Board of Trustees
Special Board Meeting

March 11, 2015
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 4:30 p.m. on Wednesday, March 11, 2015, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

SPECIAL BOARD MEETING
AGENDA

I. Call the Meeting to Order

II. Roll Call of Board Members

III. Consideration of Approval of an Order of Cancellation for the San Jacinto Community District Trustees Election

IV. 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.
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, March 6, 2015, 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.
ADMINISTRATION RECOMMENDATION/REPORT

The Chancellor recommends that the Board of Trustees approve an Order of Cancellation for the San Jacinto Community College District Trustees election to be held on May 9, 2015.

BACKGROUND

In accordance with Section 2.052 of the Texas Election Code, the attached Certification of Unopposed Candidates is submitted to the Board Chairman certifying that candidates, for a six-year term for Trustee Position Five (5), Trustee Position Six (6) and Trustee Position Seven (7) are unopposed for election. The attached Order conforms to the requirements of the Texas Election Code, Section 2.053(a).

IMPACT OF THIS ACTION

Adoption of the Order of Cancellation will allow the College to cancel the scheduled election to be held on May 9, 2015 being the second Saturday in May 2015, and declare each unopposed candidate elected to the office. A copy of the order shall be posted on Election Day at each polling place used or that would have been used in the election.

Unopposed candidates will be sworn into their elected position after the official canvassing date.

BUDGET INFORMATION

Adoption of the Order of Cancellation has no budget impact.

MONITORING AND REPORTING TIMELINE

None

ATTACHMENTS

Attachment 1 - Certification of Unopposed Candidates for Other Political Subdivision (Not County)
Attachment 2 - Order of Cancellation

RESOURCE PERSONNEL

Ginger Lambert  281-998-6183  ginger.lambert@sjcd.edu
Ken Lynn  281-998-6306  keneth.lynn@sjcd.edu
CERTIFICATION OF UNOPPOSED CANDIDATES
FOR OTHER POLITICAL SUBDIVISION (NOT COUNTY)
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on Saturday, May 9, 2015.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevara a cabo el Sábado, Mayo 9, 2015.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

<table>
<thead>
<tr>
<th>Office(s) Cargo(s)</th>
<th>Candidate(s) Candidato(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position 5</td>
<td>John Moon, Jr.</td>
</tr>
<tr>
<td>Position 6</td>
<td>Dan Mims</td>
</tr>
<tr>
<td>Position 7</td>
<td>Keith Sinor</td>
</tr>
</tbody>
</table>

Signature (Firma)

Ginger Lambert
Printed Name (Nombre en letra de molde)
Chief Election Official
Title (Puesto)
March 4, 2015
Date of signing (Fecha de firma)
ORDER OF CANCELLATION

The San Jacinto Community College District hereby cancels the election scheduled to be held on Saturday, May 9, 2015 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El San Jacinto Cominito College Distrito por la presente cancela la elección que, de lo contrario, se hubiera celebrado el Saturada, Mayo 9, 2015 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

<table>
<thead>
<tr>
<th>Candidate (Candidato)</th>
<th>Office Sought (Cargo al que presenta candidatura)</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Moon, Jr.</td>
<td>Position 5</td>
</tr>
<tr>
<td>Dan Mims</td>
<td>Position 6</td>
</tr>
<tr>
<td>Keith Sinor</td>
<td>Position 7</td>
</tr>
</tbody>
</table>

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

________________________________________________________
Chairperson of the Board of Trustees
(Presidente de la Junta de Síndicos)

________________________________________________________
Secretary of the Board of Trustees
(Secretario de la Junta de Síndicos)

________________________________
Date of adoption
(Fecha de adopción)