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. on Monday, May 6, 2013, 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

II. Invocation and Pledge to the Flags

III. Special Announcements, Recognitions, Introductions, and Presentations

   Presentation by Gilda Ramirez with the Port of Houston on the Maritime Youth Expo

   Recognition of Susan Lustick and Stephan Lorenz for receiving the Bayou Buddy Award

   Recognition of the State Leadership Conference Award Recipients

   Recognition of Dana Belt for her appointment to Regional Director of Skills USA and recognition of the Skills USA Award Recipients

   Recognition of Dr. Eddie Weller for his appointment to the Board of the Texas State Historical Association

   Recognition of Dianne Heafer for receiving the David C. DeBoe Award

   Recognition of the Phi Theta Kappa Award Recipients

IV. Student Success Presentation

   Daniel Rodriguez's story

   San Jacinto College Course Retention and Success Rates by Mode of Instruction

   San Jacinto College Course Retention and Success Rates by Mode of Instruction

V. Communications to the Board of Trustees

VI. Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board
VII. Informative Reports to the Board
   A. San Jacinto College Financial Statement
   B. Capital Improvement Program
   C. San Jacinto College Foundation Financial Statement
   D. San Jacinto College Building Committee Minutes
   E. San Jacinto College Finance Committee Minutes

ACTION ITEMS

VIII. Consideration of Approval of Amendment to the 2012-2013 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants

IX. Consideration of Approval of Revisions to the Investment Policy of the College – 2nd Reading

X. Consideration of Approval of Resolution for The Houston Endowment

XI. Consideration of Approval to Modify Incidental Fees

XII. Consideration of Approval of the New Pipefitting/Fabricator Technician Program

XIII. Consideration of Approval to Declare as Surplus a Tract of Real Property Containing Approximately 21.15 acres Located in University Park, Clear Lake Area

XIV. Consideration of Policy and Guidelines on Student Conduct and Discipline – 1st Reading

XV. Consideration of Approval for Junior Golf Rates

PURCHASING REQUESTS

XVI. Consideration of Construction Requests

XVII. Consideration of Purchasing Requests

CONSENT AGENDA

XVIII. 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 the April 1, 2013 Board Workshop and Regular Board Meeting
   B. Approval of the Budget Transfers
   C. Approval of Personnel and Contract Recommendations
   D. Approval of the Affiliation Agreements
   E. Approval of the Next Regularly Scheduled Meeting

XIX. Items for Discussion/Possible Action
   (Items removed from the Consent Agenda, will be considered at this time)
XX. Adjournment

Additional Closed Session Authority
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 – For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

A. The open meeting covered by this Notice upon the reconvening of the public meeting, or

B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Certification as to Posting or Giving of Notice
On this day, May 3, 2013, 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 Community College District, 4624 Fairmont Parkway, Pasadena, Texas, the college’s website, and is readily accessible to the public upon request.

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Brenda Hellyer, Ed.D.