

**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, May 4, 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**
 - Hold'Em & Hit'Em Club Check Presentation Ruth Keenan
 - Recognition of Gabriel Martinez for Being Selected Kevin Morris
As a 2014 Coca-Cola Leaders of Promise Scholar
 - Recognition of San Jacinto College Chapter of Van Wigginton
Phi Beta Lambda
 - Recognition of Brenita Jackson for Being Named Allatia Harris
The National Junior College Athletic Association
Region XIV Coach of the Year
 - Recognition of Kristen Foxley for Being a Finalist of the Laurel Williamson
2015 American Association of Community Colleges
Faculty Innovation Award of Excellence
 - Recognition of Marco Lozano for Completion of the Laurel Williamson
Data & Decision Academy
 - Recognition of Marie Flickinger as the 2015 American Allatia Harris
Association of Women in Community Colleges
Trustee of the Year Award
- V. Student Success Presentation**
 - Spring Certified Headcount and FTIC Fall to Spring George González
Persistence
 - Update on Achieving the Dream Coaches Visit Richard Bailey

- 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. Capital Improvement Program
 - C. San Jacinto College Foundation Financial Statement

ACTION ITEMS

- IX. Consideration of Approval of Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- X. Consideration of Policy VI-K: Policy Regarding Appropriate Use of Copyrighted Materials - Second Reading**

PURCHASING REQUESTS

- XI. Consideration of Purchasing Requests**

CONSENT AGENDA

XII. 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 April 6, 2015 Board Workshop and Regular Board Meeting**
- B. Approval of the Minutes for the November 7, 2014; April 6, 2015; & April 21, 2015 Board Retreats**
- C. Approval of the Budget Transfers**
- D. Approval of Personnel and Contract Recommendations**
- E. Approval of the Affiliation Agreements**
- F. Approval of the Next Regularly Scheduled Meeting**

XIII. Items for Discussion/Possible Action

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

XIV. 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, May 1, 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.