

**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, July 11, 2011, 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 Flag**
- III. Special Announcements, Recognitions, Introductions, and Presentations**
 - Recognition of Mr. Steve Schulte, President Brance-Krachy Dr. Sarah Janes
 - Recognition of Phi Theta Kappa members Dorothy Lewis & Marco Rangel Dr. Maureen Murphy
- IV. Student Success Presentation**
 - Data Highlights – Course Retention and Success Dr. Laurel Williamson
 - Economic Impact Study George González
- 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

ACTION ITEMS

- VIII. Consideration of Approval of Articulation Agreement with University of Texas Medical Branch at Galveston, School of Allied Health Sciences, Department of Clinical Laboratory Sciences**
- IX. Consideration of Approval of Changes to the Policy on Student Records, Policy VI-P**
- X. Consideration of Approval for an Amendment to Extend the Contract with Harris County for Bus Service to Central Campus through August 31, 2012**
- XI. Informational Item on Board Committees and San Jacinto College Foundation**
- XII. Consideration of Approval of Amendment to the 2010-2011 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**

PURCHASING REQUESTS

XIII. 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 the June 6th Board Meeting and Board Workshop and June 28th Master Planning Workshop

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)

XIV. 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, July 8, 2011, 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.

Brenda Hellyer, Ed.D.