

AGENDA AND TABLE OF CONTENTS

AGENDA ITEM	REFER TO	BOARD MEMBERS
CALL TO ORDER Meeting Chair Invocation; Pledge of Allegiance; Announcements; Public Comments		EXECUTIVE COMMITTEE Cesar Maldonado, P.E., PMP President/Board Chair Chair, Executive Committee Sam O. Olivarez Vice President Chair, Technology Initiatives Committee Robert Gomez Treasurer and Chair, Finance & Bylaws Comm. Adrian A. Arriaga, CCIM, CIPS Chair, Partnerships Comm. Pat Hobbs Chair, Universities & Colleges Committee Daniel King, Ph.D. Chair, Curriculum/Work- Based Learning and Professional Development Comm. Dean LaFever Chair, Marketing & Awards Committee Joe Vasquez Chair, Finance & Bylaws Committee Perry A. Vaughn Chair, Nominations Comm. Linda Wade, Ph.D. Chair, Curriculum/Work- Based Learning and Professional Development Comm.
Board Bytes Patricia G. (Pat) Bubb		
ACTION ITEMS: 1. Consider/Approve Board Minutes of June 5, 2007 Meeting Chair	Pages 6-11	
2. Consider/Approve Finance & Bylaws Committee Reports and Recommendations Joe Vasquez and Robert Gomez	Pages 12-25	
BRIEFING ITEMS: 3. Committee Reports		
A. Curriculum/Work-Based Learning and Professional Development Daniel King, Ph.D., and Linda Wade, Ph.D.		
B. Executive Cesar Maldonado, P.E., PMP		
C. Finance and Bylaws Joe Vasquez/Robert Gomez		
D. Marketing and Awards Dean LaFever		
E. Nominations Perry A. Vaughn		
F. Partnerships Adrian A. Arriaga, CCIM, CIPS		
G. Technology Initiatives Sam O. Olivarez		
H. Universities and Colleges Pat Hobbs		
4. Staff Reports	Pages 29-36	OTHER DIRECTORS Employers (private sector): Lilly G. De La Rosa Hernan Gonzalez Robert Leftwich Hollis V. Rutledge, Jr. Joey Trevino Richard Vaughan Rolando Vela 1 Vacancy Educators: John A. Edwards, Ph.D. Linda Fossen Belinda Guzman-Garces Janice Wiley, Ed.D. 1 Vacancy Others: Minnie Lucio Joe Vasquez Stephen M. Vassberg Emeritus Members: Eduardo A. Campirano Ray Elledge Ed Tamayo
OTHER BUSINESS; ADJOURN Meeting Chair		ASSOCIATES Michael (Mike) Barrera, Ed.D Charles Champion, Jr. Roberto F. Loreda Jose G. Martin, Ph.D. Janice H. Mumford Arnold Pedraza Naomi Perales Hector Rendon Estella L. Trevino Ron Tupper Romeo Villarreal

FINANCE AND BYLAWS COMMITTEE RECOMMENDATIONS

1. Recommend approval of FY07 financial reports, including adjustments in the following budgets:
 - a. Perkins Tech Prep (increase of \$6,897—reversing decrease made in February)
 - b. Ready for the Real World (decrease of \$72,000 because of having fewer participants than originally projected)
2. Recommend approval of fund-raising report including projects described in report (see attachment).

MARKETING & AWARDS COMMITTEE REPORT AND RECOMMENDATIONS

REPORT:

Preliminary Tech Prep Texas Scholars report for 2006-2007 is attached.

Scholarship Recipients for 2007 have been named, as follows:

\$2,500 scholarship good for
any college or university:

Ana K. Rodriguez
Economedes High School, Edinburg CISD

\$400 United Launch Alliance
(formerly Lockheed Martin)
Engineering Scholarship:

Eduardo J. Cepeda, Jr.
Hanna High School, Brownsville ISD

\$3,000 scholarship to UTPA:

Linda I. Figueroa
Edinburg High School, Edinburg CISD

\$3,000 scholarship to
UTB/TSC:

Jose Rivas
San Perlita High School, San Perlita ISD

\$4,000 scholarship to TSTC:

Justine L. Saldana
Weslaco High School, Weslaco ISD

RECOMMENDATION:

Recommend that this committee, working with its contractor Dona Liston, be authorized to take such actions as may be necessary to conduct a Tech Prep marketing and fund-raising event in McAllen on October 25, 2007, with periodic reports to the Board.

**NOMINATIONS COMMITTEE
REPORT AND RECOMMENDATIONS**

The committee makes the following recommendations at this time:

1. That Belinda Garces be appointed to the Universities and Colleges Committee.

South Texas College has appointed Belinda Garces, Dual Enrollment Workforce Program Specialist, to replace Nicolas Gonzalez, Director of High School Programs and Services, as its appointee to the Tech Prep RGV Board of Directors.

2. That Dr. Janice Wiley be appointed to the Curriculum/Work-Based Learning and Professional Development Committees.

Region One ESC has named Dr. Janice Wiley, Deputy Director for Instructional Support, to replace Felipe Reyes, Career and Technology Education Specialist, on the Tech Prep RGV Board of Directors.

3. That Lilly G. De La Rosa be added to the Marketing & Awards Committee.

4. That Yvette Garza, formerly a Tech Prep RGV employee and now a community member who continues to be interested in, and supportive of, Tech Prep RGV's mission and benefits for students, be added as an Associate member of the Board and a member of the Marketing & Awards Committee.