

**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, November 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**
  - Psychology Expo at North Campus Allatia Harris
  - Certificate of Achievement for Excellence in Financial Reporting Ken Lynn
- IV. Student Success Presentation**
  - Lessons Learned from the Trip to El Paso Brenda Hellyer
- 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. Approval to Issue Letter of Non-Opposition and Execute a Payment in Lieu of Taxes Agreement with Excalibar Minerals, LLC.**
- IX. Consideration of Approval of the “Democracy’s Colleges Call to Action”**
- X. Consideration of Approval of Organizational and Personnel Changes Related to Instructional and Student Support Service Areas**
- XI. Approval of the Proposed 2011 Board Meeting Dates**

**PURCHASING REQUESTS**

- XII. Consideration of Construction Requests**
- XIII. 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 October 4<sup>th</sup> 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)

## **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, October 29, 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.

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Brenda Hellyer, Ed.D.