

**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., Tuesday, January 17, 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**
  - Lubrizol Foundation Ruth Keenan
  - 2011 - 2012 NISOD Excellence Award Recipients Brenda Hellyer
  - Monica Thomas – Holiday Ornament Contest State Representative  
Ken Legler
- IV. Student Success Presentation**
  - Data Highlight - First Time in College Graduation Rate 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**
- VII. Informative Reports to the Board**
  - A. San Jacinto College Financial Statement
  - B. San Jacinto College Foundation Financial Statement
  - C. 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 Memorandum of Understanding with Sheldon Independent School District to Establish an Early College High School**

**PURCHASING REQUESTS**

- X. Consideration of Construction Requests**
- XI. 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 December 12<sup>th</sup> 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)

## **XII. 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, January 13, 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.

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Brenda Hellyer, Ed.D.