

July 3, 2009

**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 5:00 p.m., on Monday, July 6, 2009, in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Board Workshop.

**BOARD WORKSHOP
AGENDA**

I. Budget Projections

II. Discussion of Preliminary Goals for 2009-2010

III. Board Committees

6:00 p.m. Break for Board/Chancellor Group Photo in Chancellor's Office

IV. Dinner

V. General Discussions

ACTION ITEMS

- VIII. Approval of Instructional Areas Previously Called Developmental, Remedial, College Prep, Pre-college, and Non-college to now be Collectively Called College Preparatory**
- IX. Approval of Houston Pathways Initiative Memorandum of Understanding**
- X. Approval of Kaplan University Articulation Agreement**
- XI. Approval of Part-Time Hourly Salary Schedule and Revised Stipend/Market Premium Rates**
- XII. Approval of an Amendment to the 2008-2009 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- XIII. Approval of an Amendment to the 2008-2009 Budget for Restricted Revenue and Expenses Related to the Reallocation of Employee Insurance Appropriations by the Employee Retirement System of Texas (ERS) for 2008-2009**
- XIV. Approval of Ratification of Pricing for Series 2009 General Obligation Bonds**
- XV. Consideration of Revisions to the Investment Policy of the College – First Reading**
- XVI. Consideration of Policy V-B: Purchasing Policy – First Reading**
- XVII. Approval to Accept Gift from Chrysler Corporation**
- XVIII. Approval of Summer Child Care Tuition Adjustment**
- XIX. Approval of Honoraria**
- XX. Approval of Memorandum of Understanding for Clear Horizons Early College High School**

BOND CONSTRUCTION ITEMS

- XXI. Approval of Delivery Method for Evaluation of Bids and Proposals**
- XXII. Approval of Contract with Construction Masters of Houston for Job Order Contracting for the Renovation of the Food Courts at Central and South Campuses**
- XXIII. Approval of Construction Contract for Central Childcare Lab School**
- XXIV. Approval of Construction Contract for North Childcare Lab School**
- XXV. Approval of Construction Manager at Risk – Central Transportation Center**

NON-CONSTRUCTION ITEMS

- XXVI. Consideration of Purchasing Approvals**

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 June 1, 2009 Workshop and Regular Board Meeting**
- B. Approval of the Budget Transfers**
- C. Approval of Personnel Recommendations**
- 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)

XXVII. Strategic Issues Discussion

XXVIII. 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