

**SAN JACINTO COLLEGE DISTRICT
SPECIAL BOARD MEETING MINUTES**

August 29, 2011

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, August 29, 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
Larry Wilson, Secretary
John Moon, Jr., Assistant Secretary - Absent
Dr. Ruede Wheeler
Brad Hance
Keith Sinor

Chancellor: Brenda Hellyer

Others Present: Barbara Ake Larry Logsdon
Pam Campbell Ken Lynn
Jason Chan Neil Matkin
Teri Fowle Maureen Murphy
Rebecca Goosen Danny Snooks
Ryan Haller Rob Stanicic
Allatia Harris Stephen Trncak
Joseph Hebert
Levi Hernandez
Vickie Hodges
Mike Kent

Chair Marie Flickinger called the special meeting of the Board of Trustees to order. The invocation was given by Allatia Harris and the pledge was led by Brad Hance.

Special Recognitions: None

Communications to the Board: None

Hearing of Citizens: None

Motion 9271 Budget 2011-2012 Motion was made by Dr. Wheeler, seconded by Brad Hance to approve the Proposed Budget for 2011-2012.

Motion Carried.

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

Nays: None

Motion 9272 Wellhead South Campus Motion was made by Dan Mims, seconded by Keith Sinor, to approve and authorize the chancellor to take action to effect modifications to an existing wellhead in South Campus detention pond.

Motion Carried.

Yeas: Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

Motion 9273 2011-2012 Annual Priorities Motion was made by Larry Wilson, seconded by Dan Mims to approve the 2011 - 2012 Annual Priorities.

Motion Carried.

Yeas: Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

Motion 9274 Personnel Section Motion was made by Keith Sinor, seconded by Brad Hance to approve Item C- Personnel Recommendations: Omitting Theresa Rudisell's name

Motion Carried.

Yeas: Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

Adjourned Regular Board Meeting: 7:22 p.m.