

**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 7, 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 Pauline Ecklund and Chris Shelton – Top 10 finalists in the NISOD Essay Contest Maureen Murphy & Allatia Harris
 - Nancy Hutchinson - “Classroom Teacher of the Year” for the State of Texas Maureen Murphy
 - Recognition of Joe Hamilton – Texas Department of State Health Services as 2010 EMS/Trauma Educator of the Year Neil Matkin
 - Recognition of Kathy Greenway – United Way – Bright Beginnings Allatia Harris
 - Recognition of students selected for Texas Two-Year College All-State Choir Allatia Harris
- 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**
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 Amendment to the 2010-2011 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants**
- VIII. Consideration of Approval to Modify Certain Incidental and Lab Fees**
- IX. Approval of a Notification to The Higher Education Coordinating Board (THECB) to Update Distance Learning Degree and Certificate Offerings by San Jacinto College**
- X. Approval of a Notification to the Southern Association of Colleges and Schools (SACS) to Update Distance Learning Degree Offerings by San Jacinto College**

PURCHASING REQUESTS

- XI. Consideration of Construction Requests**
- XII. 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 February 7th 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)

- XIII. 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 551.072 – Real Estate****
- XIV. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session and Additional Action Items**
- XV. Consideration of Approval of Authorization for the Chancellor or Designee to Complete the Inspection of and to Effect the Purchase of Property Located at 4620 Fairmont Parkway, Pasadena, TX 77504**
- XVI. Consideration of Approval to Declare Real Estate Located at Fairmont Parkway and Federal Road To Be Surplus Property**
- XVII. 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, March 4, 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.