

**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, August 8, 2011, 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**
 - Recognition of the Lubrizol Foundation Neil Matkin
 - Recognition of Houston Automobile Dealers Association Neil Matkin
 - Recognition of Jonathan Couch and Greg Miller Steve Horton
- IV. Student Success Presentation and Updates**
 - Summer Enrollment Highlights 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. Building Committee Minutes

ACTION ITEMS

- VIII. Consideration of Approval of Amendment to the 2010-2011 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- IX. Consideration of Approval of Full-Time Temporary Contract Instructor Classification and the Related Contract for Implementation**
- X. Consideration of Approval of Revisions to the Investment Policy of the College – 1st Reading**
- XI. Consideration of Approval of Ratification of Bond Pricing Series 2011 GO Building and Refunding Bonds and Series 2011 Maintenance Tax Refunding Bonds**

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 the July 11th Board Workshop and Meeting

B. Approval of the Budget Transfers

C. Approval of Personnel Recommendations

D. Approval of the Affiliation Agreements

E. Next Scheduled Special Meeting and 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 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 551.071 – Consultation with Attorney

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

XVI. 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, August 5, 2011, 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.