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, December 13, 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
   Grainger – Foundation Check Presentation               Ruth Keenan
   Community College Humanities Association               Allatia Harris
   Texas Workforce Commission Partners Award               Laurel Williamson
   Lone Star Celebration Holiday Tree Ornament              Brenda Hellyer
   Resolution for Board Member Wayne Slovacek from Representative Legler Brenda Hellyer

IV. Student Success Presentation
   Achieving the Dream Student Success Update George Gonzalez

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. Consideration of Approval of Resolution Recognizing the Fiscal Affairs Department for Receiving Government Finance Officers Association Awards

VIII. Consideration of Approval of Amendment to the 2010-2011 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants

IX. Consideration of Approval of Partnership Agreement with University of Houston Clear Lake

X. Consideration of Approval of the 2009-2010 Comprehensive Annual Financial Report

XI. Consideration of Approval to Ratify the Actions of the Chancellor In Authorizing Payment Pursuant to Declaration of Public Purpose
XII. Consideration of Approval of a Resolution Declaring a Public Purpose for Payment of Medical Expenses

PURCHASING REQUESTS

XIII. Consideration of Construction Requests

XIV. 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 November 1st 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 (continued)

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

Reports from the Board Committees (when applicable)

XV. 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 551.072 – Real Estate

XVI. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session and Additional Action Items

ACTION ITEMS

XVII. Acceptance of Resignation of Board Trustee Wayne Slovacek

XVIII. Approval of Resolution Bestowing the Title of Trustee Emeritus on Wayne Slovacek

XIX. 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, December 10, 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 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.