

**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 7:00 p.m. on Monday, August 2, 2021 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

The live-stream of this meeting can be accessed as follows:

www.sanjac.edu/board-meeting-videos

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

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

The form must be completed prior to 11:00 a.m. on August 2, 2021. After completion of the form, the requestor will be contacted with further instructions. Registered participants will be allotted five minutes to address the Board of Trustees during the "Public Comment" 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.

**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**
Signing Ceremony with Texas A&M Corpus Christi Rebecca Goosen
- V. Communications to the Board of Trustees**
- VI. Public Comment**
- VII. Informative Reports to the Board**
 - A. San Jacinto College Financial Statements
 - a. San Jacinto College Financial Statements June 2021
 - b. San Jacinto College Monthly Investment Report June 2021
 - c. San Jacinto College Financial Statements May 2021

- d. San Jacinto College Monthly Investment Report May 2021
- e. San Jacinto College Quarterly Investment Report February - May 2021
- B. San Jacinto College Foundation Financial Statements
 - a. June 2021
 - b. May 2021
- C. Capital Improvement Program
 - a. June 2021
 - b. May 2021

ACTION ITEMS

- VIII. Assignments for Board Committees and San Jacinto College Foundation - For Information Only**
- IX. Consideration of Approval of Amendment to the 2020-2021 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**
- X. Consideration of Approval of Updates to the 2019-2024 Strategic Plan**
- XI. Consideration of Approval of Proposed Budget for 2021-2022**
- XII. Consideration of Approval of Part-time Rate Changes and Reauthorization of the Full-time Salary Schedules and Stipends and Market Premiums for 2021-2022**
- XIII. Consideration of Recommendation to Adopt a Tax Rate that is Not in Excess of the Voter-Approval Tax Rate**
- XIV. Consideration of Approval of the 2022 Board of Trustees Regularly Scheduled Meeting Dates**
- XV. Consideration of Approval of Non-Credit Course Enrollment Charges**
- XVI. Consideration of Approval of an Inter-local Agreement with The University of Texas at Austin Charles A. Dana Center**
- XVII. Consideration of Approval of the Awarding of a Posthumous Degree**
- XVIII. Consideration of Approval of Management Agreement Between San Jacinto Community College District and the San Jacinto College Foundation**
- XIX. Consideration of Approval of the Annual Review of the Investment Policy and Strategy of the College**
- XX. Consideration of Approval of Banking and Investment Resolutions and Forms**
- XXI. Consideration of Approval of Policy III.3008.B, Communicable Disease – First Reading (Informational Item)**
- XXII. Consideration of Approval of Policy II.2001.A, Substantive Change – First Reading (Informational Item)**

PURCHASING REQUESTS

- XXIII. Consideration of Purchasing Requests**

CONSENT AGENDA

XXIV. 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 7, 2021, Workshop and Regular Board Meeting

B. Approval of the Minutes for the June 25, 2021 Board Strategic Planning Retreat

C. Approval of the Budget Transfers

a. June 2021

b. May 2021

D. Approval of Personnel Recommendations, Extra Service Agreements, and 2021-2022 Professional Contract Recommendations

E. Approval of the Affiliation Agreements

F. Approval of the Next Regularly Scheduled Meeting

XXV. Items for Discussion/Possible Action

(Items removed from the Consent Agenda or items discussed in closed session, will be considered at this time)

XXVI. 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 29, 2021, this notice was posted, in accordance with the provisions of section 551.041 of the Texas Government Code, on the College's website, and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.