

**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, February 6, 2012, 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**

Talent Search Grant Team	Allatia Harris
Piper Professor Nominees for 2011-2012	Brenda Hellyer
- IV. Student Success Presentation**

Institutional Outcome: Access and Outreach Report 2011	Teri Fowlé
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- V. Communications to the Board of Trustees**
- VI. Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board**
- VII. Informative Reports to the Board**
 - A. San Jacinto College Financial Statement
 - B. Capital Improvement Program
 - C. San Jacinto College Foundation Financial Statement
(6/30/11 Audited and December 31, 2011 Unaudited)
 - D. Board Building Committee Minutes
 - E. Board Finance Committee Minutes

ACTION ITEMS

- VIII. Consideration of Approval of Amendment to the 2011-2012 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants**
- IX. Consideration of Approval of Articulation Agreement with Embry-Riddle Aeronautical University Worldwide**
- X. Consideration of Approval of Bachelor of Science Nursing Articulation Agreement with Lamar University**
- XI. Consideration of Approval of Articulation and Transfer Agreement with Lamar University**

- XII. Consideration of Approval of the Reverse Articulation Memorandum of Understanding with Lamar University**
- XIII. Consideration of Approval to Increase Golf Course Green Fees**
- XIV. Consideration of Approval to Modify Incidental and Lab Fees**
- XV. Consideration of Ratification of the Chancellor's Actions Taken to Implement a Required Bacterial Meningitis Immunization**

PURCHASING REQUESTS

- XVI. Consideration of Construction Requests**
- XVII. Consideration of Purchasing 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 January 17th 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)

- XVIII. Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:
 - A. Section 551.071 – Consultation with Attorney****
- XIX. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session**
- XX. Adjournment**

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

Section 551.071 – Consultation with Attorney

Section 551.072 – Deliberation Regarding Real Property

Section 551.073 – Deliberation Regarding Gifts and Donations

Section 551.074 – Personnel Matters

Section 551.076 – Deliberation Regarding Security Devices or Security Audits

Section 551.086 – Deliberation Regarding Economic Development Negotiations

Certification as to Posting or Giving of Notice

On this day, February 3, 2012, 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.