

February 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 5:15 p.m., Monday, February 4, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. Bob Stein Report**
- II. Possible Exemption for Over 65 and Disabled Taxpayers Related to Proposed Bond Measure**
- III. Dinner**
- IV. General Discussion with the Chancellor**

Certificate as to Posting or Giving of Notice

On this day, February 1, 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

February 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., Monday, February 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 Updates

Cummings Southern Plains Diesel

Dr. Charles Grant

Texas Skill Standards Board Recognition

Dr. Monte Blue

IV. Communications to the Board of Trustees

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 of the 2008-2009 Academic Calendar

IX. Approval of Contract Compliance Policy

- X. **Approval of Board Policy III, Article II, Section 4: Powers and Duties of the Chairman**
- XI. **Approval of 2007-2008 Salary Schedules for Part-Time Employees**
- XII. **Approval of Order for Capital Improvement Bond Election**

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 January 14, 2008, 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)

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

Page 3/Notice of Meeting/February 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, February 1, 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.

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

William H. Lindemann, Jr., Chancellor