SAN JACINTO COLLEGE DISTRICT
SPECIAL BOARD MEETING MINUTES
August 2, 2010

The Board of Trustees of the San Jacinto Community College District met at 5:00 p.m., Monday, August 2, 2010 in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Special Board Meeting.

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

Chancellor: Brenda Hellyer

Others Present: Teri Fowle Rob Stanicic
Allatia Harris Steve Trncak
Ken Lynn
Neil Matkin
Kerry Mix
Maureen Murphy

Chair Marie Flickinger called the special meeting of the Board of Trustees to order. The invocation was given by John Moon and the pledge was led by Wayne Slovacek.

Motion 9148
Polaris H.O.T. Unit Model #1

Motion was made by Dan Mims, seconded by Larry Wilson to approve the purchase of a Polaris Hands-On Training (HOT) Unit Model #1 from Polaris Engineering.

Motion Carried.

Yeas: Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Special Board Meeting adjourned at 5:07 p.m.
SAN JACINTO COLLEGE DISTRICT
BOARD BUDGET WORKSHOP MINUTES
August 2, 2010

The Board of Trustees of the San Jacinto Community College District met at 5:15 p.m., Monday, August 2, 2010 in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Board Budget Workshop

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

Chancellor: Brenda Hellyer

Others Present: Teri Fowle Rob Stanicic
Allatia Harris Steve Trncak
Ken Lynn
Neil Matkin
Kerry Mix
Maureen Murphy

I. Review Proposed 2010-2011 Budget

II. Discussion of Designation of Net Asset Balances

Board Budget Workshop adjourned at 6:45 p.m.
SAN JACINTO COLLEGE DISTRICT
BOARD WORKSHOP MINUTES

August 9, 2010

The Board of Trustees of the San Jacinto Community College District met at 5:00 p.m., Monday, August 9, 2010 in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Board Workshop.

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

Chancellor:               Brenda Hellyer

Others Present:          Ken Lynn
                          Steve Trncak

Joined after Item II:    Teri Fowle          Maureen Murphy
                          Allatia Harris    Rob Stacic
                          Neil Matkin       Laurel Williamson
                          Kerry Mix

  I.  Review Performance Management Compensation Model, Steve Trncak
  II. University of Houston Clear Lake Downward Expansion, Brenda Hellyer
  III. Bayport Land, Brenda Hellyer
  IV.  Strategic Plan, Brenda Hellyer

Workshop adjourned at 6:55 p.m.
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Ben Meador and the pledge was led by Wayne Slovacek.

**Special Recognitions:** Recognition of John P. Goins for receiving the General Motors World Class Technician

Recognition of students Tania Sederdahl and Dayna Mills for being selected to the 2010 All-Texas Academic Team
Communications to the Board:

Thank you from Alfredo Tijerina for flowers sent on behalf of his father Manuel Tijerina.
Thank you from John Osterman for the plant sent on behalf of his brother John Wyatt.

Hearing of Citizens:

None

Motion 9149

La Porte ISD MOU

Motion was made by Dr. Wheeler, seconded by Ben Meador to approve a memorandum of understanding with La Porte ISD to establish the SJCD Center at La Porte.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9150

Houston Symphony

Motion was made by Dr. Ruede Wheeler, seconded by Wayne Slovacek to approve a memorandum of understanding between SJCD and the Houston Symphony.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9151

Budget Amendment

Motion was made by Dan Mims, seconded by John Moon, Jr. to approve an amendment to the 2009-2010 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9152

Embry-Riddle Articulation Agreement

Motion was made by Ben Meador, seconded by Larry Wilson to approve an articulation agreement between Embry-Riddle Aeronautical University Worldwide and San Jacinto College District.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9153

Investment Policy

Motion was made by Dan Mims, seconded by Wayne Slovacek to approve the revisions to the Investment Policy - 2nd reading.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9154

Designation of Net Assets

Motion was made by Larry Wilson, seconded by Dr. Wheeler to approve the designation of net assets for business continuity and facility repairs and renovations.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None
Motion 9155  Proposed  Budget for 2010-2011

Motion was made by Dr. Wheeler, seconded by Ben Meador to approve the proposed budget for 2010-2011.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9156  Differentiated Compensation

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve the differentiated compensation and merit pool for FY 2010-2011.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9157  Construction Requests

Motion was made by Wayne Slovacek, seconded by Dan Mims to approve the following construction requests:

- Construction Request #1  Central Allied Health $ 4,171,854.00
- Construction Request #2  North Sanitary Sewer $ 1,500,000.00
- Construction Request #3  Convert Sewer to Clear Brook City MUD $ 800,000.00

Grand Total: $ 6,471,854.00

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9158  Non-Construction Requests

Motion was made by Ben Meador, seconded by John Moon, Jr. to approve the following non-construction requests:

- Purchase Request #1  Annual Renewals $ 31,379,347.00
- Purchase Request #2  Purchasing Cooperatives
- Purchase Request #3  SimNewB Patient Simulators $ 203,367.00
- Purchase Request #4  Flood Insurance $ 150,000.00

PR Total $ 31,732,714.00

Grand Total: $ 31,732,714.00

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None
Motion 9159

Consent Agenda

A. Approval of the minutes for July 12, 2010 Workshop and Board Meeting.
B. Approval of the 2009 - 2010 Budget Transfers
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - September 13, 2010.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Adjourned to Executive Session: 7:40 p.m.

Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:

A. Section 551-071 – Consultation with Attorney
B. Section 551-074 – Personnel Matter

Returned to Open Session: 8:05 p.m.

Adjourned Regular Board Meeting: 8:06 p.m.
The Board of Trustees of the San Jacinto Community College District met at 4:30 p.m., Tuesday, August 31, 2010 in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Special Board Meeting.

Chair Marie Flickinger called the special meeting of the Board of Trustees to order. The invocation was given by John Moon and the pledge was led by Wayne Slovacek.

Adjourned to Executive Session: 4:35 p.m.

Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:

A. Section 551-074 – Personnel Matter
   Discussion of Chancellor Brenda Hellyer's Employment Contract

Returned to Open Session: 6:25 p.m.

Adjourned Special Board Meeting: 6:30 p.m.