

**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, October 5, 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**
 - Bay Area Citizen Reader's Choice Award Don Salisbury
 - GI Jobs & Service Opportunity College Consortium Sonia Townsend
 - Veteran Friendly College Bill Raffetto
- IV. Achieving the Dream Student Success Presentation**
 - Financial Aid Report Bill Raffetto
Robert Merino
- 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 Houston Symphony Memorandum of Understanding**
- IX. Consideration of Morgan's Point Amended Memorandum of Agreement**
- X. Consideration of Adoption of Ad Valorem Property Tax Rate**
- 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 Revisions to Course Fees**
- XIII. Consideration of Approval of Declaration of Library Books and Equipment as Surplus**
- XIV. Consideration of Approval of Annual Funding Requirement for Executive 403(b) Plan**
- XV. Consideration of Approval of Executive Management Positions to be Designated as Participants of the Executive 403(b) Plan**
- XVI. Consideration of New Policies on Ethics, Fraud, and Retaliation – 2nd Reading**

PURCHASING REQUESTS

XVII. 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 September 14, 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)

XVIII. Strategic Issues Discussion

XIX. 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 2, 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.

Brenda Hellyer, Ed.D.