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. on Monday, June 3, 2013, 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 Flags  

III. Special Announcements, Recognitions, Introductions, and Presentations  
   Recognition of the Innovation of the Year Award Recipients  
   Laurel Williamson  
   Albemarle Corporation Check Presentation to the  
   San Jacinto College Foundation  
   Ruth Keenan  
   Haworth Check Presentation  
   Ann Kokx-Templet  
   OfficeMax Check Presentation  
   Ann Kokx-Templet  
   Music Scholarship Presentation  
   Van Wigginton  

IV. Student Success Presentation  
   Math Re-design 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  

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

ACTION ITEMS  

VIII. Oath of Office Administered to Re-elected Trustees  

IX. Consideration of Approval of Election of Officers for the Board of Trustees  

X. Consideration of Approval of Amendment to the 2012-2013 Budget  
   For Restricted Revenue and Expenses Relating to Federal and State Grants
XI. Consideration of Approval of Authorization for the Chancellor
Or Designee To Execute a Letter of Intent; To Negotiate a Purchase and Sale
Agreement; and To Complete the Inspection for the Purchase of Two Parcels of
Land Containing Approximately 104 Acres Located near the Proposed
Intersection of Lockwood Road and West Lake Houston Parkway

XII. Consideration of Approval of Clear Horizons Early College High School
Memorandum of Understanding

XIII. Consideration of Approval of Awarding Multiple Associate Degrees to
Individual Students

XIV. Consideration of Substantive Change Policy - First Reading

XV. Consideration of Policy and Guidelines on Student Conduct and Discipline – 2nd
Reading

XVI. Consideration of Approval of Articulation and Transfer Agreement between San
Jacinto College and Texas A & M University at Galveston

XVII. Consideration of Approval to Add Incidental Fees

PURCHASING REQUESTS

XVIII. Consideration of Construction Requests

XIX. Consideration of Purchasing Requests

CONSENT AGENDA

XX. 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 May 6, 2013 Board Workshop and Regular
      Board Meeting
   B. Approval of the Budget Transfers
   C. Approval of Personnel Recommendations
   D. Approval of the Affiliation Agreements
   E. Approval of the Next Regularly Scheduled Meeting

XXI. Items for Discussion/Possible Action
   (Items removed from the Consent Agenda, will be considered at this time)

XXII. Adjournment

Additional 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.

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, May 31, 2013, 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.