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.

Brenda Hellyer, Ed.D.