51%</td>
</tr>
<tr>
<td>Logic</td>
<td>6,512,335</td>
<td>6,512,335</td>
<td></td>
<td>0.32%</td>
</tr>
<tr>
<td>Lone Star</td>
<td>44,167,107</td>
<td>44,167,107</td>
<td></td>
<td>0.36%</td>
</tr>
<tr>
<td>TexPool</td>
<td>11,423,269</td>
<td>11,423,269</td>
<td></td>
<td>0.32%</td>
</tr>
<tr>
<td>Overnight Sweep</td>
<td>1,260,678</td>
<td>1,260,678</td>
<td></td>
<td>0.00%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>86,263,774</td>
<td>86,303,201</td>
<td>86</td>
<td>0.48%</td>
</tr>
<tr>
<td><strong>CONSTRUCTION IN PROGRESS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U. S. Government Agencies</td>
<td>15,000,000</td>
<td>15,004,700</td>
<td></td>
<td>0.62%</td>
</tr>
<tr>
<td>Commercial Paper</td>
<td>14,982,000</td>
<td>14,989,050</td>
<td></td>
<td>0.59%</td>
</tr>
<tr>
<td>JPMorgan Chase - MMF</td>
<td>22,191</td>
<td>22,191</td>
<td></td>
<td>0.20%</td>
</tr>
<tr>
<td>Logic</td>
<td>83,922,579</td>
<td>83,922,579</td>
<td></td>
<td>0.32%</td>
</tr>
<tr>
<td>Lone Star</td>
<td>59,760,234</td>
<td>59,760,234</td>
<td></td>
<td>0.36%</td>
</tr>
<tr>
<td>TexPool</td>
<td>75,521,164</td>
<td>75,521,164</td>
<td></td>
<td>0.32%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>249,208,168</td>
<td>249,219,918</td>
<td>26</td>
<td>0.36%</td>
</tr>
<tr>
<td><strong>INTEREST &amp; SINKING</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Logic</td>
<td>16,891</td>
<td>16,891</td>
<td></td>
<td>0.32%</td>
</tr>
<tr>
<td>Lone Star</td>
<td>10,173,235</td>
<td>10,173,235</td>
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<td>0.36%</td>
</tr>
<tr>
<td>TexPool</td>
<td>208,244</td>
<td>208,244</td>
<td></td>
<td>0.32%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>10,398,370</td>
<td>10,398,370</td>
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<td>1</td>
</tr>
<tr>
<td><strong>TOTAL INVESTMENTS</strong></td>
<td>$345,872,312</td>
<td>$345,921,489</td>
<td>40</td>
<td>0.39%</td>
</tr>
</tbody>
</table>

