

**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, September 13, 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**
 - Phi Beta Lambda Maureen Murphy
 - NASA Project: Further Evaluation of the Effects
of Short Term Reduced Gravity Allatia Harris
- IV. Student Success Presentation**
 - Running with the Old Dogs Eddie Weller
- V. Communications to the Board of Trustees**
 - Letter from Board Member Wayne Slovacek, stating his intent to retire from
the Board of Trustees on December 13, 2010.
- 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 2009-2010 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants**
- VIII. Consideration of Approval of Strategic Plan for 2010 through 2013**
- IX. Consideration of Approval of Police General Order 600-01 Emergency Driving in Non-Pursuit and Pursuit Situations – 1st Reading**
- X. Consideration of Approval of Chancellor’s Employment Contract with San Jacinto College District**
- XI. Consideration of Approval of Annual Funding Requirement for San Jacinto College District Executive 403(b) Plan**
- XII. Consideration of 2010-2011 Salary and Other Pay Schedules**

PURCHASING REQUESTS

- XIII. Consideration of Construction Requests**
- XIV. 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 August 2, 2010 Special Board Meeting and Board Workshop, August 9, 2010 Workshop and Regular Board Meeting, and August 31, 2010 Special 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)

- XV. 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 551.071 – Consultation with Attorney**
 - B. Section 551.072 – Real Estate**
 - C. Section 551.074 – Personnel Matter**
- XVI. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session**
- XVII. Consideration of Action Related to EEOC Charge No. 460-2008-03196**
- XVIII. 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, September 10, 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.