

September 5, 2008

**NOTICE OF MEETING
BUDGET/AUDIT COMMITTEE
BOARD OF TRUSTEES**

SAN JACINTO COMMUNITY COLLEGE DISTRICT

The Budget/Audit Committee of the Board of Trustees of the San Jacinto Community College District will meet at 5:15 p.m., on Monday, September 8, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. Review Projected \$80 Million Bond Construction Program (Ron Rucker)**
- II. Certificate of Achievement for Excellence in Financial Reporting Award**
- III. Review of 2008 Certified Property Values**
- IV. Property Tax Rate Calendar**

Certificate as to Posting or Giving of Notice

On this day, September 5, 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

September 5, 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 6:00 p.m., Monday, September 8, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

- I. Dinner**
- II. SACS Visit Review**
- III. Christmas Holiday – December 22**
- IV. Morgan's Point Property**
- IV. General Discussion by the Chancellor**

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William H. Lindemann, Jr., Chancellor

September 5, 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, September 8, 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**
 - GFOA Certificate of Excellence in Financial Reporting** **Ken Lynn**
 - AEOP** **Sherry**
Gray
 - Institutional Outcomes Monitoring Report – Transfer Success** **George González**
- IV. **Achieving the Dream Student Success Presentation**
- 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 Memorandum of Agreement Regarding Morgan's Point Property**

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 August 11, 2008 Regular Board Meeting and August 25, 2008 Special Meeting, Board Workshop and Special 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)

- VIII. Consideration of Bids**

- IX. Strategic Issues Discussion**

- X. 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