

December 1, 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 5:30 p.m., on Thursday, December 4, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Board Workshop.

**AGENDA**

- I. Audit Report**
- II. Update on Investments**
- III. General Discussion by the Chancellor**
- IV. Dinner**

Certificate as to Posting or Giving of Notice

On this day, December 1, 2008, 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

December 1, 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., Thursday, December 4, 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 Reports**

SACS Team	Dr. Bill Lindemann
North Campus Cosmetology Department	Dr. Allatia Harris
Central Campus Athletic Award	Dr. Neil Matkin
NISOD Excellence Award Recipients	Dr. Bill Lindemann
- IV. Achieving the Dream Student Success Presentation**
- V. Communications to the Board of Trustees**
- VI. Hearing of such citizens or groups of citizens desiring to be heard before the Board**

<b>Informative reports to the Board</b>	
<b>A.</b>	<b>Resource Development Report on Gifts and Grants</b>
<b>B.</b>	<b>Financial Statement and Current Expenditures</b>

**ACTION ITEMS**

- VII. Approval of the 2007-2008 Comprehensive Annual Financial Report**
- VIII. Approval of Contract for K-16 Bridge Program**

- IX. Approval of the Establishment of a 403(b) Retirement Plan for the Exclusive Benefit of San Jacinto College Employees and Their Beneficiaries**
- X. Ratification of the Actions Taken by the Chancellor under the Authority of Board Motion 8030; Selecting Vendors Awarded Under RFZ#08-17 and #09-04**
- XI. Approval of the 2009 Board Meeting Dates**
- XII. Approval of Correction of Consulting Contract with RW Brinly Consulting, LLC**
- XIII. Approval of an Amendment to the 2008-2009 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- XIV. Approval of Unrestricted Budget Amendment**

## **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 3, 2008 Board Workshop and 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**

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

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

- XV. Consideration of Bids**
  - XVI. Strategic Issues Discussion**
  - XVII. Adjournment**
- Page 3/Notice of Meeting/December 4, 2008**

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

Certificate as to Posting or Giving of Notice

On this day, December 1, 2008, 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