

January 11, 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, January 14, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

**AGENDA**

- I. Dinner**
- II. Possible Upcoming Bond Election**
- III. General Discussion with the Chancellor**
- IV. Other**

Certificate as to Posting or Giving of Notice

On this day, January 11, 2008, at 8:30 a.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.



William H. Lindemann, Jr., Chancellor

January 11, 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, January 14, 2008, 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 and/or Updates**
  - Grants Update Kelly Simons
  - Small Business Development (Institutional Outcomes Report) Dr. Laurel Williamson
- IV. Communications to the Board of Regents**
- V. Hearing of such citizens or groups of citizens desiring to be heard before the Board**
- VI. 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 to Declare Items as Surplus Property and Approve the Disposal of Such Items by Public Auction**
- IX. Approval of Proposed Identification Card Policy**

- X. **Approval of Phase 2 Raises for Faculty, Staff and Administrators**
- XI. **Approval of 2007-2008 Salary Schedules For Full-Time Employees and Adjunct Rates for Undergraduate Instruction**

**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 November 14, 2007, Board Workshop; November 29, 2007, Board Workshop; and December 3, 2007, Regular Board Meeting**

**FINANCIAL**

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

**PERSONNEL**

- C. **Approval of Personnel Recommendations**

**MISCELLANEOUS**

- D. **Approval of the Affiliation Agreements**
- E. **Next Regularly Scheduled Meeting            January 14, 2008**

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

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

- XII. **Consideration of Bids**
- XIII. **Strategic Issues Discussion**
- XIV. **Adjournment**

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

William H. Lindemann, Jr., Chancellor