I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. INVOCATION

V. COMMENTS TO THE BOARD

VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – July 13, 2015

VII. ACTION ITEMS
   A. Bids and Proposals
   B. Consideration of Depository Signature Resolution
   C. Consideration of Preliminary 2015-2016 Budget
   D. Discussion of Proposed Tax Rate and Scheduling of Tax Rate Hearing Dates

VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Disbursements
   D. Personnel Recommendations
   (Executive Closed Session Provided by Section 551.074 of the Government Code. It is to deliberate
   the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public
   officer or employee; or to hear a complaint or charge against an officer or employee.)

IX. COMMITTEE REPORTS

X. INFORMATION REPORTS
   A. Final Report on Summer Enrollment and Fall Pre-registration
   B. Update on Reaffirmation of Accreditation

XI. REMARKS BY COLLEGE PRESIDENT

XII. REMARKS BY BOARD MEMBERS

XIII. NEXT REGULAR MEETING OF BOARD – September 14, 2015

XIV. ADJOURNMENT