

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

April 4, 2011

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, April 4, 2011 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Regular Board Meeting.

Board of Trustees: Marie Flickinger, Chair
Dan Mims, Vice Chair
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:	Barbara Allen	Bryan Jones	Mitch Schacter
	Richard Bailey	Michael Kane	Kelly Simons
	James Braswell	Ruth Keenan	Keith Sinor
	Pam Campbell	Mike Kent	Danny Snooks
	Jason Chan	Kathy Knapp	Rob Stanicic
	Suzanne DeBlanc	Ann Kokx-Templett	Jerry Tate
	Bill Dickerson	Ginger Lambert	Stephen Trncak
	Robert Elliott	David LeMaster	Robert Webbon
	Gary Friery	Ken Lynn	Van Wigginton
	George Gonzalez	Neil Matkin	Brook Zemel
	Rebecca Goosen	Cy McKinney	Craig Zimmerman
	Doug Green	Kevin McKisson	
	Scott Hairston	Jaynie Mitchell	
	Brad Hance	Kerry Mix	
	Barbara Hanson	Wanda Munson	
	Allatia Harris	Toni Pendergrass	
	Joseph Hebert	Jeannie Peng-Armao	
	Alison Hennessey	Bill Raffetto	
	Steven Horton	Frank Rizzo	
	Charles Howell	Ron Rucker	

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

Special Recognitions:

1. Mitch Schacter introduced Captain Thomas Lightsey from the Houston Pilots who presented San Jacinto College Foundation with a scholarship for the new Maritime Program.
2. Marie Flickinger introduced Brad Hance and Keith Sinor who were recently elected as Board of Trustees and will take office in June 2011.
3. Board Member Larry Wilson gave an update from the Board of Trustees Institute he attended on March 24, 2011.

**Achieving the Dream
Student Success
Presentation**

George González presented Fall 2010 and Spring 2011 Data Highlights.

**Communications to
the Board:**

Thank you's:

1. The Rountree Family – for the flowers sent in honor of Kay Rountree
2. JD Taliaferro – for the flowers sent in honor of his grandmother Arrada Burran.

Hearing of Citizens:

None

**Motion 9227
Budget Amendment**

Motion was made by Larry Wilson, seconded by Ben Meador to approve an amendment to the 2010-2011 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

**Motion 9228
Honoraria**

Motion was made by Dr. Wheeler, seconded by Larry Wilson to approve honoraria in the amount of \$2,000.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

Motion 9229 Motion was made by John Moon, Jr., seconded by Dan Mims to approve a
PISD Early College Memorandum of Understanding with Pasadena Independent School District to
High School MOU establish an Early College High School

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

Motion 9230 Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve a
Clear Horizons Early Memorandum of Understanding with Clear Creek Independent School District to
College High School establish the Clear Horizons Early College High School.
MOU

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

Motion 9231 Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve an
Cancellation of Order of Cancellation for the San Jacinto Community Colleges Board of Trustees
Trustees Election Election.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

Motion 9232 Motion was made by Dan Mims, seconded by Ben Meador to approve the sale of
Sale of Real Estate - surplus real estate located at Fairmont Pkwy and Federal Road.
Fairmont Pkwy and
Federal Road

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

Motion 9233 Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler to approve the
Voluntary Separation Voluntary Separation and Severance Plan.
and Severance Plan

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

**Motion 9234
Modify Certain
Nursing Program
Incidental Fees**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve modifications to certain nursing program incidental fees.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

**Motion 9235
Construction
Requests**

Motion was made by Dan Mims, seconded by Ben Meador to approve the following construction requests:

RFP #11 - 11	Tool Storage Cabinets and Shelving	\$	165,000.00
Construction Request 1	GMP for South Science/Allied Health Bldg	\$	39,475,495.00
Construction Request 2	Network/Wireless Equip and Install Services	\$	2,100,000.00
Construction Request 3	Dell Computer Workstations	\$	1,170,000.00
Grand Total:		\$	42,910,495.00

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

**Motion 9236
Consent Agenda**

Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims to approve the consent agenda.

- A. Approval of the minutes for the March 7, 2011 Workshop and Board Meeting
- B. Approval of the 2010 - 2011 Budget Transfers
- C. Approval of the Personnel Recommendations
- D. Approval of the Affiliation Agreements
- E. Approval of the next regular meeting - May 2, 2011

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

Adjourned Regular Board Meeting: 7:25 p.m.