Benchmark: 90 day U.S. Treasury Bill 0.15%
<table>
<thead>
<tr>
<th></th>
<th>Operating Unrestricted*</th>
<th>Avg Buy Yield</th>
<th>Construction in Progress</th>
<th>Avg Buy Yield</th>
<th>Interest &amp; Sinking</th>
<th>Avg Buy Yield</th>
<th>Total</th>
<th>Avg Buy Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEGINNING BOOK VALUE</td>
<td>$ 87,331,875</td>
<td>0.48%</td>
<td>$ 263,475,095</td>
<td>0.37%</td>
<td>$ 27,083,790</td>
<td>0.33%</td>
<td>$ 377,890,760</td>
<td>0.39%</td>
</tr>
<tr>
<td>PURCHASES:</td>
<td></td>
<td></td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Logic</td>
<td>7,107,935</td>
<td>0.36%</td>
<td>40,037,528</td>
<td>0.22%</td>
<td>5</td>
<td>0.32%</td>
<td>40,027,523</td>
<td>0.32%</td>
</tr>
<tr>
<td>Lone Star</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>TexPool</td>
<td>967,982</td>
<td>0.32%</td>
<td>40,038,220</td>
<td>0.32%</td>
<td>40</td>
<td>0.32%</td>
<td>41,006,242</td>
<td>0.32%</td>
</tr>
<tr>
<td>JPMorgan Chase Liquidity MMF</td>
<td>3</td>
<td>0.20%</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Overnight Sweep</td>
<td>36,917,410</td>
<td>0.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>36,917,410</td>
<td>0.00%</td>
</tr>
<tr>
<td>TOTAL PURCHASES</td>
<td>44,993,327</td>
<td>0.06%</td>
<td>80,072,731</td>
<td>0.32%</td>
<td>45</td>
<td>0.32%</td>
<td>125,069,123</td>
<td>0.23%</td>
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<tr>
<td>MATURITIES</td>
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<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U.S. Government Agencies</td>
<td>4,625,000</td>
<td>0.96%</td>
<td>20,000,000</td>
<td>0.62%</td>
<td></td>
<td></td>
<td>24,625,000</td>
<td>0.0068</td>
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<tr>
<td>Logic</td>
<td>698,198</td>
<td>0.32%</td>
<td>1,248,476</td>
<td>0.32%</td>
<td></td>
<td></td>
<td>1,946,674</td>
<td>0.32%</td>
</tr>
<tr>
<td>Lone Star</td>
<td>4,117</td>
<td>0.36%</td>
<td>73,102,597</td>
<td>0.36%</td>
<td>16,683,465</td>
<td>0.36%</td>
<td>89,792,179</td>
<td>0.36%</td>
</tr>
<tr>
<td>TexPool</td>
<td>3,250,037</td>
<td>0.32%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,250,037</td>
<td>0.32%</td>
</tr>
<tr>
<td>Overnight Sweep</td>
<td>37,485,351</td>
<td>0.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>37,485,351</td>
<td>0.00%</td>
</tr>
<tr>
<td>TOTAL MATURITIES</td>
<td>46,062,703</td>
<td>0.12%</td>
<td>94,352,073</td>
<td>0.41%</td>
<td>16,683,465</td>
<td>0.36%</td>
<td>157,100,241</td>
<td>0.32%</td>
</tr>
<tr>
<td>Premium / ( Discount )</td>
<td>(3,615)</td>
<td>(18,000)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(21,615)</td>
<td></td>
</tr>
<tr>
<td>Unrealized Gains ( Losses)</td>
<td>6,890</td>
<td>27,395</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>34,285</td>
<td></td>
</tr>
<tr>
<td>ENDING BOOK VALUE</td>
<td>86,265,774</td>
<td>0.48%</td>
<td>249,208,168</td>
<td>0.36%</td>
<td>10,398,370</td>
<td>0.36%</td>
<td>345,872,312</td>
<td>0.39%</td>
</tr>
<tr>
<td>Reg. Unrealized Gains (Losses)</td>
<td>38,295</td>
<td>(15,345)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>22,950</td>
<td></td>
</tr>
<tr>
<td>Unrealized Gains ( Losses) Chg.</td>
<td>(868)</td>
<td>27,095</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>26,227</td>
<td></td>
</tr>
<tr>
<td>ENDING MARKET VALUE</td>
<td>$ 86,303,201</td>
<td>$ 249,219,918</td>
<td>$ 10,398,370</td>
<td></td>
<td>$ 345,921,489</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Includes Renewal & Replacement Fund
Financial Report and Consideration No. 2

Report: Quarterly Investment Report

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

## FUND: PORTFOLIO

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<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
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## MONEY MARKETS / INVESTMENT POOLS

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

**FUND:** PORTFOLIO

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<td>10,000,100</td>
<td>10,006,000</td>
<td>-</td>
<td>-</td>
<td>10,000,000</td>
<td>-</td>
<td>10,006,000</td>
<td>10,000,100</td>
<td>10,000,100</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>FHLMC</td>
<td>10/14/2010</td>
<td>10,000,000</td>
<td>0.59%</td>
<td>-</td>
<td>10,000,100</td>
<td>10,006,000</td>
<td>-</td>
<td>-</td>
<td>10,000,000</td>
<td>-</td>
<td>10,006,000</td>
<td>10,000,100</td>
<td>10,000,100</td>
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<td></td>
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<tr>
<td>FHLMC</td>
<td>11/14/2010</td>
<td>10,000,000</td>
<td>0.59%</td>
<td>-</td>
<td>10,000,100</td>
<td>10,006,000</td>
<td>-</td>
<td>-</td>
<td>10,000,000</td>
<td>-</td>
<td>10,006,000</td>
<td>10,000,100</td>
<td>10,000,100</td>
<td>-</td>
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</tr>
<tr>
<td>FHLMC</td>
<td>12/14/2010</td>
<td>10,000,000</td>
<td>0.59%</td>
<td>-</td>
<td>10,000,100</td>
<td>10,006,000</td>
<td>-</td>
<td>-</td>
<td>10,000,000</td>
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<td>10,006,000</td>
<td>10,000,100</td>
<td>10,000,100</td>
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</table>

