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, July 2, 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

Barnes and Noble Annual Update
Ken Lynn

Teri Fowlé – American Marketing Association Awards
Brenda Hellyer

IV. Student Success Presentation

Data Highlight
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

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 to Authorize an Articulation Agreement Between San Jacinto College and the University of Texas at Dallas

X. Consideration of Policy and Guidelines on Appealing a Final Grade – 1st Reading

PURCHASING REQUESTS

XI. Consideration of Construction Requests

XII. 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 June 4, 2012 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
(Items removed from the Consent Agenda, will be considered at this time)

XIII. Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:
   A. Section 551-074 – Personnel Matter

XIV. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session

XV. Consideration of Rescission of Contract Offers of Employment

XVI. 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, June 29, 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.