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 17, 2012, 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

   Lubrizol Foundation, Ruth Keenan
   2011 - 2012 NISOD Excellence Award Recipients, Brenda Hellyer
   Monica Thomas – Holiday Ornament Contest, State Representative Ken Legler

IV. Student Success Presentation

   Data Highlight - First Time in College Graduation Rate, 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. San Jacinto College Foundation Financial Statement
   C. Board Finance Committee Minutes

ACTION ITEMS

VIII. Consideration of Approval of Amendment to the 2011-2012 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants

IX. Consideration of Approval of Memorandum of Understanding with Sheldon Independent School District to Establish an Early College High School

PURCHASING REQUESTS

X. Consideration of Construction Requests

XI. 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 December 12th 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)

XII. 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, January 13, 2012, 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.