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 12, 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. Celebration of 50th Anniversary of San Jacinto College

1970’s Decade Video

Teri Fowlé

IV. Special Announcements, Recognitions, Introductions, and Presentations

Shell Oil Company – Energy Venture Camps

Linda Drobnich

Ann Cartwright - American Chemical Society’s first Excellence in Teaching in a Two-Year College Award

Neil Matkin

V. Student Success Presentation

Faculty Professional Development Study

George González

Science, Technology, Reading, Engineering & Physics, Allied Health Sciences, and Math (STREAM) Project

Allatia Harris

VI. Communications to the Board of Trustees

Update - San Jacinto College Foundation Activities

Brad Hance

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 Building Committee Minutes

ACTION ITEMS

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

X. CACFP Application Renewal Consideration of Approval of Resolution To Participate in the USDA Child and Adult Care Food Program
XI. Consideration of Approval of 2011-2012 Budget Amendment

XII. Consideration of Approval of the 2010-2011 Comprehensive Annual Financial Report

XIII. Consideration of Approval of Notification to the Texas Higher Education Coordinating Board on Distance Learning Offerings

XIV. Consideration of Approval of Notification to the Southern Association of Colleges and Schools on Distance Learning Offerings

XV. Consideration to Accept the Training Notification in Accordance with Section 61 of the Texas Education Code

PURCHASING REQUESTS

XVI. Consideration of Construction 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 November 7th 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)

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, December 12, 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.