

**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, June 6, 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**
 - Recognition of Tom Arrington and Jimmy Durham Dr. Allatia Harris
In supporting the efforts of Grace Flight
 - Recognition of Cynthia Stevens and the South Campus Dr. Maureen Murphy
Community Choir for their Carnegie Hall Debut
 - Special Presentation by State Representative Ken Legler Dr. Brenda Hellyer
- IV. Student Success Presentation**
Fall 2010 and Spring 2011 Data Highlights George Gonzáles
- 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
 - D. Building Committee Minutes
 - E. Finance Committee Minutes

ACTION ITEMS

- VIII. Oath of Office Administered to New Trustees**
- IX. Election of Officers for the Board of Trustees**
- X. Consideration of Approval of Articulation Agreement with the University of Houston Downtown**
- XI. Consideration of Approval of Articulation Agreement with the Embry-Riddle Aeronautical University Worldwide**
- XII. Consideration of Approval of Articulation Agreement with the Whitacre Jr. College of Engineering at Texas Tech University**
- XIII. Consideration of Approval of Articulation Agreement with Midwestern State University**

- XIV. Consideration of New Policy on Reduction in Force -- 2nd Reading**
- XV. Consideration of Approval of Amendment to the 2010-2011 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants**
- XVI. Consideration of Approval of Property Tax Exemptions for the Tax Year 2011**
- XVII. Consideration of Approval of Renewal of Appointment of Tax Assessor-Collectors to Collect Taxes Levied on Behalf of the College for Tax year 2011 and Thereafter, Unless Amended**
- XVIII. Consideration of Approval to Implement a Student Testing Fee**
- XIX. Consideration of Approval of Parameter Order Authorizing the Issuance of \$65 Million of Series 2011 Limited Tax General Obligation Bonds and Series 2011 Refunding Bonds**

PURCHASING REQUESTS

- XX. Consideration of Construction Requests**
- XXI. 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 the May 2nd 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)

XXII. 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, June 3, 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.