

GAB(EXHIBIT). He advised the Board that action to consider approval these policies would take place at the June, 2006 meeting.

8. Mr. Baugh discussed the fact that the new building has been referred to as the Technology Building and that the adjacent building is named the Technical building. He suggested that we develop a different name for one or both of the buildings to avoid confusion. It was suggested that Mr. Baugh consult with the faculty and staff to get their thoughts on this matter.
9. Mr. Raymond moved, seconded by Mr. Riley, that the resolution naming the new LRC on the Terrell campus the "Dr. M. L. Risinger Learning Resource Center" be approved. Motion carried unanimously. It was also decided that an appropriate dedication ceremony will be held on a Sunday afternoon in May or June.
10. a. Mrs. Kimball moved, seconded by Mr. Monk, that the retirement letter of Kathy Guerrero, Counselor, Terrell campus; retirement letter of Cindy Akin, Director of Testing Services; and the resignation letter of Amy Baldwin, Associate Degree Nursing Professor be accepted. Motion carried unanimously.
- b. There were no new hires.
- c. Mr. Raymond moved, seconded by Dr. Risinger, that the professional personnel on the attached be re-employed for the 2006-2007 school year.
- d. Mr. Monk moved, seconded by Mr. Day, that the following new professional level positions be approved for the 2006-2007 school year provided their salaries can be included in a balanced budget.
 - 1) Math Professor
 - 2) Speech/Drama Professor
 - 3) Business Professor
 - 4) Associate Nursing Professor (2)
 - 5) Psychology Professor
 - 6) Research AnalystMotion carried unanimously.

11. Mr. Baugh reminded the Board that graduation is scheduled for 6:00 and 8:00 p.m. on May 12, 2006 in the Cardinal Gym and the TDCJ graduation will be held on May 6th at 10:00 a.m. at the Coffield Unit.
12. The meeting was adjourned.

Submitted by: _____

Approved by: _____