EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

Special Function of the Board of Trustees

Monday, April 9, 2012
6:00 o’clock p.m.
THIRTEEN 09 Restaurant
Building B
Administrative Service Center
9050 Viscount
El Paso, Texas 79925

AGENDA:

William Serrata, Ph.D., finalist for the position of President of the College, shall attend a social function at THIRTEEN 09, at the above place and time. Dr. Serrata shall be introduced and may make some opening comments. This is primarily a social function, although discussion may occur related to public business.

Members of the Board of Trustees may attend this event in numbers larger than a quorum.

No formal action shall be taken by the Board of Trustees.

As authorized by the Texas Open Meetings Act, Tex. Gov’t Code, ‘551.001 et seq., the Board may conduct a closed or executive session to additionally deliberate on the evaluation of officers and personnel or to discuss the appointment, employment, reassignment, or duties of personnel and/or officers, including the hiring of the President of the College, as authorized by ‘551.074; and to consult with legal counsel regarding pending, contemplated or threatened litigation or settlement offers as authorized by ‘551.071(1) or on a matter in which the duty of legal counsel arises under ‘551.071(2).