

February 27, 2009

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

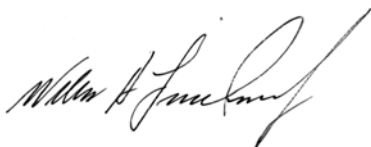
The Board of Trustees of the San Jacinto Community College District will meet at 6:15 p.m., on Monday, March 2, 2009, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. RFP for New Energy Provider**
- II. April Board Meeting Date (change to April 13)**
- III. General Discussion by the Chancellor**
- IV. Other**
- V. Dinner**

Certificate as to Posting or Giving of Notice

On this day, February 27, 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

February 27, 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, March 2, 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**
Update on the Air Force ROTC Program Colonel Philip Bossert
- IV. Institutional Outcomes Report**
Access & Outreach George González
- V. Achieving the Dream Student Success Presentation**
Student Success Centers
Amy Ammerman, Kathy Knapp and Joanna Zimmerman
- VI. Communications to the Board of Trustees**
- VII. 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

- VIII. Approval of Articulation Agreement for Seamless Student Transition presented by Franklin University of Columbus, OH**
- IX. Approval of Bids and Proposals for Construction Services**

- X. **Approval of an Amendment to the 2008-2009 Budget for Unrestricted Revenue and Expenses Relating to the Texas Academic Decathlon**
- XI. **Approval of an Amendment to the 2008-2009 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- XII. **Approval of the Interlocal Agreements between San Jacinto Community College District (SJCCD) and Purchasing Solutions Alliance (PSA) and Tarrant County Cooperative Purchasing Program**
- XIII. **Approval of Policy V-Q: Policy on Fixed Assets**
- XIV. **Approval of 2009-2010 Academic Calendar**

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 February 5, 2009 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**

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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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William H. Lindemann, Jr., Chancellor