

January 9, 2009

**NOTICE OF MEETING
BOARD OF TRUSTEES
BUDGET and AUDIT COMMITTEE
SAN JACINTO COMMUNITY COLLEGE DISTRICT**

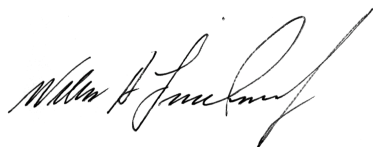
The Budget and Audit Committee of the Board of Trustees of the San Jacinto Community College District will meet at 4:45 p.m., on Monday, January 12, 2009, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Budget and Audit Committee Meeting.

AGENDA

- I. Internal Audit – Review Report on ITS Security**
- II. Update on Certified Property Tax Rolls**
- III. Review Draft Fixed Asset Policy**
- IV. Equistar Foreign Trade Zone**

Certificate as to Posting or Giving of Notice

On this day, January 9, 2009, 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 9, 2009

**NOTICE OF MEETING
BOARD OF TRUSTEES
POLICY COMMITTEE
SAN JACINTO COMMUNITY COLLEGE DISTRICT**

The Policy Committee of the Board of Trustees of the San Jacinto Community College District will meet at 5:30 p.m., on Monday, January 12, 2009, in Room 200 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Policy Committee Meeting.

AGENDA

- I. Consideration of Amendment to Policy VIP: Policy on Student Records**
- II. Consideration of Amendment to Guideline 6-4 Cheating and Plagiarism**
- III. Consideration of Changes to Policy IV-I: Policy on Employee Concerns**

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William H. Lindemann, Jr., Chancellor

January 9, 2009

**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 5:45 p.m., on Monday, January 12, 2009, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

I. Engaging Program Management Services for 2008 Bond Program

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William H. Lindemann, Jr., Chancellor

January 9, 2009

**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., on Monday, January 12, 2009, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Budget and Audit Committee Meeting.

AGENDA

- I. SACS Report and SACS Core Team Recognition**
- II. Susan Muha and Bob Brinly Update on CPD and Industry**
- III. General Discussion by the Chancellor**
- IV. Dinner**

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William H. Lindemann, Jr., Chancellor

January 9, 2009

**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 12, 2009, 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

Update on the Air Force ROTC University of Houston Program and
Presentation of a coin to the Chancellor Colonel Philip Bossert

SACS Core Team Dr. Laurel Williamson
Dr. Serita Dickey

2008 T-TEN School Recognition Award Dr. Neil Matkin

Customized Education Report George González
Susan Muha

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

Dr. Karen Hattaway

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 Articulation Agreement between San Jacinto College District and
Texas Chiropractic College**

- VIII. **Approval of Articulation Agreement between the University of Texas @ Brownsville and Texas Southmost College and San Jacinto Community College District**
- IX. **Approval of a Budget Amendment for Property Tax Revenue**
- X. **Approval of an Amendment to the 2008-2009 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- XI. **Approval for a Trademark License Agreement with NBC Graphics**
- XII. **Approval of Ratification of Execution of Engagement Letter with Thompson & Horton, LLP**

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 December 4, 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**

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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