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 6:30 p.m., Monday, May 7, 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

- Central Campus Student Development
  Neil Matkin
- Sharon Sledge - President for TexMAYC (Texas Mathematical Association of Two Year Colleges)
  Neil Matkin
- Roy Allice and Joel Dumesnil of Stewart and Stevenson
  Allatia Harris
- Leigh Ann Williams – Texas Intercollegiate Forensics Association Teacher of the Year
  Allatia Harris
- Glen Kirkwood – Service to Galena Park
  Allatia Harris
- Cheryl Fasulco – MADD Service Learning Project
  Maureen Murphy

IV. Student Success Presentation

- Fall Term Retention, Success, and Persistence
  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
D. Board Building Committee Minutes
E. 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 the Staff, Professionals, Administrators and Faculty Salary Schedules for 2012-2013

X. Consideration of Approval of the New Maritime Technology Program

XI. Consideration of Approval to Maintain the Current Exemption for Persons Over 65 Years of Age or Disabled ($127,500) and that the Residential Homestead Exemption Remain at One (1%) Percent of the Appraised Value or a Minimum Exemption of $5,000

PURCHASING REQUESTS

XII. Consideration of Construction Requests

XIII. 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 April 2, 2012 Board Meeting and Board Workshop
B. Approval of the Budget Transfers
C. Approval of Personnel and Contract 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)

XIV. 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, May 4, 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.

Brenda Hellyer, Ed.D.