

**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, April 4, 2011, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

**BOARD MEETING
AGENDA**

- I. Call the meeting to order**
- II. Invocation and Pledge to the Flag**
- III. Special Announcements, Recognitions, Introductions, and Presentations**
Check presentation to the San Jacinto College Foundation Mitch Schacter
from the Houston Pilots Anchor Watch Foundation
- IV. Student Success Presentation**
Fall 2010 and Spring 2011 Data Highlight George González
- V. Communications to the Board of Trustees**
- VI. Hearing of such citizens or groups of citizens desiring to be heard before the Board**
Informative reports to the Board
 - A. San Jacinto College Financial Statement
 - B. Capital Improvement Program
 - C. San Jacinto College Foundation Financial Statement

ACTION ITEMS

- VII. Consideration of Approval of Amendment to the 2010-2011 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants**
- VIII. Consideration of Approval of Honoraria**
- IX. Consideration of Approval of Memorandum of Understanding with Pasadena Independent School District to Establish an Early College High School**
- X. Consideration of Approval of Memorandum of Understanding with Clear Creek ISD to Operate the Clear Horizons Early College High School**
- XI. Consideration of Approval of an Order of Cancellation for the San Jacinto Community College District Trustees Election**
- XII. Consideration of Approval to Sell Surplus Real Estate Located at Fairmont Parkway and Federal Road**
- XIII. Consideration of Approval of the Voluntary Separation and Severance Plan and Approve Modifications to Select Human Resource Policies and Guidelines**

XIV. Consideration of Approval to Modify Certain Nursing Program Incidental Fees

PURCHASING REQUESTS

XV. Consideration of 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 the March 7th Board Meeting and Board Workshop

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)

XVI. 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, April 1, 2011, 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 Community College District, 4624 Fairmont Parkway, Pasadena, Texas, the college's website, and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.