**TOTAL**

| 68,851,000 | 31,830,637 | 51,881,243 | 17,000,000 | 35,975,000 | (951) | 22,605,234 | 47,047 | 32,940,662 |
LONE STAR COLLEGE SYSTEM
INVESTMENT PORTFOLIO REPORT
FOR THE QUARTER ENDED AUGUST, 2010

<table>
<thead>
<tr>
<th>FUND:</th>
<th>PORTFOLIO</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Purchase Date</td>
</tr>
<tr>
<td>COMMERCIAL PAPER</td>
<td>-</td>
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<tr>
<td>AGENCY SECURITIES (Note 3, 4)</td>
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<td>PORTFOLIO TOTAL</td>
<td>$ 373,044,219</td>
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NOTES:
(1) The TexPool yield varies daily. The average yield as of May 31, 2010 was 0.22% and the August 31, 2010 average yield was 0.25%.
(2) The Logistic yield varies daily. The average yield for May 31, 2010 was 0.21% and the August 31, 2010 average yield was 0.22%.
(3) The benchmark fee for the Unrestricted and Restricted Funds is the 90 day U.S. Treasury Bill. As of August 31, 2010 the rate was 0.15%.
(4) The Lone Star yield varies daily. The average yield as of May 31, 2010 was 0.24% and the August 31, 2010 average yield was 0.26%.
(5) The JPMorgan Chase MMB Liquidity yield varies daily. The average yield for August 31, 2010 was 0.20%.

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.

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

Adha, John M. Robertson
Treasurer
### Money Markets / Investment Pools

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Date</th>
<th>Mature Date</th>
<th>Face Amount</th>
<th>Roy. Yield</th>
<th>Beginning Market Value</th>
<th>Beginning Book Value</th>
<th>Period Book/Market Transaction</th>
<th>Ending Market Value</th>
<th>Ending Book Value</th>
<th>Unrealized Gain/Loss</th>
<th>Ending Value</th>
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<td>1,116,735</td>
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<td>1,120,678</td>
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<td>87,633,261</td>
<td>87,633,261</td>
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<td>103,522,244</td>
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### Agency Coupon Securities

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<th>Mature Date</th>
<th>Face Amount</th>
<th>Roy. Yield</th>
<th>Beginning Market Value</th>
<th>Beginning Book Value</th>
<th>Period Book/Market Transaction</th>
<th>Ending Market Value</th>
<th>Ending Book Value</th>
<th>Unrealized Gain/Loss</th>
<th>Ending Value</th>
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<td>6/24/2010</td>
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<tr>
<td>FSNIA</td>
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<td>6/24/2010</td>
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<tr>
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<td>6/24/2010</td>
<td>192,000</td>
<td>1.06%</td>
<td>192,000.00</td>
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<td>192,000.00</td>
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<tr>
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<td>6/24/2010</td>
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<tr>
<td>FHELIC</td>
<td>3/25/2010</td>
<td>3/25/2010</td>
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<td>0.19%</td>
<td>2,000,000.00</td>
<td>2,000,000.00</td>
<td></td>
<td>2,000,000.00</td>
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<td>2,000,000.00</td>
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</tr>
<tr>
<td>FHELIC</td>
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<td>3/25/2010</td>
<td>2,000,000</td>
<td>0.19%</td>
<td>2,000,000.00</td>
<td>2,000,000.00</td>
<td></td>
<td>2,000,000.00</td>
<td></td>
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<td>2,000,000.00</td>
</tr>
<tr>
<td>FHELIC</td>
<td>3/25/2010</td>
<td>3/25/2010</td>
<td>2,000,000</td>
<td>0.19%</td>
<td>2,000,000.00</td>
<td>2,000,000.00</td>
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<td>2,000,000.00</td>
<td></td>
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<td>2,000,000.00</td>
</tr>
<tr>
<td>FHELIC</td>
<td>3/25/2010</td>
<td>3/25/2010</td>
<td>2,000,000</td>
<td>0.19%</td>
<td>2,000,000.00</td>
<td>2,000,000.00</td>
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<td>2,000,000.00</td>
<td></td>
<td>2,000,000.00</td>
<td>2,000,000.00</td>
</tr>
</tbody>
</table>

