

October 3, 2008

**NOTICE OF MEETING
BUDGET/AUDIT COMMITTEE
BOARD OF TRUSTEES**

SAN JACINTO COMMUNITY COLLEGE DISTRICT

The Budget/Audit Committee of the Board of Trustees of the San Jacinto Community College District will meet at 5:30 p.m., on Monday, October 6, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. Risk Assessment Results**
- II. Proposed Audit Plan**
- III. Other**

Certificate as to Posting or Giving of Notice

On this day, October 3, 2008, 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.



William H. Lindemann, Jr., Chancellor

October 3, 2008

NOTICE OF MEETING

BOARD OF TRUSTEES

SAN JACINTO COMMUNITY COLLEGE DISTRICT

The Board of Trustees of the San Jacinto Community College District will meet at 6:30 p.m., Monday, October 6, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. Dinner
- II. Reminder - Tax Rate Adoption Calendar
 - Thursday, October 9, 6 pm (*Special Called Meeting of the Board – First Public Hearing on Tax Increase*)
 - Monday, October 13, 6 pm (*Special Called Meeting of the Board – Second Public Hearing on Tax Increase*)
 - Thursday, October 16, 6 pm (*Special Called Meeting of the Board – Adopt Tax Rate*)
- III. General Discussion by the Chancellor
- IV. Other

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William H. Lindemann, Jr., Chancellor

October 3, 2008

**NOTICE OF MEETING
BOARD OF TRUSTEES
SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Board of Trustees of the San Jacinto Community College District will meet at 7:00 p.m., Monday, October 6, 2008, 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, Presentations and/or Reports**
 - Presentation to Cummins Diesel Engine Company Don Clayton
 - Texas Skills Standard Recognition Award for Process Technology and Instrumentation Neil Matkin
 - Update on instructional restructure for fall 2008 Presidents
 - Update on facilities and recognition of team leaders Ron Rucker
- IV. Achieving the Dream Student Success Presentation**
 - Update on grants funded for this year Kelly Simons
- 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. Resource Development Report on Gifts and Grants**
 - B. Financial Statement and Current Expenditures**

ACTION ITEMS

- VII. Approval of an amendment to the 2008-2009 Budget for restricted revenue and expenses relating to federal and state grants**
- VIII. Approval of authorization for the Chancellor, or his designee, to make a contract award to the successful bidder on Bid #09-07, Printing Schedules to be ratified by the Board of Trustees at the November 2008 Board meeting.**

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 September 8, 2008 Regular Board Meeting; September 17, 2008 Special Meeting via conference call; and, September 24, 2008 Special Meeting and Board Workshop.**

FINANCIAL

- B. Approval of the Budget Transfers**

PERSONNEL

- C. Approval of Personnel Recommendations**

MISCELLANEOUS

- 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 Board Committees (when applicable)

- IX. Consideration of Bids**
- X. Strategic Issues Discussion**
- XI. 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

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A handwritten signature in black ink, appearing to read "William H. Lindemann, Jr.", written in a cursive style.

William H. Lindemann, Jr., Chancellor