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, November 1, 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
   Psychology Expo at North Campus       Allatia Harris
   Certificate of Achievement for Excellence in Financial Reporting Ken Lynn

IV. Student Success Presentation
   Lessons Learned from the Trip to El Paso Brenda Hellyer

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. Consideration of Approval of Amendment to the 2010-2011 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants

VIII. Approval to Issue Letter of Non-Opposition and Execute a Payment in Lieu of Taxes Agreement with Excalibar Minerals, LLC.

IX. Consideration of Approval of the “Democracy’s Colleges Call to Action”

X. Consideration of Approval of Organizational and Personnel Changes Related to Instructional and Student Support Service Areas

XI. Approval of the Proposed 2011 Board Meeting Dates

PURCHASING REQUESTS

XII. Consideration of Construction Requests

XIII. 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 October 4th 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)
Reports from the Board Committees (when applicable)

XIV. 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, October 29, 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.