### Summary

- **Money Market Sweep Pools**: $119,423,269
- **Commercial Paper**: $62,263,269
- **Agency Securities**: $62,263,269
- **Portfolio Total**: $32,946,682

**Portfolios**

- **Operating (Unrestricted)**
- **Unrealized Gain/Loss**
- **Ending Value**
NOTES:

(1) The Tax Pool yield varies daily. The average yield as of May 31, 2010 was .22% and the August 31, 2010 average yield was .32%.
(2) The Callable yield varies daily. The average yield for May 31, 2010 was .21% and the August 31, 2010 average yield was .32%.
(3) The benchmark for the Restricted and Restricted Funds is the 90-day U.S. Treasury Bill. The benchmark rate as of August 31, 2010 was .15%.
(4) The Lone Star yield varies daily. The average yield as of May 31, 2010 was .24% and the August 31, 2010 average yield was .30%.

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 AUGUST, 2010**

### CONSTRUCTION IN PROGRESS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Face Amount</th>
<th>Buy Date</th>
<th>Beginning Market Value</th>
<th>Beginning Book Value</th>
<th>Period / Market Transactions</th>
<th>Ending Book Value</th>
<th>Ending Unrealized Gain / (Loss)</th>
<th>Ending Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
<td>5/31/2010</td>
<td>5/31/2010</td>
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<td>Issued</td>
<td>Amortization</td>
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**MONEY MARKETS / INVESTMENT POOLS**

<table>
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<th>Maturity Date</th>
<th>Face Amount</th>
<th>Buy Date</th>
<th>Beginning Market Value</th>
<th>Beginning Book Value</th>
<th>Period / Market Transactions</th>
<th>Ending Book Value</th>
<th>Ending Unrealized Gain / (Loss)</th>
<th>Ending Market Value</th>
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<td>N/A</td>
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<td>$77,145,690</td>
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<td>$59,760,214</td>
<td>$59,760,214</td>
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<td>JPNC/REDC</td>
<td>12/17/2009</td>
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<td>N/A</td>
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<td>$177,926,520</td>
<td>$122,329,958</td>
<td>$55,696,562</td>
<td>$22,191</td>
<td>$22,191</td>
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</table>

**TOTAL** | $236,711,944 | $136,711,944 | $192,433,672 | $109,910,418 | $219,226,168 | $219,226,168 |

**COMMERCIAL PAPER**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Face Amount</th>
<th>Buy Date</th>
<th>Beginning Market Value</th>
<th>Beginning Book Value</th>
<th>Period / Market Transactions</th>
<th>Ending Book Value</th>
<th>Ending Unrealized Gain / (Loss)</th>
<th>Ending Market Value</th>
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<td>(1,250)</td>
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<td>$2,998,750</td>
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<td>12/17/2010</td>
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<td>$4,994,400</td>
<td>$4,994,400</td>
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<tr>
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<td>12/17/2010</td>
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<td>(8)</td>
<td>$5,000,000</td>
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<td>$4,994,400</td>
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<tr>
<td>HS&amp;C</td>
<td>6/10/2010</td>
<td>12/17/2010</td>
<td>$5,000,000</td>
<td>(9)</td>
<td>$5,000,000</td>
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<td>$5,000,000</td>
<td>(5,600)</td>
<td>$4,994,400</td>
<td>$4,994,400</td>
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</table>

