

**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 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**
  - Barnes & Noble Update Marc Eckhart
  - Recognition of Pamela Betts for Scholarship Donation Susan Arscott
  - Recognition of James Smith and Ronnie Fort of  
Stewart and Stevenson for their contributions to the  
North Diesel Program Dr. Allatia Harris
  - Dr. Neil Matkin – Selected as an Associate with the  
National Center for Public Policy and Higher Education Dr. Brenda Hellyer
- IV. Achieving the Dream Student Success Presentation**
  - College Preparatory Mathematics Course Re-design Dr. Rebecca Goosen
  - University of Houston Clear Lake  
Reverse Articulation Agreement Dr. Simpson Munson
- 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 Articulation Agreement between Brazosport College and San Jacinto College District**
- VIII. Approval of Articulation Agreement between University of Phoenix and San Jacinto College District**
- IX. Consideration of Resolution Expressing Public Purpose for Flu Immunization Expenditure**
- X. Consideration of Approval of Additional Authorized Broker/Dealer**
- XI. Consideration of Budget Amendment**
- XII. Consideration of 2009 – 2010 Salary and other Pay Schedules**

**XIII. Support Letter for Johnson Space Center**

**BOND CONSTRUCTION ITEMS**

**XIV. Consideration of Delivery Method for Evaluation of Bids and Proposals – Infrastructure Upgrade Projects**

**XV. Consideration of Ratification of an Emergency Construction Contract – South Campus Parking Lot**

**NON-CONSTRUCTION ITEMS**

**XVI. Consideration of Purchasing Approvals**

**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 August 3, 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**

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, August 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.