

**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, February 1, 2016, 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**
  - Athletics Recognitions Allatia Harris
  - 2015-2016 Excellence Award Recipients, Minnie Piper  
Nominee, and 2014-2015 League Innovation of the Year Laurel Williamson
- V. Student Success Presentations**
  - Fall Certified Headcount and FTIC Fall-to-Fall  
Persistence Rates George González
- VI. Communications to the Board of Trustees**
- VII. Response from Board of Trustees Regarding December 14, 2015 Resolution from Faculty Organization**
- VIII. Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board**
- IX. Informative Reports to the Board**
  - A. San Jacinto College Financial Statement
    - 1. November 2015
    - 2. December 2015
  - B. San Jacinto College Foundation Financial Statement
    - 1. November 2015
    - 2. December 2015
  - C. Capital Improvement Program
  - D. San Jacinto College Building Committee Minutes

**ACTION ITEMS**

- X. Consideration of Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**

- XI. Consideration of Policy IV-B-4: Policy on Communicable Disease for Students/Employees – First Reading (Information Only)**
- XII. Consideration of Approval of the 2016 – 2017 Academic Calendar**
- XIII. Consideration of Ratification of the Interlocal Agreement with the City of Shoreacres to Provide Security and Police Services at the Maritime Technology and Training Center**
- XIV. Consideration of Approval of the Naming of the North Campus Library**
- XV. Consideration of Approval of Contract with RBC Capital Markets**
- XVI. Consideration of Approval of an Order Authorizing the Issuance of San Jacinto Community College District Limited Tax General Obligation Building and/or Refunding Bonds; Setting Certain Parameters for the Bonds; Authorizing the Vice Chancellor of Fiscal Affairs to Approve the Amount, the Interest Rate, Price, including the Terms thereof and Certain Other Procedure and Provisions Related Thereto**

#### **PURCHASING REQUESTS**

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

#### **CONSENT AGENDA**

##### **XIX. 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 December 14, 2015 Board Workshop and Regular Board Meeting**
- B. Approval of the Minutes for the January 19, 2016 Special Board Meeting**
- C. Approval of the Budget Transfers**
- D. Approval of Personnel Recommendations**
- E. Approval of the Affiliation Agreements**
- F. Approval of the Next Regularly Scheduled Meeting**

##### **XX. Items for Discussion/Possible Action**

(Items removed from the Consent Agenda, will be considered at this time)

##### **XXI. 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, January 29, 2016, 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.

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Brenda Hellyer, Ed.D.