

**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, July 12 , 2010, 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, and Presentations**
  - Great Plains Honors Council Conference Neil Matkin
  - Texas State Teachers Association – Student Program Neil Matkin
- IV. Student Success Presentation**
  - College Prep Course Redesign Laurel Williamson  
Rebecca Goosen
- 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 Articulation Agreement between San Jacinto Community College District and Westwood College**
- VIII. Consideration of Approval of Honoraria**
- IX. Consideration of Approval of Amendment to the 2009-2010 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants**
- X. Consideration of Approval for Marketing Department Reorganization**
- XI. Informational Item on Transfer Credit Task Force**
- XII. Consideration of Approval of Revisions to the Investment Policy of the College – 1<sup>st</sup> Reading**

**XIII. Consideration of Approval of Interlocal Agreement between San Jacinto Community College District and Harris County, Texas**

**PURCHASING REQUESTS**

**XIV. Consideration of Construction Requests**

**XV. 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 June 7, 2010 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)

- XVI. 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 551-074 – Personnel Matter****
- XVII. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session**
- XVIII. Consideration of Approval of Proposed Settlement Agreement (EEOC Charge No. 460-2010-02044)**
- 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 9, 2010, 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.