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 5, 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 Ginger Lambert for her Appointment to Director on the Board of Directors of the Campus Safety Health and Environmental Management Association (CSHEMA)

   Recognition of Morris Architects and the North Campus Welcome Center

   Recognition of Sallie Kay Janes for Receiving the Paul Cuffee Maritime Leadership Award

   Recognition of Laurel Williamson for Receiving the 2013 Nelson Administrative Leadership Award from Texas Association of Community Colleges (TACC)

IV. Student Success Presentation

   My San Jac GPS Header

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
   E. San Jacinto College Finance Committee Minutes

ACTION ITEMS

VIII. Consideration of Approval of Amendment to the 2012-2013 Budget For Restricted Revenue and Expenses Relating to Federal and State Grants
IX. Consideration of Approval of a Budget Amendment to Recognize Additional Operating Expenditures

X. Consideration of Approval of Proposed Budget for 2013 – 2014

XI. Consideration of Approval to Extend the Strategic Plan through 2015 and Approve the 2013 – 2014 Operational Goals and Annual Priorities for San Jacinto College

XII. Consideration of Approval of Suspension of Board Policy IV-B-6 and Requirement to Undertake a Study to Recommend Tobacco Use Policy

XIII. Consideration of Approval of a Re-Test Fee Increase

XIV. Consideration of Approval of a Memorandum of Understanding with La Porte Independent School District to Continue the Operation of the San Jacinto College Center at La Porte

PURCHASING REQUESTS

 XV. Consideration of Construction Requests
 XVI. Consideration of Purchasing Requests

CONSENT AGENDA

XVII. 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 15, 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

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

XIX. 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, August 2, 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.