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., Thursday, March 8, 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. Celebration of 50th Anniversary of San Jacinto College

   1980’s Decade Video Teri Fowlé

IV. Special Announcements, Recognitions, Introductions, and Presentations

   International Systems of America Training Collaboration Sallie Kay Janes
   2012 NADE Award Rebecca Goosen

V. Student Success Presentation

   Video - A Day in the Life of a Pasadena Early College High School Student Neil Matkin
   20 Minute Tour of San Jacinto College Data George González

VI. Communications to the Board of Trustees

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

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

ACTION ITEMS

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

X. Consideration of Approval of the Agreement to Participate in the Talent Dividend Initiative and Declaring a Public Purpose Therefore
XI. Consideration of New Policy and Guidelines on Awarding of Posthumous Degrees – 1st Reading

XII. Consideration of New Policy and Guidelines on Awarding of Honorary Degrees – 1st Reading

XIII. Consideration of Ratification of the Actions of the Chancellor Relating to the Purchase of 13 Acres on Bayport Ship Channel

XIV. Consideration of Approval of Interlocal Contracts for Joint Elections

XV. Consideration of Approval of Memorandum of Understanding with Pasadena Independent School District to Continue an Early College High School

PURCHASING REQUESTS

XVI. Consideration of Construction Requests

XVII. 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 February 6th 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)

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

XVIII. 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, March 2, 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.