

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

August 8, 2011

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, August 8, 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
Dr. Ruede Wheeler - Absent
Brad Hance
Keith Sinor

Chancellor: Brenda Hellyer

Others Present:	Barbara Ake	Teri Fowle	Sallie Kay Janes
	Amy Ammerman	George Gonzalez	Bryan Jones
	Dean Barnes	Rebecca Goosen	Michael Kane
	Amanda Booren	Barbara Hanson	Ruth Keenan
	Pam Campbell	Sallie Kay Janes	Mike Kent
	Daniel Castillo	Allatia Harris	Ann Kokx-Templett
	Jason Chan	Alison Hennessey	Stephen Trncak
	Jonathan Couch	Vickie Hodges	Van Wigginton
	Suzanne DeBlanc	Steve Horton	Laurel Williamson
	Mark Deschner	Veronica Jammer	Brook Zemel
			Craig Zimmerman

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Laurel Williamson and the pledge was led by Keith Sinor.

- Special Recognitions:**
1. Neil Matkin recognized the Lubrizol Foundation.
 2. Neil Matkin recognized the Houston Automobile Dealers Association.
 3. Steve Horton recognized Jonathan Couch and Greg Miller.

Summer Enrollments 1. Laurel Williamson - Presentation on Summer Enrollment Highlights

- Communications to the Board:**
- Thank you's:**
1. The Moon Family- for the plant, card, food in honor of Lori Moon, John Moon, Jr. wife.
 2. Jaynie Mitchell - for the plant, cards, and prayers during her personal illness.

Hearing of Citizens: None

Motion 9267 Motion was made by Larry Wilson, seconded by Brad Hance to approve the
2010-2011 Budget for Amendment to the 2010-2011 Budget for Restricted Revenue and Expenses
Restricted Relating to Federa and State Grants.

Revenue/Expenses **Motion Carried.**

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

Nays: None

Motion 9267 Motion was made by Larry Wilson, seconded by Brad Hance, to approve the
2010-2011 Budget for Restricted Revenue/Expenses Amendment to the 2010-2011 Budget for Restricted Revenue and Expenses
Relating to Federal and State Grants.

Motion Carried.

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

Nays: None

Motion 9268 Motion was made by Dan Mims, seconded by Keith Sinor for Approval of Full-
Full-Time Temporary Contract Time Temporary Contract Instructor Classification and Related Contract for
Implemenation.

Motion Carried.

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

Nays: None

Motion 9269 Informational Item on Board Committees and San Jacinto College Foundation
Investment Policy No action necessary

Motion 9270 Motion was made by John Moon, Jr., seconded by Larry Wilson of Approval of
Approval of GO Bonds 2011 Ratification of Bond Pricing Series 2011 GO Building and Refunding Bonds and
Series 2011 Maintenance Tax Refunding Bonds.

Motion Carried.

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

Nays: None

**Motion 9271
Purchasing
Requests**

Motion was made by Dan Mims, seconded by Brad Hance to approve the following purchasing requests:

Purchasing Request 1	Annual Renewals	\$	36,559,608.00
Purchasing Request 2	Purchasing Cooperatives	\$	-
Purchasing Request 3	Computer Hardware	\$	250,404.00
Purchasing Request 4	Wireless Equipment	\$	165,000.00
Purchasing Request 5	Packet Shaping Equipment	\$	90,000.00
Purchasing Request 6	Site Licenses	\$	71,100.00
Purchasing Request 7	Digital Advertising	\$	45,000.00
Purchasing Request 8	Interlocal Agreement	\$	-
Total of Purchase Requests:		\$	37,181,112.00
Grand Total:		\$	37,181,112.00

Motion Carried.

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

Nays: None

**Motion 9272
Consent Agenda**

Motion was made by Keith Sinor, seconded by Larry Wilson to approve the consent agenda.

- A. Approval of the minutes for the July 11, 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 - September 19, 2011

Motion Carried.

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

Nays: None

Adjourned Regular Board Meeting: 7:30 p.m.