

October 31, 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 5:00 p.m., on Monday, November 3, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Board Workshop.

AGENDA

- I. Update on Performance Management**
- II. Changing of Dates**
 - **December Board Meeting**
 - **Winter Break**
- III. Athletic Fields**
- IV. General Discussion by the Chancellor**
- V. Dinner**

Certificate as to Posting or Giving of Notice

On this day, October 31, 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

October 31, 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, November 3, 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

Recognition of Bill & Janis Bailey for contributions to the Foundation

Susan Arscott

Recognition of Kaye Moon Winters for award winning essay

Dr. Neil Matkin

Recognition of Marketing NCMPR awards

Teri Fowle

IV. Achieving the Dream Student Success Presentation

Pre-College Success Monitoring Report

George González/Rebecca Goosen

Career & Technical Education

George González

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. Pre-college Success Monitoring Report

B. Career & Technical Education Monitoring Report

C. Resource Development Report on Gifts and Grants

D. Financial Statement and Current Expenditures

ACTION ITEMS

- VII. Approval of an amendment to the 2008-2009 Budget for restricted revenue and expenses relating to federal and state grants**
- VIII. Approval of authorization for Chancellor to award contracts for Employee Retirement Program Providers**
- IX. Approval of consulting contract with Robert Brinly**

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 October 6, 2008 Regular Board Meeting; October 9, 2008 Public Hearing; October 13, 2008 Public Hearing; and, October 16, 2008 Special Meeting.**

FINANCIAL

- B. Approval of the Budget Transfers**

PERSONNEL

- C. Approval of Personnel Recommendations**
- D. Approval of Amendment to Holidays for Twelve Month Employees**

MISCELLANEOUS

- E. Approval of the Affiliation Agreements**
- F. 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)

- X. Consideration of Bids**
- XI. Strategic Issues Discussion**
- XII. 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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A handwritten signature in black ink, appearing to read "William H. Lindemann, Jr.", written in a cursive style.

William H. Lindemann, Jr., Chancellor