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, June 7, 2010, 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, and Presentations

   Music Department – Steel Band Presentation  Van Wigginton
   Check Presentation to Grace Flight of America  Allatia Harris
   Recognition of the Speech and Debate Team  Allatia Harris

IV. Student Success Presentation

   New Faculty Orientation  Laurel Williamson
   New Student Orientation

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. Approval of Honoraria

VIII. Consideration of Approval of Interlocal Agreement between
     San Jacinto College District and Texas Association of Public Educators

IX. Consideration of Approval of Budget Amendment to Comply With
    a State Directive to Reduce the State Revenue Budget by 5%

X. Consideration of Approval of Amendment to the 2009-2010 Budget
    For Restricted Revenue and Expenses Relating to Federal and State Grants
XI. Consideration of Approval of Property Tax Exemptions for the Tax Year 2010

XII. Consideration of Approval of Interlocal Agreement for Retirement Plan Administration

XIII. Consideration of Approval of Vision and Mission Statement

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 May 3, 2010 Workshop and Regular Board Meeting
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, June 4, 2010, 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.