

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

April 5, 2010

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, April 5, 2010 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Regular Board Meeting.

Board of Trustee

Members Present: Marie Flickinger, Chair
Dan Mims, Vice Chair
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Wayne Slovacek
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:	Susan Arscott	Barbara Hanson	Toni Pendergrass
	Richard Bailey	Allatia Harris	Erin Quinones
	John Baxter	Michael Harris	Ron Rucker
	Dana Belt	Cindy Hunt	Kelly Simons
	Amanda Booren	Clare Iannelli	Danny Snooks
	James Braswell	Sallie Kay Janes	Rob Stanicic
	Jason Chan	Bryan Jones	Steve Trncak
	Alana Curry	Gloria Khan	Jessica Walsh
	Nicole Darland Haas	Kathy Knapp	Eddie Weller
	Joanie DeForest	Ann Kokx-Templet	Van Wigginton
	Wendy Delgado	Ginger Lambert	Laurel Williamson
	Bill Dickerson	Cindy Lemoine	Jonquil Wright
	Teri Fowle	Larry Logsdon	Brook Zemel
	Mark Fleming	Ken Lynn	
	Pandora Freestone	Neil Matkin	
	Amelia Giles	Kevin McKisson	
	Adrianna Gonzalez	Breana Mieszanek	
	George Gonzalez	Wanda Munson	
	Rebecca Goosen	Maureen Murphy	
	Jillian Hammond	Catherine O'Brien	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Ben Meador and the pledge was led by Larry Wilson.

Special Recognitions: Maureen Murphy and Eddie Weller recognized Erin Quinones and Amelia Giles, awardees from the Texas State Historical Association's annual meeting.

Maureen Murphy recognized the SkillsUSA State 2010 Competitors.

Achieving the Dream: Marie Flickinger, Larry Wilson, and Brenda Hellyer gave an update from the Achieving the Dream Trustees Institute.

Communications to the Board: Sandy Morgan for mother Regina Muras
Lloyd Graham for father Jack Graham
The Royalty family for Don Royalty

Hearing of Citizens: None

Motion 9100 Surplus Library Books and Equipment Motion was made by Wayne Slovacek, seconded by Ben Meador to approve declaration of library book and equipment as surplus.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9111 Ben Meador abstained from vote.

Recission for Temp Personnel Services Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve the recission of approval of contract renewal for temporary personnel services.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Slovacek, Wilson

Nays: None

Motion 9112 Ben Meador abstained from vote.

Temporary Personnel Services Motion was made by Larry Wilson, seconded by John Moon Jr. to approve contract for temporary personnel services.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Slovacek, Wilson

Nays: None

Motion 9113 Purchase of Property 5900 Uvalde Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims to approve negotiation of final purchase price of property located at 5900 Uvalde (23.8596 acres).

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9114 2010-2011 Academic Calendar Motion was made by Ben Meador, seconded by Dan Mims to approve the 2010-2011 academic calendar.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9115 Motion was made by Wayne Slovacek, seconded by Dr. Ruede Wheeler, to approve
Modify Incidental and modifications to the college's incidental and lab fee schedule.
Lab Fees **Motion Carried.**

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9116 Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve an
Budget Amendments amendment to the 2009-2010 budget for restricted revenue and expenses relating to
federal and state grants.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9117 Motion was made by Ben Meador, seconded by Dr. Ruede Wheeler, to approve an
Strayer University articulation agreement with Strayer University.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9118 Motion was made by Ben Meador, seconded by Larry Wilson, to approve an
Texas Tech University articulation agreement with Edward E. Whitacre Jr. College of Engineering at
Texas Tech University.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9119 Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. to approve
Non - Construction the following non-construction requests:

Requests	RFP #10-10	Property Casualty Insurance	\$	1,349,050.00
	Purchase Request #1	Legal Services	\$	150,000.00
	Purchase Request #2	Taxes	\$	-
	Purchase Request #3	IT Consulting Services	\$	400,000.00
	Purchase Request #4	Maritime Navigational Simulat	\$	57,470.00
		Grand Total:	\$	1,956,520.00

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9120
Consent Agenda

Motion was made by Wayne Slovacek, seconded by Ben Meador to approve the following consent agenda:

- A. Approval of the minutes for March 1, 2010 Workshop and Board Meeting.
- B. Approval of the 2009 - 2010 Budget Transfers
- C. Approval of the Personnel Recommendations
- D. Approval of the Affiliation Agreements
- E. Approval of the next regular meeting - May 3, 2010.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Adjourned to Executive Session: 7:35 p.m.

Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:

- A. Section 551-074 – Personnel Matter

Returned to Open Session: 7:54 p.m.

Meeting adjourned at 7:55 p.m.