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 2, 2012, 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. Celebration of 50th Anniversary of San Jacinto College

1990’s Decade Video Amanda Booren

IV. Special Announcements, Recognitions, Introductions, and Presentations

Phi Theta Kappa All-Texas Team Allatia Harris

Tom Arrington, Baseball Team Achievement – 500th Win Allatia Harris

V. Student Success Presentation

Achieving the Dream Leader Institute Update Brenda Hellyer

Fall 2011 Data Highlight - Fall Course Completion and Spring 2012 Data Highlight - Spring to Spring Headcount Comparison George González

VI. Communications to the Board of Trustees

VII. Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board

VIII. Informative Reports to the Board
A. San Jacinto College Financial Statement
B. Capital Improvement Program
C. San Jacinto College Foundation Financial Statement
D. Board Finance Committee Minutes

ACTION ITEMS

IX. Consideration of Approval of Amendment to the 2011-2012 Budget
   For Restricted Revenue and Expenses Relating to Federal and State Grants
X. Consideration of Approval to Adopt an Order Authorizing the Issuance of San Jacinto Community College District Limited Tax General Obligation Refunding Bonds, Series 2012, Setting Certain Parameters for the Bonds; Authorizing the Vice Chancellor of Fiscal Affairs to Approve the Amount, the Interest Rate, Price, including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto

XI. Consideration of Approval of New Policy and Guidelines on Awarding of Posthumous Degrees – 2nd Reading

XII. Consideration of Approval of New Policy and Guidelines on Awarding of Honorary Degrees – 2nd Reading

XIII. Consideration of Approval of Increase in Tuition and Fees and an Increase in the Dual Credit Exemption Effective Fall 2012

XIV. Consideration of Approval of the New Construction Management Program

XV. Consideration of Approval of the New Dental Assisting Program

XVI. Consideration of Approval of 2012-2013 Academic Calendar

PURCHASING REQUESTS

XVII. Consideration of Purchasing 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 March 8th, 2012 Board Meeting and Board 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

(Items removed from the Consent Agenda, will be considered at this time)

XVIII. Adjournment

The Board of Trustees may at any time prior to adjournment, in accordance with Sections 551.001 of the Texas Government Code, move into Closed Session under the following provision(s) of the Open Meetings Act:

Section 551.071 – Consultation with Attorney
Section 551.072 – Deliberation Regarding Real Property
Section 551.073 – Deliberation Regarding Gifts and Donations
Section 551.074 – Personnel Matters
Section 551.076 – Deliberation Regarding Security Devices or Security Audits
Section 551.086 – Deliberation Regarding Economic Development Negotiations
Certification as to Posting or Giving of Notice
On this day, March 30, 2012, 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.