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, April 5, 2010, 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, and Presentations
   Texas State Historical Association's Annual Meeting Maureen Murphy
   SkillsUSA State 2010 Competitors Maureen Murphy
IV. Student Success Presentation
   Review of Achieving the Dream Trustees Institute Marie Flickinger
                                                   Larry Wilson
                                                   Brenda Hellyer
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
      (6/30/09 Audited and 2/28/10 Unaudited)

ACTION ITEMS

VII. Rescission of Approval of Contract Renewal for Temporary Personnel Services
VIII. Approval of Contract for Temporary Personnel Services
IX. Approval of Authorization to Negotiate Purchase of Property
X. Approval of 2010 – 2011 Academic Calendar
XI. Approval to Modify Incidental and Lab Fees
XII. Consideration of Approval of Amendment to the 2009-2010 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants
XIII. Approval of Articulation Agreement Between San Jacinto College District and Strayer University

XIV. Approval of Articulation Agreement Between San Jacinto College District and Edward E. Whitacre Jr. College of Engineering at Texas Tech University

PURCHASING REQUESTS

XV. 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 March 1, 2010 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)

XVI. Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:

A. Section 551-074 – Personnel Matter

XVII. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session

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, April 2, 2010 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.

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Brenda Hellyer, Ed.D.