

August 8, 2008

## NOTICE OF MEETING

### BOARD BUDGET/AUDIT COMMITTEE BOARD OF TRUSTEES

### SAN JACINTO COMMUNITY COLLEGE DISTRICT

The Board Budget/Audit Committee of the Board of Trustees of the San Jacinto Community College District will meet at 5:00 p.m., Monday, August 11, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

### AGENDA

- I. Update on \$80 Million 2008 GO Bond Issue
- II. Review Property and Casualty Insurance Proposals and Recommendations for 2008-2009
- III. Restoration of Health Insurance Funds and Additional Allocations of 2007-2008 Appropriations
- IV. 2008-2009 Budget Status Report

#### Certificate as to Posting or Giving of Notice

On this day, August 8, 2008, at 4 p.m., 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

August 8, 2008

**NOTICE OF MEETING**

**BOARD WORKSHOP  
BOARD OF TRUSTEES**

**SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Board of Trustees of the San Jacinto Community College District will meet at 5:45 p.m., Monday, August 11, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas

**AGENDA**

- I. Governor's Competitiveness Council Report**
- II. Business & Industry Partnership and Workforce Training Center**

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William H. Lindemann, Jr., Chancellor

August 8, 2008

## 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 6:15 p.m., Monday, August 11, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

### AGENDA

- I. Dinner
- II. General Discussion by the Chancellor

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William H. Lindemann, Jr., Chancellor

August 8, 2008

**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, August 11, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

**PUBLIC BUDGET HEARING**

Adjourn to regular meeting

**BOARD MEETING**

**AGENDA**

**I. Call the meeting to order/certify posting notice**

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

**III. Special Reports, Announcements and Recognitions**

Presentation from the City of Pasadena Proclaiming August 11, 2008 as J.D. Bruce Day in Honor of his Years of Service to the Community

Mayor Isbell

Presentation to J.D. Bruce naming him Trustee Emeritus

Marie Flickinger

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

Institutional Monitoring Report on Institutional Support Services

Laurel Williamson

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

**VI. 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**

- VII. Approval of an Amendment to the 2007-2008 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- VIII. Approval of a Memorandum of Understanding between San Jacinto Community College District and University of Texas of the Permian Basin (Seamless Student Transfer) SST program**
- IX. Approval to Adopt an Order Authorizing the Issuance of San Jacinto Community College District Limited Tax General Obligation Bonds, Series 2008; Authorizing the Vice Chancellor of Fiscal Affairs to Approve the Amount, the Interest Rate, Price and Terms Thereof and Certain Other Procedures and Provisions Related Thereto**
- X. Approval of Execution of a Lease Agreement for Instructional Space for Classrooms/Computer Labs/Conference Room and Testing Center at the Bay Plaza Office Building in the Clear Lake area**
- XI. Approval of an Amendment to the 2007-2008 Budget for Restricted Revenue and Expenses Relating to a Reallocation of Employee Insurance Appropriations by ERS to the District**
- XII. Approval of Contract with Crosswind Ventures, Inc. to Conduct National Search for Chief Information Officer**
- XIII. Approval of changes to Policy VI-P: Policy on Student Records**
- XIV. Approval of changes to Policy VI-N: Policy for Students Appealing a Final Grade & Accompanying Guideline**
- XV. Approval of New Policy IV-B-3c: Policy Against Workplace Bullying**

## **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 July 7, 2008, Regular Board Meeting**

## **FINANCIAL**

- B. Approval of the Budget Transfers**

**PERSONNEL**

- C. Approval of Personnel**
- D. Approval of Administrative & Professional Non-Faculty 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)

- XVI. Consideration of Bids**
- XVII. Strategic Issues Discussion**
- XVIII. Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:**

Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

- A. Discussion of Chancellor's Performance Review
  - B. Discussion of possible process for appointing new board member due to resignation of J. D. Bruce
- XIX. Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session**
- XX. Adjournment**

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A handwritten signature in black ink, appearing to read "William H. Lindemann, Jr.", written in a cursive style.

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William H. Lindemann, Jr., Chancellor