

June 6, 2008

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

The Board of Trustees of the San Jacinto Community College District will meet at 5:00 p.m., Tuesday, June 10, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Special Board Meeting.

AGENDA

I. Board and Executive Management Team (EMT) Review of 2007-2008 Goals

II. Board and EMT Review of Proposed 2008-2009 Strategic Initiatives

III. 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:

A. Personnel

- 1. Consideration of finalists for presidency of central campus**
- 2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.**

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

V. Discussion of Senior Managers Salaries

Certificate as to Posting or Giving of Notice

On this day, June 6, 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