

**MINUTES OF THE  
BUDGET WORKSHOP MEETING OF  
THE BOARD OF TRUSTEES OF THE  
LONE STAR COLLEGE SYSTEM  
CENTRAL SERVICES AND TRAINING CENTER  
TRAINING AND DEVELOPMENT CENTER BOARD ROOM  
5000 RESEARCH FOREST DRIVE  
THE WOODLANDS, TEXAS 77381  
July 27, 2011  
12:00 p.m.**

**PRESENT:** Mr. Randy Bates, Chair  
Ms. Priscilla Kelly, Secretary  
Mr. Tom Forestier  
Ms. Linda S. Good  
Ms. Stephanie Marquard  
Mr. David Vogt, Assistant Secretary

**ABSENT:** Dr. David Holsey, Vice Chair  
Mr. Robert Adam  
Mr. Robert Wolfe

- I. **CALL TO ORDER:** Mr. Bates called the budget workshop meeting of the Board of Trustees to order at 12:21 p.m. after determining a quorum was present. Mr. Vogt entered the workshop at 12:33 p.m.
- II. **CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING:** Chancellor Carpenter confirmed that the Notice for the meeting had been properly posted. No action was required. A copy is attached as Exhibit "A."
- III. **REVIEW OF RECOMMENDED 2011-2012 BUDGET:** Chancellor Carpenter led a review of the proposed budget for 2011-2012. The presentation included projected revenues and expenditures, budget needs, budget shortfall, recommendations to address the budget shortfall, a status report on budget accountability measures and a summary report on 2010-11 strategic initiatives.

The recommended budget is \$274,050,000.

- IV. **ADJOURNMENT:** Mr. Bates adjourned the budget workshop at 2:02 p.m.

**ATTEST:**

  
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Board Chair

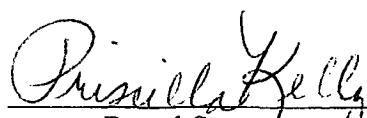
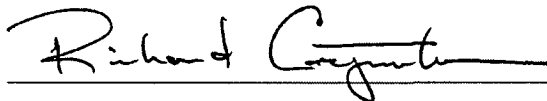
  
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Board Secretary

Exhibit "A"

**Certification of Posting of Notice to the July 27, 2011  
Budget Workshop Meeting of the  
Lone Star College System's  
Board of Trustees**

I, Richard Carpenter, Chancellor of the Lone Star College System, do hereby certify that a notice of this meeting was posted on Thursday, the 21st day of July, 2011, 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 21st day of July, 2011.

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

Richard Carpenter  
Chancellor