**TOTAL** | $20,000,000 | $20,000,000 | $20,000,000 | $19,979,126 | $19,979,126 | $19,979,126 |

**SUMMARY:**

<table>
<thead>
<tr>
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<th>230,402,563</th>
<th>192,424,672</th>
<th>109,910,418</th>
<th>219,226,168</th>
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<td>-</td>
<td>-</td>
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<tr>
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<td>$230,402,563</td>
<td>$230,402,563</td>
<td>$212,424,672</td>
<td>$109,910,418</td>
<td>$219,226,168</td>
<td>$219,226,168</td>
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</tbody>
</table>

**NOTES:**

1. The TexPool yield varies daily. The average yield as of May 31, 2010 was 3.2% and the August 31, 2010 average yield was 3.2%.
2. The Lone Star yield varies daily. The average yield as of May 31, 2010 was 2.3% and the August 31, 2010 average yield was 3.6%.
3. The JPMorgan Chase Money Market Fund - Liquidity yield varies daily. The average yield for August 31, 2010 was 0.05%

**Statements of Compliance:**

This report is presented in accordance with Generally Accepted Accounting Principles and will be reviewed by the District's Independent Auditors, McGovern & 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 2419.
LONE STAR COLLEGE SYSTEM  
INVESTMENT PORTFOLIO REPORT  
FOR THE QUARTER ENDED AUGUST, 2010

FUND:  INTEREST & SINKING

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<th>Face Amount</th>
<th>Buy Yield</th>
<th>Beginning Market Value 5/31/10</th>
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<th>Securities Maturity</th>
<th>Dia. / Prem Amortization</th>
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<td>-</td>
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<td>16,891</td>
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<td></td>
<td></td>
<td></td>
<td>23,894,778</td>
<td>23,894,778</td>
<td>3,189,057</td>
<td>16,685,465</td>
<td>-</td>
<td>10,398,370</td>
<td>-</td>
<td>10,398,370</td>
</tr>
</tbody>
</table>

SUMMARY:

MONEY MARKETS / INVESTMENT POOLS  
AGENCY SECURITIES

PORTFOLIO TOTAL:  

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

NOTES:

1. The TexPool yield varies daily. The average yield as of May 31, 2010 was 2.25% and the August 31, 2010 average yield was 3.25%.
2. The Logic yield varies daily. The average yield for May 31, was 2.41% and the August 31, 2010 average yield was 3.25%.
3. The Lone Star yield varies daily. The average yield as of May 31, 2010 was 3.4% and the August 31, 2010 average yield was 3.6%.

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.
<table>
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<th>Type of Security</th>
<th>Portfolio %</th>
<th>Book Value 8/31/2010</th>
<th>Unrealized Gains / (Losses)</th>
<th>Market Value 8/31/2010</th>
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<td>$</td>
<td>$292,987,927</td>
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</table>
Financial Report and Consideration No. 3  (ACTION ITEM 2)  Board Meeting 10-7-10

Request:  Consideration of Resolution and Ordinance Fixing and Levying Ad Valorem Taxes for the Tax Year 2010 and Directing the Assessment and Collection Thereof

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

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

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

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

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

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

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

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

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

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

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

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

Randy Bates, Chair
LSCS Board of Trustees

Priscilla Kelly, Secretary
LSCS Board of Trustees
Financial Report and Consideration No. 4  (ACTION ITEM 3)  Board Meeting 10-7-10

Request: Consideration of Adoption of Resolution Authorizing Representatives for the System’s Accounts with Wells Fargo, N. A.

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

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

Fiscal Impact: No change in financial resources.

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

RESOLUTION OF AUTHORIZED REPRESENTATIVES

TO CONDUCT BUSINESS WITH WELLS FARGO, N. A.

