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, February 7, 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 Rebecca Goosen – NADE President           Allatia Harris
   Recognition of Sean Perrodin – Foodservice Educators Network International (FENI)

IV. Student Success Presentation

   Academic Year Data Highlight                           Michelle Callaway

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
      (6/30/10 Audited and December 31, 2010 Unaudited)

ACTION ITEMS

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

VIII. Consideration of Approval of Contract with RBC Dain Rauscher for Financial
      Advisory Services

IX. Consideration of Approval of New Policies on Equal Employment Opportunity,
     Student Discrimination and Harassment, and Against Discrimination and
     Harassment – 2nd Reading

X. Consideration of Approval To Authorize Execution of An Election Order For
    Election of San Jacinto Community College District Trustees

XI. Consideration of Approval of Interlocal Agreements for Joint Elections
PURCHASING REQUESTS

XII. Consideration of Construction 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 January 18th 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)

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, February 4, 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.