

**SAN JACINTO COLLEGE DISTRICT  
BOARD MEETING MINUTES**

**October 4, 2010**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, December 13, 2010 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, Assistant Secretary  
John Moon, Jr.  
Wayne Slovacek  
Dr. Ruede Wheeler

**Chancellor:** Brenda Hellyer

**Absent:** Ben Meador, Secretary

|                        |                      |                   |                   |
|------------------------|----------------------|-------------------|-------------------|
| <b>Others Present:</b> | Richard Bailey       | Sallie Kay Janes  | Ron Rucker        |
|                        | Ellen Bay            | Ruth Keenan       | Mitch Schactner   |
|                        | Amanda Booren        | Mike Kent         | Kelly Simons      |
|                        | Jason Chan           | Ann Kokx-Templett | Diane Slovacek    |
|                        | Nicole Darland Haas  | Ginger Lambert    | Joe Slovacek      |
|                        | Linda Droblich       | Ken Legler        | Pam Slovacek      |
|                        | James Fowler         | David Lewis       | Mary Smith-Hill   |
|                        | Earl Godfrey         | Kirk Lewis        | Danny Snooks      |
|                        | Rebecca Goosen       | Larry Logsdon     | Cynthia Stafford  |
|                        | Doug Green           | Ken Lynn          | Rob Stanicic      |
|                        | Scott Hairston       | Neil Matkin       | Jerry Tate        |
|                        | Brad Hance           | Kevin McKisson    | Stephen Trncak    |
|                        | Barbara Hanson       | Kerry Mix         | Nancy Van Handle  |
|                        | Allatia Harris       | Michael Moore     | Van Wigginton     |
|                        | Michele Haugh        | Maureen Murphy    | Laurel Williamson |
|                        | Joseph Hebert        | Tammie Nielsen    | Brook Zemel       |
|                        | Alison Hennessey     | David Norman      | Craig Zimmerman   |
|                        | Janet Herreld        | Tomoko Olson      |                   |
|                        | Steven Horton        | Cathy Rau         |                   |
|                        | Jerelyn Hughes-Glenn | Retha Richard     |                   |

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 Wayne Slovacek.

**Special Recognitions:**

1. Brad Hance and Ruth Keenan presented a check contributed by Grainger to the Foundation Department.
2. Allatia Harris presented a recognition to San Jacinto College from the Community College Humanities Association.
3. Laurel Williamson presented the Partners Award to the Continuing and Professional Development Department from the Texas Workforce Commission.
4. Representative Ken Legler recognized Nancy Van Handle for creating the selected design in the Lone Star Christmas Tree Ornament event.
5. Representative Legler presented Board Member Wayne Slovacek with a resolution honoring his retirement.

**Achieving the Dream Student Success Presentation**

George Gonzalez presented an Achieving the Dream Student Success Update

**Communications to the Board:**

Thank you's:

1. Jeff Wylin – for the plant sent in honor of his grandmother Jennie Mary Wylin
2. Ruth Keenan – for the plant sent in honor of her father in law Gordon J. Keenan
3. Bill Dickerson – for the plant sent in honor of his mother-in-law Diana Jedynak

**Hearing of Citizens:**

Pasadena ISD Superintendent Dr. Kirk Lewis thanked Dr. Hellyer, Dr. Matkin, and the Board of Trustees for their support of Pasadena ISD. He highlighted the opportunity to use the College's pool after a budget cut at the City of Pasadena affected PISD's swimming program. He also highlighted the collaborative work on Houston Pathways and the P-16 Bridge Initiative led by Catherine O'Brien and Pam Campbell. Dr. Lewis is looking forward to the early college high school which is being developed to start at Pasadena High in the fall. The goal is to have an early college high school at each of the five PISD high schools, and he voiced his excitement for the continued partnership in the future.

**Motion 9189 Fiscal Affairs Resolution**

Motion was made by Wayne Sloveck, seconded by Dr. Ruede Wheeler to approve a resolution recognizing the Fiscal Affairs Department for receiving two Government Finance Officers Association awards.

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9190 Budget Amendment**

Motion was made by Dr. Ruede Wheeler, seconded by Wayne Slovacek to approve an amendment to the 2010-2011 budget for restricted revenue and expenses relating to federal and state grants.

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9191**                      Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve the  
**University of Houston** partnership agreement with the University of Houston Clear Lake.  
**Clear Lake**  
**Partnership**  
**Agreement**                      **Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9192**                      Motion was made by Dan Mims, seconded by John Moon, Jr. to approve the 2009-  
**2009-2010**                      2010 Comprehensive Annual Financial Report.

**Comprehensive**  
**Annual Financial**  
**Report**

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9193**                      Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler to approve and  
**Payment of Public**                      ratify the actions of the Chancellor in authorizing payment pursuant to declaration of  
**Purpose**                      public purpose.

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9194**                      Motion was made by Dan Mims, seconded by John Moon, Jr. to approve a resolution  
**Public Purpose for**                      declaring a public purpose for payment of medical expenses.

**Payment of Medical**  
**Expenses**

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9195  
Construction  
Requests**

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

|                         |                           |           |                 |
|-------------------------|---------------------------|-----------|-----------------|
| Construction Request #1 | Re-Roofing of the PE Bldg | \$        | 1,427.00        |
| <b>Grand Total:</b>     |                           | <b>\$</b> | <b>1,427.00</b> |

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9196  
Non-Construction  
Requests**

Motion was made by Dr. Ruede Wheeler, seconded by Wayne Slovacek to approve the following non-construction requests:

|                       |                     |           |                  |
|-----------------------|---------------------|-----------|------------------|
| RFP #11-05            | Comp Study Services | \$        | 62,500.00        |
| <b>Total of Bids:</b> |                     | <b>\$</b> | <b>62,500.00</b> |

|                                    |                          |           |                   |
|------------------------------------|--------------------------|-----------|-------------------|
| Purchase Request #1                | Medical Equip & Supplies | \$        | 114,235.00        |
| Purchase Request #2                | Landscape Maint Srvcs    | \$        | 96,400.00         |
| Purchase Request #3                | Promo Apparel & Merch    | \$        | 75,000.00         |
| Purchase Request #4                | Auto Trng Equip          | \$        | 70,000.00         |
| Purchase Request #5                | Occup Safety Spec Trng   | \$        | 59,465.00         |
| Purchase Request #6                | Legal Srvcs              | \$        | 25,000.00         |
| <b>Total of Purchase Requests:</b> |                          | <b>\$</b> | <b>440,100.00</b> |

**Grand Total:** \$ **502,600.00**

Motion Carried.

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9197** Motion was made by John Moon, Jr., seconded by Larry Wilson to approve the  
**Consent Agenda** consent agenda.

- A. Approval of the minutes for the November 1, 2010 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 - January 18, 2011

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Adjourned to Executive Session: 7:57 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 551-072 – Real Estate

**Returned to Open Session: 8:10 p.m.**

**Motion 9198** Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve  
**Resignation of Board** acceptance of resignation by Board Trustee Wayne Slovacek.

**Member Wayne**

**Slovacek**

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9199** Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims to approve  
**Title of Trustee** resolution bestowing the title of trustee emeritus on Wayne Slovacek.

**Emeritus on Wayne**

**Slovacek**

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Adjourned Regular Board Meeting: 8:20 p.m.**