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

NOW THEREFORE, be it resolved as follows:

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

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

Authorized Representatives are listed below:

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

C. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Depositor, and until Wells Fargo N.A. receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Depositor at its regular/special meeting held on the 7th day of October, 2010.
By: ____________________________
   Signature
   Randy Bates
   Printed Name
   Board of Trustee Chair
   Title

ATTEST: ____________________________
   Signature
   Priscilla Kelly
   Printed Name
   Board of Trustee Secretary
   Title
Financial Report and Consideration No. 5 (ACTION ITEM 4) Board Meeting 10-7-10

Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Amendment to Janitorial Services Agreement at LSC-University Park

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

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

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

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

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

Staff Resource: Cindy Gilliam 832-813-6512
Rand Key 832-813-6522
Financial Report and Consideration No. 6 (ACTION ITEM 5) Board Meeting 10-7-10

Request: Consideration of Approval of Harris County Department of Education (HCDE) Cooperative Purchase of Specialty Equipment, Fixtures and Installation Services and In Addition, Authorize the Chancellor or Designee to Negotiate Any Contracts for the Purchase of these Services

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

Rationale: The May 10, 2008 bond election resulted in the approval for LSCS to issue up to $420M in general obligation bonds for the purchase, new construction, repair and replacement, or renovation of land and facilities. Specialty equipment and fixtures, along with the related installations, are required for all the new and renovated building laboratories. Due to the long lead time for delivery, it is requested to approve the purchase in advance to ensure that project schedules are met.

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

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

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

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

Staff Resource: Cindy Gilliam 832-813-6512
Financial Report and Consideration No. 7 (ACTION ITEM 6)  Board Meeting 10-7-10

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

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

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

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

As a result of the redesign and the contractor’s pricing of the revised construction documents, additional costs will be incurred as follows:
- required code upgrades to the Red Oak building to accommodate the faculty offices,
- an increase of the overall project square footage due to a loss of design efficiency,
- modifications to the entry canopy and service drive required by the Fire Marshal, and
- the cost of the contractor’s extended general conditions and premium time to complete the project prior to the Spring 2011 semester.

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

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

**Staff Resource:**

Cindy Gilliam  
Steve Head  

832-813-6512  
281-618-5444
Financial Report and Consideration No. 8 (ACTION ITEM 7) Board Meeting 10-7-10

Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Final Guaranteed Maximum Price Agreement for Purchase of Construction Manager at Risk (CM-at-risk) services for LSC-Victory Center

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

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

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

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

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

Staff Resource: Cindy Gilliam 832-813-6512
Steve Head 281-618-5444
Financial Report and Consideration No. 9 (ACTION ITEM 8)  Board Meeting 10-7-10

Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Electrical Easements with CenterPoint Energy for the LSC-CyFair Student Services/Classroom and Science Health Buildings, and LSC-Cypress Center

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

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

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

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

Staff Resource: Cindy Gilliam 832-813-6512
Audre Levy 281-290-3940
Financial Report and Consideration No. 10 (ACTION ITEM 9)  Board Meeting 10-7-10

Request:  Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Electrical Easement with CenterPoint Energy for LSC-Victory Center.

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

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

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

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

Staff Resource:  Cindy Gilliam  832-813-6512
Steve Head  281-618-5444
Financial Report and Consideration No. 11 (ACTION ITEM 10) Board Meeting 10-7-10

Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Agreement for the Purchase of Construction Services for Water and Wastewater Improvements for LSC-North Harris

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

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

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

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

Staff Resource: Cindy Gilliam 832-813-6512
Steve Head 281-618-5444
<table>
<thead>
<tr>
<th>Item Description*</th>
<th>Triple B Services, LLP</th>
<th>Kingsley Constructors, Inc.</th>
<th>Reddico Construction Co., Inc.</th>
<th>Linbeck Group, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Distribution and Sanitary Sewer System</td>
<td>$612,792</td>
<td>$683,886</td>
<td>$729,045</td>
<td>$1,196,978.64</td>
</tr>
</tbody>
</table>

*BID TABULATION*
Exhibit "O"

Building and Grounds Report

Report: Construction Projects Update

The District’s plant operations and facilities department has provided a summary report of the District’s construction projects. See attached report.
Monthly Facilities Planning and Construction Report

2008 General Obligation Bond Project Summaries:

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

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

- **LSC-Kingwood**
  - Structural steel erection is complete for the Student and Conference Center.
  - Footings and plinths at the Arts Instructional Building have been poured.
  - Under slab electrical and plumbing rough-in is underway for the Arts Instructional building.
  - The theatre and acoustical consultants completed commissioning of phase 1 of the Student Fine Arts Renovation on September 15.
  - The contractor has completed final grading of the detention pond.

