

**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, December 14, 2009, 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/certify posting notice**
- II. Invocation and Pledge to the Flag**
- III. Special Announcements, Recognitions, and Presentations**
 - Presentation to Foundation Bill Bailey
 - Recognition of San Jacinto College Debate Team Allatia Harris
 - Children's Hospital Teddybear Event Tina Sanchez
- IV. Achieving the Dream Student Success Presentation**
 - Testing Overview Carita Hayes
Ron Hopkins
Jeff Wylin
- 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. Approval of Honoraria**
- VIII. Consideration of Approval of Group Purchasing Agreement between San Jacinto College and Provista, LLC.**
- IX. Consideration of Approval of the 2008-2009 Comprehensive Annual Financial Report**
- X. Consideration of Approval of a Resolution Declaring a Public Purpose for Payment of Medical Expenses for Accidents Occurring on September 16, 2009 and October 5, 2009 and Authorizing the Chancellor to Determine the Payment Amount, Authorize the Expenditure of Such Reimbursement, and Obtain a Release of Liability Related Thereto.**

- XI. Consideration of Approval of Amendment to the 2009-2010 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- XII. Approval of 2010 Board of Trustee Meeting Dates**
- XIII. Approval of Actions Taken on Administration's recommendation to seek injunctive relief in Civil Action No. 2009-77916, in the 164th Judicial District Court of Harris County.**

PURCHASING REQUESTS

- XIV. Consideration of Construction Related Requests**
- XV. 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 Minutes for November 2, 2009 Workshop and Board Meeting and November 24, 2009 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)

- XVI. Strategic Issues Discussion**
- XVII. 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, December 11, 2009 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 College District, 4624 Fairmont Parkway, Pasadena, Texas, on all college campuses, the SJC web and was readily accessible to the public at all times.