

August 22, 2008

NOTICE OF MEETING

**BUDGET WORKSHOP
BOARD OF TRUSTEES**

SAN JACINTO COMMUNITY COLLEGE DISTRICT

The Board of Trustees of the San Jacinto Community College District will meet at 5:30 p.m., Monday, August 25, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a budget workshop.

AGENDA

- I. Dinner**
- II. Review of 2008-2009 Budget**
- III. General Discussion by the Chancellor**

Certificate as to Posting or Giving of Notice

On this day, August 22, 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

August 22, 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, August 25, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Special Meeting.

PUBLIC BUDGET HEARING

Adjourn to regular meeting

BOARD MEETING

AGENDA

Call the meeting to order/certify posting notice

Invocation and Pledge to the Flag

ACTION ITEMS

- I. Approval of the 2008-2009 Budget.**
- II. Approval of proposed 4.5% cost of living increase (COLA) for all full-time benefited employees as of September 1, 2008, excluding the Presidents, Vice Chancellor of Fiscal Affairs and the Vice Chancellor of Instructional Programs & Services, whose salaries stay at the current rate.**
- III. Approval of the Amendment to the San Jacinto College Executive 403(b) plan for key administrative personnel of the San Jacinto College District.**
- IV. Recommend Board approval of the 2008-2009 salary schedules. Recommend Board approval of the part-time hourly rates of pay, market premiums and stipends for 2008-2009.**
- V. Approval of Personnel Recommendations.**
- VI. Approval of resignation letter from Trustee, J. D. Bruce, effective August 11, 2008.**

Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:

Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

- A. Discussion of Chancellor's Contract
- B. Discussion of possible process for appointing new board member due to resignation of J. D. Bruce

Reconvene in Open Meeting for Consideration of Items Discussed in Closed Session

VII. Approval of addendum to employment contract of the Chancellor.

VIII. Adjournment

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William H. Lindemann, Jr., Chancellor