

**PANOLA COLLEGE
BOARD OF TRUSTEES MEETING
AGENDA**

**M. P. Baker Library
Murphy Community Room**

**August 15, 2011
7:00 p.m.**

Open with prayer

Public Comments

1. Approval of minutes for the regular Board meeting on July 18, 2011
2. Approval of Monthly Financial Report
3. Discussion and potential action regarding Board meeting changes of dates and times
4. Discussion and potential action regarding approval of newly appointed Panola College Foundation members
5. Discussion and potential action regarding adopting a resolution for the 2011 tax rate
6. Discussion and potential action authorizing the tax assessor to prepare tax statements with the approved tax rate
7. Discussion and potential action regarding personnel and/or real property
8. President's Monthly Report

***CLOSED MEETING**