

**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, May 2, 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**
 - Resolution for Board Member Ben Meador from Representative Legler Brenda Hellyer
 - Resolution for Board Member Ben Meador from Senator Jackson Brenda Hellyer
 - Recognition of Pamela Betts Ruth Keenan
 - Recognition of Teri Fowlé Brenda Hellyer
 - Recognition of the Central and South Campus Student Government Association Brook Zemel
 - Recognition of Amanda Alexander Allatia Harris
 - Recognition of Jaleesa Allen Allatia Harris
 - Update on Barnes & Noble Bookstore Operations Ken Lynn
- IV. Student Success Presentation**
 - “Employees Are Our Students Too!” 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**
 - 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 Ratification to Purchase Property Located at 4620 Fairmont Parkway, Pasadena, TX 77504

IX. Consideration of Approval of Authorizing the Chancellor Or Designee to Execute an Earnest Money Contract; to Complete the Inspection of; and, to Effect the Purchase of 13.060 acres of Land in the W.P. Harris League, Abstract 30

X. Consideration of New Policy on Reduction in Force – 1st Reading

PURCHASING REQUESTS

XI. Consideration of Construction Requests

XII. 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 April 4th 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)

ACTION ITEMS

XIII. Approval of Resolution Bestowing the Title of Trustee Emeritus on Ben Meador

XIV. 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, April 29, 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.

Brenda Hellyer, Ed.D.