

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

The Finance Committee of the Board of Trustees of the San Jacinto Community College District will meet at 5:00 p.m., on Tuesday, February 17, 2026, in Room A1.201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Finance Committee Meeting.

AGENDA

- I. Call the Meeting to Order
- II. Roll Call of the Committee Members
- III. Approval of Minutes from September 8, 2025 Finance Committee Meeting
- IV. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.076 of the Texas Open Meetings Act, for the following purposes:
 - Security Matters - To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
 - PCI-DSS Compliance Assessment (Report #25-105)
- V. Reconvene in Open Session
- VI. Review and Discuss Internal Audit Reports:
 - Senate Bill 17 Compliance – Phase II (Audit #26-101)
 - Police Vehicle Management (Audit #26-102)
 - Full Time Faculty Loads Process 1st Follow-up (Audit #23-107-25)
 - SJC Promise Program 1st Follow-up (Audit #24-106-25)
- VII. Adjournment

Certificate as to Posting or Giving of Notice

On this day, February 11, 2026, 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.
Chancellor