

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

The Board of Trustees of the San Jacinto Community College District will meet by videoconference immediately following the Public Budget Hearing at 7:00 p.m. on Monday, August 3, 2020 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas. Due to health and safety concerns related to COVID-19, this meeting will be available to the public via a live stream. At least a quorum of the Board will be present in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access the live-stream of this meeting as follows:

[www.sanjac.edu/board-meeting-videos](http://www.sanjac.edu/board-meeting-videos).

An electronic copy of the agenda packet is available on the College's website as follows:

<https://www.sanjac.edu/board-meeting-agendas>.

Members of the public who desire to address the Board must comply with the following registration procedures:

A link to a public comments form is available at: [www.sanjac.edu/request-speak-to-board](http://www.sanjac.edu/request-speak-to-board). The form must be completed prior to 6:50 p.m. on August 3, 2020, but members of the public are encouraged to complete the form an hour prior to the start of the meeting to allow time to receive call-in information and sufficient time to join the meeting. Registered participants will be allotted five minutes to address the Board of Trustees during the "Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board" portion of the meeting. Discussion shall be addressed to the Board Chair and the entire membership of the Board. Discussion shall be limited solely to the matter indicated on the request form. Members of the Board of Trustees and/or administration may not comment or deliberate during a public comment period at the meeting except to state that the Chancellor or designee may follow-up, when appropriate.

The open portions of this meeting will be recorded and made available to the public on the College's website.

Any questions regarding this meeting notice can be directed to Mandi Reiland, Manager of Executive Operations for the Chancellor and Board of Trustees at [mandi.reiland@sjcd.edu](mailto:mandi.reiland@sjcd.edu).

**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 and Presentations**  

Announcement of Meeting Process	Mandi Reiland
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- 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. San Jacinto College Financial Statements
  - a. San Jacinto College Financial Statements June 2020
  - b. San Jacinto College Monthly Investment Report June 2020
  - c. San Jacinto College Financial Statements May 2020
  - d. San Jacinto College Monthly Investment Report May 2020
  - e. San Jacinto College Monthly Investment Quarterly Report March – May 2020
- B. San Jacinto College Foundation Financial Statements
  - a. June 2020
  - b. May 2020
- C. Capital Improvement Program
  - a. June 30, 2020
  - b. May 31, 2020

**ACTION ITEMS**

- VIII. Consideration of Approval of Amendment to the 2019-2020 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- IX. Consideration of Approval of the 2020-2021 Annual Priorities**
- X. Consideration of Approval of Proposed Budget for 2020-2021**
- XI. Consideration of Approval of Policy IV.4000.B, Americans with Disabilities Act – Second Reading**
- XII. Consideration of Approval of Policy IV.4005.A, Remote and Alternate Work Arrangements – Second Reading**
- XIII. Consideration of Authorization for Water Meter Easement on South Campus**
- XIV. Consideration of Authorization for Acquisition of Real Property Contiguous to South Campus**
- XV. Consideration of Approval of the Full-time Salary Schedules, Part-time Hourly Pay Rates, and Stipends and Market Premiums for 2020-2021**
- XVI. Consideration of Approval of the 2021 Board of Trustees Regularly Scheduled Meeting Dates**
- XVII. Consideration of Approval of the Annual Review of the Investment Policy and Strategy of the College**
- XVIII. Consideration of Approval of Naming Buildings at the Central, North, and South Campuses**
- XIX. Consideration of Approval of Resolution to Authorize Early Additional Penalty for Collection Costs under Section 33.11 of the Texas Tax Code**
- XX. Consideration of Adoption of Authorized Broker/Dealer List**
- XXI. Consideration of Recommendation to Adopt a Tax Rate that is not in Excess of the Voter-Approval Tax Rate**

- XXII. Consideration of Approval of Policy III.3006.D, Sexual Misconduct and Rescission of VI.6004.D, Campus Sexual Misconduct – First Reading (Informational Item)**
- XXIII. Consideration of Approval of Proposed Settlement in C.A. No. 4:18-cv-04368, in the United States District Court for the Southern District of Texas**

### **PURCHASING REQUESTS**

- XXIV. Consideration of Purchasing Requests**

### **CONSENT AGENDA**

- XXV. 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 June 15, 2020 Workshop and Regular Board Meeting**
  - B. Approval of the Minutes for the July 21, 2020 Special Board Meeting**
  - C. Approval of the Minutes for the July 21, 2020 Board Strategic Planning Retreat**
  - D. Approval of the Budget Transfers**
  - E. Approval of Personnel Recommendations and 2020-2021 Professional Contracts**
  - F. Approval of the Affiliation Agreements**
  - G. Approval of the Next Regularly Scheduled Meeting**
- XXVI. Items for Discussion/Possible Action**  
(Items removed from the Consent Agenda or items discussed in closed session, will be considered at this time)
- XXVII. 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.

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, July 31, 2020, this notice was posted, in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor, on the College's website, and is readily accessible to the public upon request.

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Brenda Hellyer, Ed.D.