

**AGENDA
REGULAR BOARD MEETING
HELD AT
MAY OWEN CENTER – DISTRICT OFFICE
JUNE 18, 2009
6:00 PM**

ITEM	RESOURCE PERSON(S)	CATEGORY	TAB
1. Call to Order	Mrs. Louise Appleman		
2. Approval of Minutes of the Meetings of May 12 and May 15, 2009	Mrs. Appleman and Board of Trustees	Action	2
3. Consideration and Approval of Additions and Revisions to College District <i>Policy and Regulation Manual</i>	Dr. Leonardo de la Garza Dr. Bill Lace	Action	3
4. Consideration and Appointment of TCCD Representative to City of Arlington Tax Increment Reinvestment Zone (“Viridian TIRZ”)	Dr. de la Garza	Action	4
5. Consideration and Ratification/Approval of Amendments, Change Orders, and Contracts for the Capital Improvement Program for the Second Quarter, FY2009	Dr. de la Garza Dr. David Wells	Action	5
6. Consideration and Approval of Deductive Change Order, Downtown Fort Worth Construction Project	Dr. de la Garza Dr. Wells	Action	6
7. Consideration and Approval of Change Order on Contract for Signage and Wayfinding	Dr. de la Garza Dr. Wells	Action	7
8. Monthly Financial Report a. Review of Income and Expenditures b. Review of Investment Portfolio	Dr. de la Garza Mr. Rudy Gonzales	Information	8
9. Closed Meeting: Personnel Matters, Section 551.074, Texas Government Code	Mrs. Appleman	Information	
10. Action on Closed Meeting Matters	Mrs. Appleman	Action	
11. Adjournment and Announcement of Next Meeting: Monday, August 10, 6:00 p.m.	Mrs. Appleman		