

**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 29, 2011, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

**PUBLIC BUDGET HEARING  
Adjourn to Special Board Meeting**

**SPECIAL BOARD MEETING  
AGENDA**

- I. Call the meeting to order**
- II. Invocation and Pledge to the Flag**

**ACTION ITEMS**

- III. Consideration of Approval of Proposed Budget for 2011-2012**
- IV. Consideration of Approval to Authorize Chancellor to Take Action to Effect Modifications to an Existing Wellhead in South Detention Pond**
- V. Approval of 2011-2012 Annual Priorities**
- VI. Adjournment**

**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 Personnel Recommendations**

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 26, 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.