San Jacinto College District Board Workshop
April 2, 2012
District Administration Building, Suite 201

MINUTES

<table>
<thead>
<tr>
<th>Board Workshop Attendees:</th>
<th>Board Members: Marie Flickinger (MF), Brad Hance (BH), Dan Mims (DM), John Moon, Jr. (JM), Keith Sinor (KS), Dr. Ruede Wheeler (RW), Larry Wilson (LW)</th>
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<td>Chancellor: Brenda Hellyer (BLH)</td>
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<td>Strategic Leadership Team (SLT): Allatia Harris (AH), Ken Lynn (KL), Neil Matkin (NM), Maureen Murphy (MM), Rob Stanicic (RS)</td>
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<td>Others: Daniel Snooks (DS)</td>
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<td>Absent: Teri Fowlé (TF), Laurel Williamson (LVW)</td>
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Workshop began at 5:45 p.m.

Agenda Item: Discussion/Information

I. Calendar
   - BLH reviewed 50th Anniversary Events
     1. 4/14 - Employee Picnic
     2. 4/28 – North Campus Baseball Game and Family Activities
     3. 5/4 – 50th Anniversary Gala

II. Compensation Study
    The Board approved the compensation study as a part of the 2011-2012 budget, which was approved at the August 29, 2011 Board Meeting.

III. Tuition and Fees
    - BLH stated that she called each superintendent to explain the tuition and fee increase and exemption. All were in support of the decision. Action to approve is on the regular meeting agenda.
    - Recommended changes:
      • $5 increase in the General Service Fee (from $135 to $140),
      • $5 per semester credit hour increase in the in-district tuition rate (from $38 to $43),
      • $21 per semester credit hour increase in the out-of-district tuition rate (from $63 to $84),
      • $21 per semester credit hour increase in the non-
resident tuition rate (from $113 to $134),
• $10 per semester credit hour increase in the 3-
peat fee (from $50 to $60), and
• A 5% increase in the dual credit exemption (from
50% to 55%).

IV. Insurance Renewal
KL explained our policy renewal with McGriff,
Seibels & Williams, Inc. for property and casualty
insurance. Reviewed a handout with the current
policy and proposed policy options. The current
Total Insurable Value (TIV) is $419,014,024 with
a total loss limit of $100 million, and a named
storm deductible of 2% per building or structure
with a $250,000 minimum and $2.5 million max.
The recommendation is to approve Option 1a
which includes a TIV of $476,003,624 (increase in
TIV includes the new facilities coming online)
with the same loss limit and named storm
deductible as the current coverage. However, the
premium will increase from $1,148,866 to
$1,588,652, an additional $439,786, due to
additional buildings being added (Central
Transportation Center, North Student Success,
South Student Success, Central Allied Health, and
District Office Annex) and market rate increases
due to recent losses from natural disasters. Bob
Reim, insurance consultant, has reviewed the
policy and renewal options and is recommending
Option 1a.

V. Barnes and Noble Renewal
The original contract with Barnes and Noble was
for 5 years with a 5 year renewal option. BLH and
KL support the 5 year renewal. BLH stated the
administration has been happy with the service
provided. A renewal will also allow for $75,000 a
year in additional revenue for the College.
Approval of the contract will be on the May 7th
Board meeting agenda.

VI. Achieving the Dream Leader Institute Update
Brenda Hellyer, Ruede Wheeler, Keith Sinor, and
John Moon, Jr. attended the Achieving the Dream
Leadership Institute in Santa Fe, New Mexico on
BLH asked the board members who attended to
give an update.
RW – Student’s perception and the college’s
perception of student service is not the same. Most
students believe they are college ready but the data
shows differently. 60% are going to require developmental education courses before starting core curriculum courses. Research states that refresher courses help dramatically. If we only offer, instead of mandating refresher courses, students will not attend because they do not think it is important. In conclusion, San Jacinto College is perfectly designed to ensure student success. In the future we will continue to make the right kinds of changes to help our students succeed.

KS – In my opinion, San Jacinto College is far ahead of a lot of other colleges. From the student perspective they are lost on the steps to take for success. It is our obligation to put steps in place to assist, like mandatory refresher courses.

JM – We are already doing something on each of the next steps: distributive leadership, use of data, stakeholder engagement & commitment, and institutional transformation. Will continue to follow the student success agenda and look for opportunities to work with ISD leaders. I am proud to be associated with this college. Our success is a result of faculty, staff, and administration. San Jacinto College was the college to have 100% Board attendance.

Workshop adjourned at 6:50 p.m.