

**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, March 1, 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**
 - H1N1 Nursing Recognition Ginger Lambert
- IV. Achieving the Dream Student Success Presentation**
 - Retention Calling Program Brook Zemel
- 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 Declaration of Library Books and Equipment as Surplus**
- VIII. Consideration of Approval of an Intergovernmental Personnel Agreement Between NASA Johnson Space Center and San Jacinto College District**
- 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 of Increase in Tuition and Fees**
- XI. Consideration of Approval of the Diagnostic Medical Sonography Program**
- XII. Consideration of Approval of Designation of Administrator for House Bill 2504**
- XIII. Consideration of Approval to Extend Consulting Agreement with Patton Boggs LLP**
- XIV. Consideration of Approval to Contract Housekeeping Services with Southeast Service Corporation, dba SSC Service Solutions (SSC)**

- XV. Consideration of Approval of a Space Act Agreement between NASA Johnson Space Center and San Jacinto College District**

PURCHASING REQUESTS

- XVI. Consideration of Construction Requests**
XVII. 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 February 1, 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)

- XVIII. Strategic Issues Discussion**
XIX. 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: Real Estate Discussion
XX. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session
XXI. 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, February 26, 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 College District, 4624 Fairmont Parkway, Pasadena, Texas, on all college campuses, the SJC web and was readily accessible to the public at all times.