NOTICE OF MEETING OF THE
LEE COLLEGE DISTRICT

Notice is hereby given that on Thursday, January 17, 2013, the Board of Regents of the Lee College District will hold a Regular Meeting, which begins at 6:00 PM at the JOHN B. TUCKER LECTURE HALL. The subjects to be discussed are listed on the agenda which is attached to 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 Trustees 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 School Board 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 School 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.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082 Considering discipline of a public school child, 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 School Board 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 School Board upon notice thereof; as the School Board shall determine.

On this 11th day of January 2013, 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.

Leslie D. Gallagher, 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
Regular Meeting of the Board of Regents
JOHN B. TUCKER LECTURE HALL

<table>
<thead>
<tr>
<th>Items for Business</th>
<th>6:00 PM</th>
<th>January 17, 2013</th>
</tr>
</thead>
</table>

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

   B. Chairman announces that the Closed Meeting will adjourn and the Board will reconvene into an Open Meeting

IV. Disposition of Minutes of December 18, 2012

   A. A Copy of the December 18, 2012 Board Minutes will be forthcoming.

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

   A. Financial Report - VP of Finance and Administration, Steve Evans
   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. Resignation of Brian Scott Nunez
      2. New Hire
         a. None

   B. New Business
      1. Consideration of Joint Election Agreement for May 2013 Board of Regents Election with Goose Creek Consolidated ISD
2. Consideration of Acceptance of Election Order
3. Consideration of Baytown Barge Terminal, LTD. Foreign Trade Zone Agreement and Letter of Support

C. Matters of Concern for Future Agendas

X. Adjournment

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 551.07 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: Jan 11, 2013
Submitted by: Leslie D. Gallagher, Recording Secretary