

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

The Board of Trustees of the San Jacinto College Community District will meet at 7:00 p.m. on Monday, December 14, 2015, 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**
- II. Roll Call of Board Members**
- III. Invocation and Pledge to the Flags**
- IV. Special Announcements, Recognitions, Introductions, and Presentations**
 - JPMorgan Chase Check Presentation Allatia Harris
 - East Harris County Manufacturers Association
Check Presentation Allatia Harris
 - Recognition of Dr. Eddie Weller for Being Elected to the
GPHC Executive Committee Laurel Williamson
 - Recognition of Marie Flickinger for Being Named the
2015 Pasadena Independent School District
Distinguished Citizen Brenda Hellyer
- V. Student Success Presentations**
 - Awards and Graduation Rates Laurel Williamson
 - New Faculty Academy Update Martha Robertson
- VI. Communications to the Board of Trustees**
- VII. Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board**
- VIII. Informative Reports to the Board**
 - A. San Jacinto College Financial Statement
 - B. San Jacinto College Foundation Financial Statement
 - 1. October 2015
 - 2. Foundation Financial Statements Audit – June 30, 2015 and 2014
 - C. Capital Improvement Program
 - D. San Jacinto College Building Committee Minutes
 - E. San Jacinto College Finance Committee Minutes

ACTION ITEMS

- IX. Consideration of Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- X. Consideration of Approval of the Memorandum of Agreement for Articulation With Tarleton State University**
- XI. Consideration of Approval to Adopt the Multidisciplinary Studies Associate Degrees as Required by Senate Bill 1189**
- XII. Consideration of Approval of the 2014-2015 Comprehensive Annual Financial Report**
- XIII. Consideration of a Resolution for Casting a Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District**
- XIV. Consideration of Approval of Authorization for the Chancellor to Complete and Sign Construction and License Agreement with G & H Towing**
- XV. Consideration of Approval of Authorization for the Chancellor to Complete and Sign Contracts or Interlocal Agreements for Fire, Police, and Emergency Response Services at the Maritime Technology and Training Center**

PURCHASING REQUESTS

- XVI. Consideration of Construction Requests**
- XVII. Consideration of Purchasing Requests**

CONSENT AGENDA

XVIII. 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 the November 2, 2015 Board Workshop and Regular Board Meeting**
 - B. Approval of the Minutes for the November 16, 2015 Special Board Meeting**
 - C. Approval of the Minutes for the September 22, 2015 Board Strategic Retreat**
 - D. Approval of Correction of Minutes for the September 14, 2015 Board Workshop Related to Closed Session Personnel Matter**
 - E. Approval of the Budget Transfers**
 - F. Approval of Personnel Recommendations**
 - G. Approval of the Affiliation Agreements**
 - H. Approval of the Next Regularly Scheduled Meeting**
- XIX. Items for Discussion/Possible Action**
(Items removed from the Consent Agenda, will be considered at this time)

XX. Adjournment

Closed Session Authority

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 – For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- A. The open meeting covered by this Notice upon the reconvening of the public meeting, or
- B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Certification as to Posting or Giving of Notice

On this day, December 11, 2015, 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 Community College District, 4624 Fairmont Parkway, Pasadena, Texas, the College’s website, and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.