May 2, 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, May 5, 2008, in Room 200 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

I. Board and Chancellor Photos

Certificate as to Posting or Giving of Notice

On this day, May 2, 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

May 2, 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, May 5, 2008, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

AGENDA

I. Dinner

II. General Discussion with the Chancellor

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William H. Lindemann, Jr., Chancellor

May 2, 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, May 5, 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 and Recognitions

Shared Counselor Program	Dr. Laurel Williamson
Scholars Academy in Partnership with Galena Park ISD	Dr. Charles Grant
Check presentation to the Komen Organization	Coach Silman
Community College Student Art Exhibition	Dr. Charles Grant

IV. Achieving the Dream Student Success Presentation/s

Automotive Technology Program Update	Dr. Monte Blue

V. Communications to the Board of Trustees

VI. Hearing of such citizens or groups of citizens desiring to be heard before the Board

VII. Informative reports to the Board

A. Resource Development Report on Gifts and Grants
B. Financial Statement and Current Expenditures

ACTION ITEMS

VIII. Approval to Name the Recital Hall in the Central Campus Music Building

IX. Approval to Reaffirm the Appointment of the Law Office of Daniel J. Snooks to Collect Delinquent Ad Valorem Taxes, Penalties and Interest on Behalf of San Jacinto College District and Further, to Extend the Contract to Perform Such Services Through June 30, 2011

X. Approval of an Articulation Agreement between San Jacinto Community College District and Ashford University

XI. Approval of San Jacinto Community College District Master Pan

XII. Approval of an Amendment to the 2007-2008 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants

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 April 7, 2008, Regular 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)

XIII. Consideration of Bids

XIV. Strategic Issues Discussion

XV. 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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William H. Lindemann, Jr., Chancellor