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

- **LSC-Tomball**
  - The concrete foundation slab-on-grade has been poured for the Veterinary Technology building.
  - Concrete masonry unit construction has commenced.
- Structural steel has been erected for the Performing Fine Arts Center. Construction of the orchestra pit is complete and pouring of the concrete risers is underway.
- Insufficient City of Tomball water pressure will require the addition of a fire pump to support the Performing Fine Arts Center.
- The contractor and CenterPoint Energy have commenced installation of the primary power duct bank.
- Renovation of the columns, soffits and archways at the existing building entries continues as the final plaster coat is now being applied.
- Window repair work is underway at four of seven locations.

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

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

**LSC-Conroe Center**
- Site grading related to the relocation of the detention pond is complete. Landscaping plans for this area are under review.
- Mechanical and electrical rough-in work continues.
- The installation of metal panels, roofing and glazing systems continues.
- Interior partition construction is nearing completion and the installation of ceiling grid, lighting and ceramic tile has commenced.
- Start-up of the central plant has commenced and the plant is producing chilled water for air conditioning of the workforce and academic buildings.
- Installation of casework is underway.
- Conroe Center will be completed for the Spring 2011 semester.
LSC-CyFair
- Construction of the new left turn lane on West Road is complete.
- The southwest and north parking lots, adding 1,100 parking spaces, have been completed and turned over for campus use.
- The concrete foundation slab-on-grade has been poured for the Student Services/Classroom building and the erection of structural steel is complete. The first section of the second floor slab has been poured. Above ceiling mechanical, electrical, and plumbing rough-in has begun on the first floor.
- Construction of the Science building is ahead of schedule as the steel structure has been erected and all concrete floor slabs have been poured. Framing of interior partitions is approximately 40% complete and the above ceiling mechanical, electrical, and plumbing rough-in is approximately 95% complete.
- The Science building roof is nearing completion.

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

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

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

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

- **LSC-System Wide**
  - The signage contractor has completed the LSCS Highway Signage Upgrade for all existing campuses. LSC-Montgomery campus signage along I-45 near SH 242 will be upgraded as part of the SH 242 Flyover project by the highway contractor.

**Energy Performance Project:**

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

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

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

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

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

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

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

Repair and Replacement Projects:

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

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

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

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

- **LSC-University Park**
  - Fire Alarm Upgrade – Project Complete.
  - Fire Sprinkler Upgrades – Project scheduled for completion by November 1.
  - Elevator Code Renovations – Modifications required to comply with applicable codes. Scheduled to be complete by December 1.
Exhibit "P"

