

**SAN JACINTO COLLEGE DISTRICT  
REGULAR BOARD WORKSHOP MINUTES**

**April 5, 2010**

**The Board of Trustees of the San Jacinto Community College District met at 5:00 p.m., Monday, April 5, 2010 in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Board Workshop.**

**Present: Marie Flickinger, Dan Mims, Ben Meador, Larry Wilson, Wayne Slovacek, Dr. Ruede Wheeler, John Moon, Jr., Brenda Hellyer, Steve Trncak**

**I. Performance Review Process for Chancellor**

Steve Trncak recommended process for mid-year progress review

**Joined Meeting: Ken Lynn, Maureen Murphy, Neil Matkin, Allatia Harris, Laurel Williamson, Teri Fowle, Danny Snooks, Bryan Jones**

**II. Athletic Facilities Capital Improvement Plan  
North and South Campus**

Bryan Jones presented update

- With Phase 1 of the athletic field improvements concluded, it is proposed that the Phase 2 work be initiated. The estimated cost for the Phase 2 improvement project is \$3.84 million.
- Justification for the Phase 2 athletic facilities improvements lie within three areas:
  1. Improved image of the institution
  2. Increased student access to sporting facilities
  3. Opportunity for hosting tournament play
- Conclusion - As previously noted, San Jacinto College has a rich history of college athletic programs. In order to continue to build on that history, our athletic facilities are in need of improvements. This proposal addresses needs for the north and south campuses (central campus will be addressed subsequently in the 2008 bond program). The proposal is to move forward with the development and bid stages based on a current budget estimate of \$3,835,000. It was also discussed that an additional phase-in approach be considered. Final bids will be brought to the Building Committee and ultimately for the entire Board of Trustees to approve.

**III. Dinner**

**IV. Higher One Implementation**

Presented by Bill Dickerson

- Students will receive cards the week of April 12<sup>th</sup> and 19<sup>th</sup>
- Marketing Video on how to activate your San jac card is available
- Student Ambassadors will generate buzz throughout the campuses
- Higher One providing a \$50 I-Tunes gift card and Barnes and Noble providing a \$100 gift card as part of the address correction campaign with the drawing to be held at a campus event sometime in April.
- Upload of 22,452 registered students from Spring 2010 with only 298 bad addresses – record low just over 1%
- Students not included are: Dual Credit, Undocumented and Continuing and Professional Department.
- During the initial card testing phase, San Jacinto College was the only college per our Project Manager not to have issues

**V. La Porte ISD College Center**

Presented by Neil Matkin

- La Porte ISD (LPISD) Superintendent Lloyd Graham has offered a building to San Jacinto College to open a college center adjacent to La Porte High School.
- If approved by San Jacinto College's Board and LPISD Board the building would be renovated at LPISD expense to facilitate classrooms for dual credit and other college activities.
- La Porte ISD currently offers dual credit to its senior students only. Dedication of five to six classrooms as proposed would increase peak capacity during currently scheduled times from just over 100 students to almost 200 students and create an opportunity to provide other offerings over time.
- Plan to recommend initial approval to create the College Center at La Porte as a three year pilot project with review for renewal in the third year with San Jacinto College paying for staffing, technology as required, pro rata custodial costs, and utility costs and developing curriculum and offerings as described in conjunction with LPISD personnel.
- Memorandum of Understanding to be brought to June Board meeting

**VI. General Discussion**

**Adjourned to regular Board Meeting at 6:55 p.m.**