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 2, 2014, 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. Roll Call of Board Members

III. Invocation and Pledge to the Flags

IV. Special Announcements, Recognitions, Introductions, and Presentations

- Union Pacific Foundation Check Presentation  
  Ruth Keenan

- Recognition of the South Campus Hispanic Scholarship Fund Scholars Chapter  
  Brenda Jones

- Recognition of the First Responders Organization  
  Bill Raffetto

- Recognition of the Speech and Debate Team Honors  
  Bill Raffetto

- Recognition of the Girls Softball Team  
  Allatia Harris

- Recognition of Linda Drobnich for receiving the Outstanding STEM Educational Program Award  
  Sallie Kay Janes

- Recognition of Lydia Chavez-Garcia for her work with Transitioning Service Members and Veterans  
  Sallie Kay Janes

- Recognition of Van Wigginton for his appointment to the Texas Chiropractic College Board of Regents  
  Laurel Williamson

V. Student Success Presentation

- Dual Credit  
  Laurel Williamson

VI. Communications to the Board of Trustees

VII. Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board

VIII. Informative Reports to the Board

A. San Jacinto College Financial Statement
B. Capital Improvement Program
C. San Jacinto College Foundation Financial Statement
ACTION ITEMS

IX. Consideration of Approval of Amendment to the 2013-2014 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants

X. Consideration of Approval of an Articulation Agreement between Texas Southern University and San Jacinto College

XI. Consideration of Approval of an Articulation Agreement between University of Texas at San Antonio and San Jacinto College

XII. Consideration of Approval of Memorandum of Understanding between San Jacinto College and Sheldon Independent School District to Continue Operation of Sheldon Early College High School

XIII. Consideration of Policy VI-KK and Guideline 3-10 on Tobacco Use and Smoking – First Reading

PURCHASING REQUESTS

XIV. Consideration of Construction Requests

XV. Consideration of Purchasing Requests

CONSENT AGENDA

XVI. 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.)

- Approval of the Minutes for the April 28, 2014 Board Workshop and Regular Board Meeting
- Approval of the Budget Transfers
- Approval of Personnel and Contract Recommendations
- Approval of the Affiliation Agreements
- Approval of the Next Regularly Scheduled Meeting

XVII. Items for Discussion/Possible Action

(Items removed from the Consent Agenda, will be considered at this time)

XVIII. 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, May 30, 2014, 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.