

May 30, 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 5:30 p.m., Monday, June 2, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. Discussion and Planning – Issuance of 2008 General Obligation Bonds**
- II. Increase in Exemption for Persons Over 65 Years of Age or Disabled**
- III. Update on Director of Internal Audit Position Vacancy**

Certificate as to Posting or Giving of Notice

On this day, May 30, 2008, at 9 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

May 30, 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 6:30 p.m., Monday, June 2, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. Dinner**
- II. General Discussion with the Chancellor**

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William H. Lindemann, Jr., Chancellor

May 30, 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, June 2, 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

QEP Logo Winners

Serita Dickey

Texas Higher Education Coordinating Board Exemplary Programs

Charles Grant

South Campus Softball Team

Maureen Murphy

IV. Achieving the Dream Student Success Presentation

Remarks from Martha Robertson, Gale McEnery
And Bret Nelson

Bill Raffetto

V. Communications to the Board of Trustees

VI. Hearing of such citizens or groups of citizens desiring to be heard before the Board

VII. Informative reports to the Board

A. Resource Development Report on Gifts and Grants

B. Financial Statement and Current Expenditures

ACTION ITEMS

- VIII. Approval of Reverse Articulation Agreement between San Jacinto Community College District and University of Houston—Clear Lake.**
- IX. Approval of an Amendment to the 2007-2008 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.**
- X. Approval of the Resolution that provides for reimbursement to the College from capital financing proceeds for expenditures from College operating funds for the design and construction of projects related to the May 10, 2008 bond referendum.**
- XI. Approval to increase the Residential Homestead Exemption for Persons Over 65 of Age or Disabled from \$100,000 to \$102,500 and that the Residential Homestead Exemption remain at one (1%) percent of the appraised value or a minimum exemption of \$5,000. These exemptions are applicable for tax year 2008 and all future years, unless revised.**
- XII. Approval of the recommended child care fee increases.**
- XIII. Approval of San Jacinto College District Value Statements.**
- XIV. Approval of San Jacinto College District Master Plan.**
- XV. Approval to hire Dr. Allatia Harris as President of the North Campus, effective July 14, 2008.**
- XVI. Approval of addendum to employment contract of the Chancellor.**

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 May 5, 2008, Regular Board Meeting, May 15, 2008 Special Meeting, and May 21, 2008, Board Workshop**

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)

XVII. Consideration of Bids

XVIII. Strategic Issues Discussion

XIX. 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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William H. Lindemann, Jr., Chancellor