

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

**December 13, 2010**

**The Board of Trustees of the San Jacinto Community College District met at 4:00 p.m., Monday, December 13, 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  
                                 John Moon, Jr.  
                                 Wayne Slovacek  
                                 Dr. Ruede Wheeler

**Chancellor:**              Brenda Hellyer

**Absent:**                    Ben Meador

<b>Others Present:</b>	Anita Dewease	Neil Matkin	Pam Slovacek
	Bill Dickerson	Kerry Mix	Rob Stanicic
	Teri Fowle	Maureen Murphy	David Tiffin
	Allatia Harris	Robin Rice	Juan Torres
	David Hinds	Danny Snooks	Steve Trncak
	Mini Izaguirre	Diane Slovacek	Niki Whiteside
	Ken Lynn	Joe Slovacek	Laurel Williamson

- I. Bond Market and Economic Factors
- II. 2009 - 2010 Comprehensive Annual Financial Report
- III. Budget Planning
- IV. University of Houston Clear Lake Partnership Agreement
- V. Public Purpose for Medical Expenses

**Workshop adjourned at 6:00 p.m. for dinner in honor of Wayne Slovacek.**