

**NOTICE OF MEETING
BOARD OF TRUSTEES
SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Board of Trustees of the San Jacinto College Community District will meet immediately following the Public Budget Hearing, Monday, August 15, 2016, 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. Roll Call of Board Members**
- III. Invocation and Pledge to the Flags**
- IV. Special Announcements, Recognitions, Introductions, and Presentations**
 - Recognition of Chris Duke for Being Elected to the Liberal Education and America's Promise Board of Directors Laurel Williamson
 - Recognition of the Marketing Department for Receiving the Public Relations Society of America Houston Gold Excalibur Award for 2015 Bond Public Relations Campaign Teri Crawford
- V. Student Success Presentations**
 - Update on Pathways Laurel Williamson
- 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. San Jacinto College Foundation Financial Statement
 - C. Capital Improvement Program
 - D. San Jacinto College Building Committee Minutes
 - E. San Jacinto College Finance Committee Minutes

ACTION ITEMS

- IX. Consideration of Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- X. Consideration of Approval of Revisions to the Strategic Plan and Approval of the 2016 – 2017 Annual Priorities for San Jacinto College**

- XI. Consideration of Approval of the Renewal of the Articulation Agreement Between San Jacinto Community College District and Lamar University Department of Industrial Engineering**
- XII. Consideration of Approval of Memorandum of Understanding Between Galena Park Independent School District and San Jacinto College District for Use of Facilities**
- XIII. Consideration of Approval of Clear Horizons Early College High School Memorandum of Understanding**
- XIV. Consideration of Approval of Memorandum of Understanding Between Harris County Department of Education and San Jacinto College District**
- XV. Consideration of Approval of Pasadena Early College High Schools Memorandum of Understanding**
- XVI. Consideration of Approval of Proposed Budget for 2016 – 2017**
- XVII. Consideration of Approval of the 2017 Board of Trustees Meeting Dates**
- XVIII. Consideration of Approval of Reauthorization of the Full-time Salary Schedules, Part-time Hourly Pay Rates, and Stipends and Market Premiums for 2016-2017**
- XIX. Consideration of Approval of the Annual Review of the Investment Policy and Strategy of the College**

PURCHASING REQUESTS

- XX. Consideration of Purchasing Requests**

CONSENT AGENDA

- XXI. 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 July 11, 2016 Board Workshop and Regular Board Meeting**
- B. Approval of the Minutes for the July 14, 2016 Special Board Meeting**
- C. Approval of the Budget Transfers**
- D. Approval of Personnel and Contract Recommendations**
- E. Approval of the Affiliation Agreements**
- F. Approval of the Next Regularly Scheduled Meeting**

- XXII. Items for Discussion/Possible Action**

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

- XXIII. Adjournment**

Closed Session Authority

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or

executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 – For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Section 551.087– To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks or may seek to have locate, stay, or expand in or near the territory of the College and with which the Board is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to such business prospect.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- A. The open meeting covered by this Notice upon the reconvening of the public meeting, or
- B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Certification as to Posting or Giving of Notice

On this day, August 12, 2016, 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.