

**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, October 3, 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**
 - **Presentation of \$10,000 check for Scholarships from Mark Gour, Branch Manager, Grainger** **Ruth Keenan**
 - **Presentation of Plaque for Recognition that San Jacinto College is a "Military Friendly School"** **Laurel Williamson**
- IV. Student Success Presentation**
 - **Data Highlight** **George Gonzalez**
 - **Achieving the Dream Leader College** **Bill Raffetto**
- 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. Consideration of Ratification of Chancellor's Actions to Effect Modifications to Wellhead in the Detention Pond at the South Campus.**
- IX. Consideration of Adoption of the 2011 Ad Valorem Property Tax Rate**
- X. Consideration of Approval of Addendum to Chancellor's Employment Contract with San Jacinto College District**

PURCHASING REQUESTS

XI. Consideration of 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 September 19th Board Workshop and Board Meeting.**
- B. Approval of the Budget Transfers**
- C. Approval of Personnel Recommendations**
- D. Approval of the Affiliation Agreements**
- E. Next Scheduled Special Meeting and 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)

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, September 30, 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.