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, October 4, 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
   - SkillsUSA National Competition Maureen Murphy
IV. Student Success Presentation
   - QEP Presentation Laurel Williamson
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. Consideration of Approval to Amend Barnes & Noble Contract to Include a Textbook Rental Program
IX. Consideration of Approval of Police General Order 600-01 Emergency Driving in Non-Pursuit and Pursuit Situations – 2nd Reading
X. Consideration of Adoption of Ad Valorem Property Tax Rate
XI. Consideration of Approval of Notification to The Higher Education Coordinating Board on Distance Learning Offerings
XII. Consideration of Approval of Notification to the Southern Association of Colleges and Schools on Distance Learning Offerings
XIII. Consideration of Approval for Chancellor to Negotiate and Execute a One Year Contract with Harris County for Bus Service to Central Campus
XIV. Consideration of Approval of Partnership Agreement with University of Houston - Clear Lake
XV. Consideration of Approval of Recommendation that Upcoming Board Vacancy Remain Vacant Until the May 2011 Regular Election

PURCHASING REQUESTS

XVI. Consideration of 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 September 13th 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)

XVII. 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

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

XIX. 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 1, 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.