

**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, November 2, 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**
 - Recognition of Greg Black for earning the status of General Motors World Class Technician Steve Horton
 - Recognition of Ken Luce for creation of art exhibition Painting title *El Papa* in the El Paso Museum of Art Richard Bailey
- IV. Achieving the Dream Student Success Presentation**
 - Shared Counselor Program Brook Zemel
- 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 University of Houston Reverse Transfer Articulation Agreement**
- IX. Consideration of Approval of Resolution Authorizing the Chancellor to Execute A Memorandum of Understanding with the International Maritime and Energy Center**
- X. Consideration of Approval to Authorize Chancellor to Execute Lease for Training Space for the Continuing & Professional Development Division**
- XI. Consideration of Approval of Amendment to the 2009-2010 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- XII. Consideration of Approval of Resolution Authorizing Application for American Recovery and Reinvestment Act Funds**

XIII. Consideration of Approval of One College Vision

XIV. Consideration of Approval of Plan Amendments to the SJCD Executive 403(b) Plan

PURCHASING REQUESTS

XV. Consideration of Construction Related Requests

XVI. 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 October 5, 2009 Workshop and Regular 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)

XVII. Strategic Issues Discussion

XVIII. 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: Consultation with attorney on legal matters pursuant to 551.071

XIX. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session

XX. 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, October 30, 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.