

April 9, 2009

**NOTICE OF MEETING  
BOARD OF TRUSTEES  
SAN JACINTO COMMUNITY COLLEGE DISTRICT**


The Board of Trustees of the San Jacinto Community College District will meet at 5:00 p.m., on Monday, April 13, 2009, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Board Workshop.

**BOARD WORKSHOP  
AGENDA**

- I. Discussion of Executive Management Team Evaluations**
- II. Presentation by Will Ponder on Solicitation of Electrical Energy**
- III. Discussion of Program Management Services**
- IV. Discussion of Food Service Franchises**
- V. Review Governmental Relations**
- VI. Fiscal Issues**
- VII. General Discussion by the Chancellor**
- VIII. Dinner**

Certificate as to Posting or Giving of Notice

On this day, April 9, 2009, 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 College District, 4624 Fairmont Parkway, Pasadena, Texas, on all college campuses, the SJC web and was readily accessible to the public at all times.



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William H. Lindemann, Jr., Chancellor

April 9, 2009

## **NOTICE OF MEETING - BOARD OF TRUSTEES SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Board of Trustees of the San Jacinto Community College District will meet at 7:00 p.m., Monday, April 13, 2009, 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/certify posting notice**

**II. Invocation and Pledge to the Flag**

**III. Special Announcements, Recognitions, Presentations**

Recognition of John and Rose Moon Scholarship in the Name of  
Don and Barbara Carpenter

Susan Arscott

C. M. Caldwell Paper Prize Competition Awards

Dr. Maureen Murphy

Toyota TTEN Awards

Dr. Neil Matkin

2008 Texas Region IV Outstanding Service to Career and  
Technical Education Award

Dr. Neil Matkin

**IV. Institutional Outcomes Report**

Access & Outreach

George González

**V. Achieving the Dream Student Success Presentation**

**VI. Communications to the Board of Trustees**

**VII. Hearing of such citizens or groups of citizens desiring to be heard before  
the Board**

**Informative reports to the Board**

**A. Resource Development Report on Gifts and Grants**

**B. Financial Statement and Current Expenditures**

### **ACTION ITEMS**

**VIII. Approval of Notification to Southern Association of Colleges and Schools that  
San Jacinto College is offering 50% or more of course work towards degrees  
for identified areas**

- IX. **Approval of Notification to Texas Higher Education Coordinating Board that San Jacinto College is offering 50% or more of course work towards degrees for identified areas**
- X. **Approval of the addition of the Massage Therapy Certificate of Technology Program on the Central Campus beginning with the 2009 Fall Term**
- XI. **Approval of an Amendment to the 2008-2009 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- XII. **Approval to use Competitive Sealed Proposal for Construction: Central Campus Civil Package**
- XIII. **Approval of Granting a Utility Easement Area to CenterPoint Energy Houston to Provide New Electrical Service for the South Campus Soccer and Softball Field Lighting**
- XIV. **Approval of Authorization for an Energy Consultant**
- XV. **Approval of Authorization for Chancellor to Award a Contract for Electricity**
- XVI. **Approval for Steve Trncak to Assume the Position of Vice Chancellor of Human Resources, Effective September 1, 2009**
- XVII. **Approval of Resolution to Award the Title of Chancellor Emeritus**

## **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 March 2, 2009 Regular Board Meeting**

### **FINANCIAL**

- B. **Approval of the Budget Transfers**

### **PERSONNEL**

- C. **Approval of Personnel Recommendations**
- D. **Approval of 2009-2010 Contract Recommendations**

### **MISCELLANEOUS**

- E. **Approval of the Affiliation Agreements**
- F. **Next Regularly Scheduled Meeting**

**Items for Discussion/Possible Action (continued)**

(Items removed from the Consent Agenda, will be considered at this time)  
Reports from Board Committees (when applicable)

**XVIII. Consideration of Bids**

**XIX. Strategic Issues Discussion**

**XX. Adjournment**

**Reception in the Lobby for Retiring Chancellor Bill Lindemann**

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

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William H. Lindemann, Jr., Chancellor