

V. Student Success Presentations

Holistic KPI Dashboard Update (through Lens of Equity)

George González

VI. Communications to the Board of Trustees

VII. Public Comment

VIII. Informative Reports to the Board

A. San Jacinto College Financial Statements

a. San Jacinto College Financial Statements January 2022

b. San Jacinto College Monthly Investment Report January 2022

B. San Jacinto College Foundation Financial Statements

C. Capital Improvement Program

D. San Jacinto College Board Building Committee Minutes

ACTION ITEMS

IX. Consideration of Approval of Amendment to the 2021-2022 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants

X. Consideration of Approval of Policy VI.6003.D, Course Drop Limit – Second Reading

XI. Consideration of Approval of Tuition Schedule for Fiscal Year 2023

XII. Consideration of Approval of Tuition Exemptions and Waivers for Fiscal Year 2023

XIII. Consideration of Approval of Naming of a Space within the Generation Park Building 2 and North Campus Building 33

XIV. Consideration of Approval of Memorandum of Understanding with Humble ISD for Dual Credit Summer Academy

XV. Consideration of Rescission of Policy IV-E-4 Solicitation of Business of Optional Retirement and Tax-Sheltered Annuities Representatives – First Reading (Informational Item)

XVI. Consideration of Approval of Policy IV.4000.M, Retirement Plan for Full-time Employees – First Reading (Informational Item)

XVII. Consideration of Approval of Policy IV.4003.E, Employee Referral Program – First Reading (Informational Item)

PURCHASING 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 January 31, 2022, Workshop and Regular Board Meeting**
- B. Approval of the Minutes for the January 28, 2022, Board Strategic Planning Retreat**
- C. Approval of the Budget Transfers**
- D. Approval of Personnel Recommendations, 2021-2022 Part-Time Hourly Rate Schedule, 2021-2022 Stipends and Market Premiums, Extra Service Agreements (ESA), Honorarium Award Recipients**
- 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 or items discussed in closed session, 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.

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, March 4, 2022, this notice was posted to the College's website, on a bulletin board located at a place convenient to the public at the administrative building of the San Jacinto Community College District, 4624 Fairmont Parkway, Pasadena, Texas, and is readily accessible to the public upon request.

Brenda Hellyer, Ed.D.