Personnel Report and Consideration No. 1 (ACTION ITEM 11)  Board Meeting 10-7-10

Request: Consideration of Ratification of Appointments

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

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

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

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

Kathy Howell, Instructor, History

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

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

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

Erik Hoyer, Instructor, Biology

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

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

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

Leslie Breen, Instructor, Chemistry

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

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

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

Bo Cui, Instructor, Machining

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

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

Samuel Huntington, Instructor, English

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

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

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

Christen Goolsby, Assistant Professor, Associate Degree Nursing

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

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

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

Rodolfo Eguia, Instructor, Drafting

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

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

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

Anne Damecka, Assistant Professor, ESOL

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

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

Michael Briere, Instructor, Humanities

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

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

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

Preeti Singh, Associate Professor, Math

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

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

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

Christopher Paulk, Assistant Professor, Engineering Technology/Mechatronics

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

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

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

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

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

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

Lee West, Instructor, Speech

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

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

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

b. LSC-Kingwood

Joni Screen, Assistant Professor, Associate Degree Nursing

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

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

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

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

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

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

Renee Key, Associate Professor, Associate Degree Nursing

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

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

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

Kathryn Howell, Associate Professor, English

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

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

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

Billy Albers, Instructor, English

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

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

Ramiro Acevedo, Instructor, Chemistry

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

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

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

Sean Bellinger, Instructor, Gaming

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


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

Mary Colston, Instructor, Dental Hygiene

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

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

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

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

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

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

Larry Threadgill, Instructor, Government

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

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

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

Brenda Stubbs, Associate Professor, Education

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

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

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

Sean Parker, Instructor, English

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

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

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

Cami Keitel, Dean, Student Services

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

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

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

Melissa Vander Stucken, Associate Professor, Associate Degree Nursing

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

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

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

Michelle Lewis, Associate Professor, Associate Degree Nursing

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

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

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

Nancy Leverett, Instructor, English

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

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

Crystal Johnson, Assistant Professor, English

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

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

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

Myron Hope, Instructor, Sociology

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

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

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

Jennifer Goldsmith, Instructor, Developmental Math

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

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

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

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

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

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

Ashley Gage, Instructor, English

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

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

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

Britt Michelsen, Instructor, Government

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


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

Melanie Bashor, Instructor, History

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

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

Phyllis Ocheltree, Director, Financial Aid

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


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

d. LSC-North Harris

David Smith, Dean, Instruction-Career Technology Division

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

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

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

Dorothy Dixon, Director, Center for Teaching & Learning

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

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

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

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

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

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

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

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

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

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

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

**Kristi Johnson, Instructor, Speech**

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

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

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

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

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

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

Yoofi Garbrah-Aidoo, Instructor, Drafting

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

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

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

Peter Dittmer, Instructor, Aviation Management

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

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

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

Harold Weatherwax, Instructor, Mechatronics

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

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

Mark Dupree, Instructor, HVAC

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

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

Jane Webb, Instructor, Emergency Medical Services

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


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

Charles Vickers, Instructor, Computer Information Technology

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


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

Rayna McKinley, Instructor, Economics

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

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

Samir Farag, Instructor, Economics

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

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

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

Julavne Sallay, Instructor, Math

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

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

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

c. LSC-Tomball

Maria Ramos, Director, Advising & Counseling

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

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

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

Sara Welshimer, Instructor, English

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

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

Cynthia Reese, Assistant Professor, Vocational Nursing

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

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

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

Ranne Freese, Instructor, English

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

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

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

Amy Varon, Instructor, Speech

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

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

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

Douglas Lamppin, Instructor, Biology

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

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

Curtis Yawn, Instructor, DS Math

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

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

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

Dawnylle Boutwell, Instructor, English/DS English

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

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

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

Irena Ciftja, Instructor, Biology

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

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

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

f. LSC-University Park

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

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


Shannon Wilson, System Director, Veteran Affairs & Services

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

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

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

Brian Goodwin, Director, Facilities

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

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

Experience: Chief Engineer, Johnson Controls; Adjunct Faculty, Tarrant County College; Project Manager, LB&B Associates; HVAC Mechanic, Fort Worth Country Day School; Central Plant Supervisor, Texas Woman's University; Assistant Chief Engineer; CB Richard Ellis; Chief Plant Operator, Tarrant County College.
Exhibit “Q”

**Personnel Report and Consideration No. 2 (ACTION ITEM 12)**

**Board Meeting 10-7-10**

**Request:** Consideration of Resignations

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

**LSC-Kingwood**

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

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

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

**LSC-Montgomery**

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

**LSC-Tomball**

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

**Nasrin Nazemzadeh, Professor, Economics**
Effective August 31, 2010

**David Jensen, Professor, Biology**
Effective September 3, 2010

**LSC-System Office**

**Kerri Miller, Director, Purchasing**
Effective September 7, 2010

**Staff Resource:** Rand Key

832-813-6522
Exhibit "R"

Personnel Report and Consideration No. 3  (ACTION ITEM 13)  Board Meeting 10-7-10

Request:  
Consideration of Approval of Commissioning of Peace Officers

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

Lone Star College-CyFair  
Reginald B. Fields

Lone Star College-North Harris  
Gary W. Gladden

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

Fiscal Impact:  
None

Staff Resource:  
Rand Key  
832-813-6522