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. on Monday, January 28, 2013, 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

Donation by LyondellBasell for the 2013 EnergyVenture Program  Linda Drobnich

Check presentation from Roy and Sue Mease for SJCD Foundation Kipper Mease Endowed Scholarship  Ruth Keenan

Recognition of Honorarium Award Recipients  Brenda Hellyer

Recognition of Minnie Piper Nominees  Brenda Hellyer

Recognition of Technical Outstanding Faculty  Brenda Hellyer

Recognition of the Excellence Award Recipients  Brenda Hellyer

Recognition of the District Financial Group  Ken Lynn

IV. Student Success Presentation

Spring Enrollment and Fall Retention and Success  George González

V. Communications to the Board of Trustees

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

VII. Informative Reports to the Board
A. San Jacinto College Financial Statement
B. Capital Improvement Program
C. San Jacinto College Foundation Financial Statement
D. San Jacinto College Building Committee Minutes
E. San Jacinto College Finance Committee Minutes
ACTION ITEMS

VIII. Consideration of Approval of Amendment to the 2012-2013 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants

IX. Consideration of Approval to Modify Incidental & Lab Fees

X. Consideration of Approval of a Memorandum of Understanding with the Department of Defense

XI. Consideration of Approval of a Lease Agreement with the U.S. House of Representatives for Office Space at Central Campus

XII. Consideration of Approval for Maritime Wetlands Mitigation Purchase

XIII. Consideration of Approval of Program Development Contract with Chevron Energy Solutions Company

XIV. Consideration of Authorization to Negotiate the Transfer of a Surplus Fire Truck From the City of La Porte

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

XVI. Consideration of Approval of Interlocal Agreement Between San Jacinto Community College District and the City of Houston

XVII. Consideration of Policy and Guidelines on Naming College Facilities and Academic and Support Entities – 1st Reading

PURCHASING REQUESTS

XVIII. Consideration of Construction Requests

XIX. Consideration of Purchasing Requests

CONSENT AGENDA

XX. 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 December 11, 2012 Board Workshop and Regular Board Meeting

B. Approval of the Budget Transfers

C. Approval of Personnel Recommendations

D. Approval of the Affiliation Agreements

E. Approval of the Next Regularly Scheduled Meeting

XXI. Items for Discussion/Possible Action

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

XXII. Adjournment
Additional Closed Session Authority
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 – For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

A. The open meeting covered by this Notice upon the reconvening of the public meeting, or

B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Certification as to Posting or Giving of Notice
On this day, January 25, 2013, 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.

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Brenda Hellyer, Ed.D.