

**NOTICE OF MEETING
BOARD OF TRUSTEES
SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Board of Trustees of the San Jacinto College Community District will meet at 7:00 p.m., Monday, August 3, 2009, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

**PUBLIC BUDGET HEARING
Adjourn to regular meeting**

**BOARD MEETING
AGENDA**

- I. Call the meeting to order/certify posting notice**
- II. Invocation and Pledge to the Flag**
- III. Special Announcements, Recognitions, and Presentations**
 - Presentation of AEOP 2009 Annual Report Sherry Grey
 - Sandi Morgan - Artist of the Year Award Dr. Neil Matkin
 - Robot Extravaganza, July 13th – August 7th Dr. Neil Matkin
- IV. Institutional Outcomes Report**
- V. Achieving the Dream Student Success Presentation**
 - The Science Building as a Learning Environment Dr. Catherine O'Brien
- VI. Communications to the Board of Trustees**
- VII. Hearing of such citizens or groups of citizens desiring to be heard before the Board**
 - Informative reports to the Board**
 - A. Resource Development Report on Gifts and Grants
 - B. Financial Statement and Current Expenditures

ACTION ITEMS

- VIII. Approval of Board Committees:
Building Committee and Finance Committee**
- IX. Consideration of Revisions to the Investment Policy of the College – 2nd Reading**
- X. Consideration of Policy V-B – Purchasing Policy – 2nd Reading**
- XI. Consideration of New Policies on Ethics, Fraud, and Retaliation – 1st Reading**
- XII. Consideration of Policy for Filming and Photography on Campus – 1st Reading**
- XIII. Approval of 2009 – 2010 Annual Priorities**
- XIV. Approval of the 2009 – 2010 Budget**
- XV. Consideration of Budget Amendment for Texas Academic Decathlon**

PURCHASING REQUESTS

- XVI. Consideration of Construction Related Requests**
- XVII. Consideration of Non-Construction Requests**

CONSENT AGENDA

(Any item placed on the consent agenda shall be removed and taken up as a separate matter, if so requested by any member of the Board, otherwise all items will be voted on with one (1) motion.)

- A. Approval of the Minutes for July 6, 2009 Workshop and Regular Board Meeting**
- B. Approval of the Budget Transfers**
- C. Approval of Personnel Recommendations**
- D. Approval of the Affiliation Agreements**
- E. Next Regularly Scheduled Meeting**

Items for Discussion/Possible Action (continued)

(Items removed from the Consent Agenda, will be considered at this time)
Reports from the Board Committees (when applicable)

- XVIII. Strategic Issues Discussion**
- XIX. Adjournment**

The Board of Trustees may at any time prior to adjournment, in accordance with Sections 551.001, et seq. of the Texas Government Code move into Closed Session under the following provision(s) of the ACT:

Section 551.071 – Consultation with Attorney
Section 551.072 – Deliberation Regarding Real Property
Section 551.073 – Deliberation Regarding Prospective Gifts
Section 551.074 – Personnel Matters
Section 551.076 – Deliberation Regarding Security Devices
Section 551.086 – Economic Development Negotiations

Certification as to Posting or Giving of Notice

On this day, July 31, 2009 this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the San Jacinto College District, 4624 Fairmont Parkway, Pasadena, Texas, on all college campuses, the SJC web and was readily accessible to the public at all times.

Brenda Hellyer, Ed.D.