

B Brazosport College

THE COLLEGE OF CHOICE



BOARD OF REGENTS

A G E N D A

SPECIAL MEETING

August 5, 2013

BRAZOSPORT COLLEGE

Notice is hereby given that on the 5th day of August, 2013, a Special Meeting is scheduled immediately following a Public Hearing at 5:30 p.m., in Room 104 in the Brazosport College Corporate Learning Center, located in Lake Jackson, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required, in relation to any item included in this notice then such closed or executive meeting or session as authorized by Section 551.001 *et seq.* of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act, including, but not limited to:

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| Section 551.071 | For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease or value of real property. |
| Section 551.073 | For the purpose of considering a negotiated contract for a prospective gift or donation. |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. |
| Section 551.076 | To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit. |
| Section 551.082 | For the purpose of considering discipline of a public school student or to hear a complaint by an employee against another employee if the complaint or charge results in a need for a hearing. |
| Section 551.083 | For the purpose of considering the standards, guidelines, terms, or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code. |
| Section 551.084 | For the purpose of excluding any witness or witnesses from a hearing during examination of another witness. |
| Section 551.086 | For the purpose of discussing economic development negotiations, or the offer of financial or other incentives. |

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- (a) the open meeting covered by this notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Brazosport College District by informing the Dean, Human Resources and Payroll, the District's ADA Coordinator, in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting nondisabled individuals enjoy.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 1st day of August, 2013, at 12:00 Noon, this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the Brazosport College District, 500 College Drive, Lake Jackson, Texas, and readily accessible to the general public at all times.



Secretary, Board of Regents

Mission Statement

Brazosport College exists to improve quality of life by providing associate and baccalaureate degree programs, academic transfer programs, job-skills training, and cultural enrichment in an efficient and cost-effective manner. The board, faculty, and staff are committed to student success by responding to student needs, creating a dynamic learning environment, exceeding expectations, and enriching our community.

August 1, 2013

Board of Regents
Brazosport College

Members of the Board:

A special meeting of the Brazosport College Board of Regents is scheduled for Monday, August 5, 2013, immediately following the Public Hearing on the 2013-2014 Budget, which is scheduled for 5:30 p.m., in Room 104, in the Brazosport College Corporate Learning Center, located in Lake Jackson, Texas.

The agenda is as follows:

1. Roll Call
2. Audience to Patrons and Petitions
3. New Business
 - a. Cancel Scheduled Hearings. Since the proposed 2013-2014 Budget will not require adoption of a tax rate that exceeds the effective tax rate, no public hearings are required. Two public hearings have been previously scheduled for August 19, 2013 and September 3, 2013.

It would be appropriate for the board to cancel these hearings.

b. Personnel

- (1) Employment. On page 1 is a communication from the Vice President of Academic and Student Affairs recommending the employment of Jackson Zorn, Art Faculty, for the 2013-2014 academic year. A biographical summary and position notice are included on pages 2 and 3.

The President joins in the recommendation.

August 1, 2013

Should additional information or explanations be desired, please contact me.

Sincerely,

A handwritten signature in black ink, reading "Millicent Valek". The signature is written in a cursive, flowing style.

Millicent M. Valek
President



Brazosport College

*Office of the Vice President
Academic and Student Affairs*

MEMORANDUM

TO: Dr. Millicent Valek
FROM: Dr. Lynda Villanueva
DATE: June 22, 2013
SUBJECT: Employment, Jackson Zorn

It is recommended that Jackson Zorn be employed as Art Faculty beginning August 19, 2013 for a one-year contract for the 2013-2014 academic year. Mr. Zorn is qualified in his field and has been highly recommended by previous employers.

A biographical summary is attached.

Respectfully,

Lynda Villanueva
Vice President
Academic and Student Affairs

Attachment

**BIOGRAPHICAL SUMMARY
OF
JACKSON ZORN**

POSITION EMPLOYED: Art Faculty

LENGTH OF CONTRACT: 2013-2014 Academic Year

DEGREES: Master of Fine Arts
University of Notre Dame
Notre Dame, Indiana

Bachelor of Fine Arts
Clemson University
Clemson, South Carolina

AREA OF COMPETENCY: Fine Arts

EXPERIENCE: 2012 – Present, Shorter University,
Rome, Georgia
Adjunct Professor of Art

2012, The University of Notre Dame,
Notre Dame, Indiana
Adjunct Professor of Drawing-Summer Session

2010 – 2012, The University of Notre Dame,
Notre Dame, Indiana
Instructor of Record in Painting and Drawing

RECOMMENDED BY: Dr. Lynda Villanueva, based on interviews with Search Committee composed of Jeff Detrick, Brent Cooper, Molly Brauhn, Dr. Kathy Andersen-Wyman, Dr. Kate Funkhouser, Brazosport College; and outstanding references from Kelly Mills, Department Chair, Shorter University, Rome, Georgia, Maria Tomasula, Michael P. Grace Professor of Art, University of Notre Dame, Department of Art, Art History and Design, University of Notre Dame, Notre Dame, Indiana, Jason Lahr, Assistant Professor of Painting, Department of Art, Art History and Design, University of Notre Dame, Notre Dame, Indiana, Heidi Jensen, Associate Professor of Art, Ball State University, Muncie, Indiana



Brazosport College

Human Resources

ART FACULTY

Communication and Fine Arts Division

Posting Details

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|-----------------------------|---|
| Classification Title: | Art Faculty |
| Pay Grade Level | Faculty |
| Pay Rate: | \$40,341 to \$42,353 nine-month contract (opportunities for summer teaching); non-tenure track; excellent fringe benefits; |
| Division: | Communication and Fine Arts |
| Physical Demands: | Standing, sitting, walking, handling, lifting of art supplies, fine dexterity, vision, hearing, talking; |
| Job Summary/Basic Function: | Reports to the Division Chair of Communication and Fine Arts; prepares curriculum, including writing syllabi, developing new courses, selecting textbooks; develops and teaches art classes using traditional and alternative delivery methods; classes may include studio classes such as design, drawing, painting, etc.; assists in the advisement of students; and serves on various assigned college committees; |
| Minimum Qualifications: | Master's Degree in Art (Master's Degree in Fine Arts desirable) from a regionally accredited college or university; or a master's degree with a minimum of eighteen (18) graduate hours in art; demonstrated evidence of successful teaching experience, community college level desirable; interest in alternative instructional delivery methods; demonstrated ability in working with culturally diverse populations; excellent written and oral communication skills; ability to work in a team environment; and exceptional employment or educational qualifications may be given special consideration; |
| Closing Date: | Open until filled. |