

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
LONE STAR COLLEGE SYSTEM
CENTRAL SERVICES AND TRAINING CENTER
TRAINING AND DEVELOPMENT CENTER BOARD ROOM
5000 RESEARCH FOREST DRIVE
THE WOODLANDS, TEXAS 77381**

July 27, 2009

3:00 p.m.

- I. Call to Order
- II. Certification of the Posting of the Notice of the Meeting
- III. Closed Session

The Board of Trustees, in accordance with Sections 551.001, et seq. of the Texas Government Code will move into Closed Session under the following provision(s) of the ACT:

Section 551.074 - Personnel Matters

- IV. Reconvene Open Meeting
- V. Personnel Report and Action

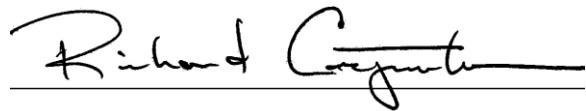
Board of Trustees' Annual Performance Review of Chancellor and any Proposed Addenda to the Chancellor's Contract (**ACTION ITEM 1**)

- VI. Adjournment

**Certification of Posting of Notice to the July 27, 2009
Special Meeting of the
Lone Star College System's
Board of Trustees**

I, Richard Carpenter, Chancellor of the Lone Star College System, do hereby certify that a notice of this meeting was posted on Thursday, the 23rd day of July, 2009 in a place convenient to the public in the Administration Office of the Central Services and Training Center, on all college campuses and on the system website, as required by Section 551.002 et seq., Texas Government Code. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 23rd day of July, 2009.

A handwritten signature in black ink, reading "Richard Carpenter", written over a horizontal line.

Richard Carpenter
Chancellor

Personnel Report and Action

(ACTION ITEM 1)

Special Board Meeting 7-27-09

Request: Board of Trustees' Annual Performance Review of Chancellor and any Proposed Addenda to the Chancellor's Contract

Recommendation: Acceptance of the Board of Trustees' annual performance review of the Chancellor and proposed addenda to the Chancellor's contract.