

**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 19, 2011, in the Rehearsal Hall, C-5.107 in the Monte Blue Music Building at Central Campus, 8060 Spencer Highway, Pasadena, Texas 77505.

**BOARD MEETING
AGENDA**

- I. Call the meeting to order**
- II. Invocation, Pledge to the Flag, and the National Anthem**
- III. Celebration of 50th Anniversary of San Jacinto College**
- IV. Presentation of GFOA Certificate of Excellence in Financial Reporting For FYE August 31, 2010 (4th Consecutive Year).**
- 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 Approval of Amendment to the 2011-2012 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- IX. Consideration of Professional Contract**

PURCHASING REQUESTS

- X. Consideration of Construction Requests**
- XI. 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 the August 8th Board Workshop and Special Board Meeting on August 29th to Approve the 2011-2012 Budget.**
- 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 16, 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.