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., Tuesday, January 18, 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

IV. Student Success Presentation

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 Amendment to the 2010-2011 Budget
     For Restricted Revenue and Expenses Relating to Federal and State Grants

VIII. Consideration of Approval of Budget Amendment to Reduce the State Revenue Budget by 2.5%

IX. Consideration of Approval of an Engagement Letter with Andrews Kurth LLP as Bond Counsel to the District

X. Consideration of Approval of an Order Authorizing the Issuance of San Jacinto Community College District Limited Tax General Obligation Bonds, Series 2011; 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 Declaration of Equipment and Library Books as Surplus

XII. Consideration of Approval of the 2011 – 2012 Academic Calendar
XIII. Consideration of New Policies on Equal Employment Opportunity, Student Discrimination and Harassment, and Against Discrimination and Harassment – 1st Reading

PURCHASING REQUESTS

XIV. Consideration of Construction Requests

XV. 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 December 13th 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)

XVI. 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, January 14, 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.

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Brenda Hellyer, Ed.D.