

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

The Board of Trustees of the San Jacinto Community College District will meet for a Strategic Planning Retreat at 8:30 a.m., Friday, January 30, 2026, in Room 104 of the Administration Building located at 4624 Fairmont Parkway, Pasadena, Texas.

Board Strategic Planning Retreat

I. Call the Meeting to Order

II. Roll Call of Board Members

III. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071 and 551.074 of the Texas Open Meetings Act, for the following purposes:

A. Legal Matters - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

B. Personnel Matters - 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.

IV. Reconvene in Open Session

V. Overview of Student Support Systems and Outreach Efforts

Presenter: Laurel Williamson

VI. Review Promise Program

Presenter: Allatia Harris

VII. Review Plan for Commercial Truck Driving Program

Presenter: Allatia Harris

VIII. Update on Roll-out of BOLD 2030

Presenter: Brenda Hellyer

IX. Review Employee Demographic and Retention Data

Presenter: Sandra Ramirez

X. Review Plan for Ellucian (Banner) and Phone Systems

Presenters: Carin Hutchins, Rob Stanicic

XI. Review of Capital Projects Plan and Future Funding Needs

Presenter: Carin Hutchins

XII. Review Financial and Operating Comparisons to Peers

Presenter: Carin Hutchins

XIII. Review Designation of Unrestricted Cash Reserves to Fund Future Capital Projects

Presenter: Carin Hutchins

XIV. Review Plans for Fiscal Year 2027 Unrestricted Budget and Property Tax Exemptions

Presenter: Carin Hutchins

XV. Discuss Revisions to Board Bylaws and Ethical Conduct and Conflicts of Interest Policies and Procedures

Presenter: Carin Hutchins

XVI. Wrap-up with Summary and Follow-up

XVII. 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; or a security audit.

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

Section 551.087 – To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks or may seek to have locate, stay, or expand in or near the territory of the College and with which the Board is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to such business prospect.

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, January 23, 2026, this notice was posted to the College’s website, on a bulletin board located at a place convenient to the public at the administrative building of the San Jacinto Community College District, 4624 Fairmont Parkway, Pasadena, Texas, and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.