NOTICE OF MEETING OF THE
LEE COLLEGE DISTRICT

Notice is hereby given that on the 20th day of September 2012, the Board of Regents of the Lee College District will hold a regularly scheduled meeting 6:00 p.m. in the John B. Tucker Lecture Hall, 200 Lee Drive, Baytown, TX 77520. The subjects to be discussed are listed on the agenda which is attached and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Regents should determine that a closed or executive meeting or session of the Board of Regents is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the Board of Regents at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the College Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with the board's attorney.
551.072 Discussing purchase, exchange, lease or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.075 To confer with employees of the college district to receive information or to ask questions.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices; or security audit.
551.082 Considering discipline of a student, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Board of Regents with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the Board of Regents upon notice thereof; as the College shall determine.

On this 14th day of September 2012, this Notice was faxed to news media who had previously requested such Notice and an original copy was posted at 909 Decker Drive by 12:30 p.m. on said date.

Mary Litton, Recording Secretary
The Board reserves the right to take agenda items out of the order in which they are posted in the agenda. Anyone wishing to address the Board during "Public Comment" must sign in before the meeting begins.

LEE COLLEGE
LEE COLLEGE DISTRICT
OFFICE OF THE PRESIDENT
BAYTOWN, TEXAS
MEETING OF THE BOARD OF REGENTS
JOHN B. TUCKER LECTURE HALL

<table>
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<tr>
<th>Items for Business</th>
<th>6:00 P.M</th>
<th>September 20, 2012</th>
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I. Call Meeting to Order and Establish Quorum
II. Invocation and Pledge to the United States Flag and Pledge to the Texas Flag
III. Executive Session
   A. Chairman announces: The meeting of the Lee College Board of Regents on above listed date, after proper posting and in accordance with Chapter 551 of the Texas Government Code for the specific purpose provided below will recess from Open Meeting into Closed Meeting:
      1. Personnel
      2. Real Estate
   B. Chairman announces that the Closed Meeting will adjourn and the Board will reconvene into an Open Meeting.
IV. Disposition of Minutes of August 23, 2012
V. Report of the Chairman
   a. Building Committee Report – Regent Don Coffey
   b. Policy Committee Report – Regent Susan Moore-Fontenot
   c. Audit and Investment Report – Regent Keith Coburn
VI. Report of the President
   a. Lee College Update
VII. Informational Reports
   b. Student Success Report - VP of Learning, Dr. Cathy Kemper
VIII. Public Comment
IX. Items of Action
   A. Personnel
      1. Action on Resignations/Retirements/Leave of Absence
         a. Consideration of Resignation
      2. New Hire
         a. Veterans Counselor
   B. New Business
      1. Consideration of License Agreement for Software
      2. Consideration of Renewal of Annual Service and Supply Contracts
      3. Consideration of Approval of Board Policy Revisions
      4. Consideration of Resolution to Adopt Investment Policy and Investment Strategies CAK (LOCAL) - Second Reading
      5. Consideration of Approval of Certified Ad Valorem Tax Collection Rate 2012
      6. Consideration of Approval of Resolution Adopting an Order Approving the Property Tax Roll for 2012
      7. Consideration of Approval of Ordinance and Resolution Fixing and Levying Ad Valorem Taxes for Fiscal Year 2012-2013
   C. Matters of Concern for Future Agendas
X. Adjournment
The Board reserves the right to take agenda items out of the order in which they are posted in the agenda. Anyone wishing to address the Board during “Public Comment” must sign in before the meeting begins.

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Texas Government Code to discuss items pursuant to Sections 551.071 through 551.084. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

Date 9/14/12
(SEAL)

Submitted by: Mary Litton, Recording Secretary