

April 17, 2009

**NOTICE OF SPECIAL 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 Wednesday, April 22, 2009, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Special Board Meeting.

**AGENDA**

**Call the meeting to order**

**Invocation and Pledge to the Flag**

**ACTION ITEMS**

- I. Approval of a Contract with Rizzo and Associates for Program Management Services**
- II. Approval to Purchase Franchises from YUM Brands! To Operate Food Court Restaurants at Central and South Campuses**
- III. Approval of an Automotive Training Contract with Chrysler**
- IV. Approval of an Automotive Training Contract with Raytheon Professional Services, Inc.**
- V. Adjournment**

Certificate as to Posting or Giving of Notice

On this day, April 17, 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.



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William H. Lindemann, Jr., Chancellor

April 17, 2009

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


The Board of Trustees of the San Jacinto Community College District will meet immediately following the Special Board Meeting on Wednesday, April 22, 2009, in Conference Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Board Workshop.

**AGENDA**

- I. Discussion of Request for Abatement of Property Taxes**
- II. Discussion of Proposal to Issue \$150 million in GO Bonds from the 2008 Authorization**
- III. Discussion of Preliminary 2009-2010 Budget Projections**
  - Revenue
  - Expenditures
  - Unknowns
- IV. Personnel Issues**
  - Employee
  - EMT
- V. Dinner**

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