

July 3, 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 5:15 p.m., Monday, July 7, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. Introduction of Linda Torres, Director of Internal Audit**
- II. Review and Consider Approval of Internal Audit Charter**
- III. Review 2008 Tax Rate Adoption Calendar**
- IV. Review 2008 HCAD Preliminary TAV**
- V. Review 2008 Budget Adoption Calendar**

Certificate as to Posting or Giving of Notice

On this day, July 3, 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.



William H. Lindemann, Jr., Chancellor

July 3, 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 6:00 p.m., Monday, July 7, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. Dinner
- II. QEP presentation Karen Hattaway
- III. Coordinating Board Memo on Formula Funding Ken Lynn
- IV. General Discussion by the Chancellor

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William H. Lindemann, Jr., Chancellor

July 3, 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, July 7, 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 and Recognitions

Institutional Outcomes – Community Enrichment Monitoring Report

Laurel Williamson

IV. Achieving the Dream Student Success Presentation

Comprehensive Self Assessment Exam Review Course

Bill Raffetto

V. Communications to the Board of Trustees

Letter from Board member, J. D. Bruce, stating his intent to retire from the Board, effective August 4, 2008.

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 Proclamation Naming J. D. Bruce Trustee Emeritus**
- VIII. Approval of an Amendment to the 2007-2008 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.**
- IX. Approval to Hire Dr. H. Neil Matkin as President of the Central Campus**
- X. Approval of the Strategic Initiatives for 2008-2009**
- XI. Approval of the Senior Manager Compensation Package**

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 June 2, 2008, Regular Board Meeting and June 10, 2008, Board Workshop.**

FINANCIAL

- B. Approval of the Budget Transfers**

PERSONNEL

- C. Approval of Personnel and Depart Chair Recommendations**

MISCELLANEOUS

- D. Approval of the Affiliation Agreements**

- E. 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)

- 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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