

**SAN JACINTO COLLEGE DISTRICT  
BOARD MEETING MINUTES**

**December 12, 2011**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, December 12, 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  
Brad Hance  
Keith Sinor  
Dr. Ruede Wheeler

**Chancellor:** Brenda Hellyer

<b>Others Present:</b>	Barbara Ake	Allatia Harris	Robbie Murphy
	Michael Alvarez	Karen Hattaway	Maureen Murphy
	Richard Bailey	Joseph Hebert	Catherine O'Brien
	Dean Barnes	Alison Hennessey	Jeff Parks
	Amanda Booren	Clare Iannelli	Toni Pendergrass
	Scott Buchman	Mini Izaguirre	Elissa Posway
	Pam Campbell	Bryan Jones	Bill Raffetto
	Ann Cartwright	Yuli Kainer	Shawn Silman
	Shalonia Cluse	Mike Kane	Danny Snooks
	Alana Curry	Mike Kent	Rob Stanicic
	Suzanne DeBlanc	Larry Logsdon	Ann Tate
	Anita Dewease	Stephan Lorenz	Steve Trncak
	Bill Dickerson	Susan Lustick	Niki Whiteside
	Serita Dickey	Ken Lynn	Van Wigginton
	Teri Fowle	Gail Mason	Brook Zemel
	Gary Friery	Neil Matkin	Craig Zimmerman
	George Gonzalez	Kevin McKisson	
	Rebecca Goosen	Kerry Mix	
	Barbara Hanson	Kelly Mizell	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Maureen Murphy and the pledge was led by Dr. Ruede Wheeler.

**50th Anniversary Celebration** 1. Teri Fowlé presented the 1970's decade video.

**Special Recognitions:** 1. Linda Droblich introduced Mike Alvarez, Workforce Initiative Manager with Shell Oil Company who presented a \$25,000 check supporting the Energy Venture camps.  
2. Neil Matkin recognized Ann Cartwright for receiving the first Excellence in Teaching in a Two-Year College Award from the American Chemical Society.

**Student Success Presentation:** 1. George González highlighted the impact of various combinations of faculty professional development on student success.  
2. Allatia Harris presented on the Science, Technology, Reading, Engineering & Physics, Allied Health Sciences, and Math (STREAM) Project.

**Communications to the Board:** **Thank you's:**  
1. Board member Brad Hance gave an update on activities of the San Jacinto College Foundation.  
2. Chris Shelton received a San Jac Scholarship and thanked the Board and Foundation Board for the opportunity.

**Hearing of Citizens:** None

**Motion 9290 Budget Federal and State Grants** Motion was made by Brad Hance, seconded by Keith Sinor, to approve the Consideration of Approval of Amendment to the 2011-2012 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

**Motion Carried.**

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

**Nays:** None

**Motion 9291 CACFP Application** Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler, to approve a resolution to participate in the USDA Child and Adult Care Food Program.

**Motion Carried.**

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

**Nays:** None

**Motion 9292 2011-2012 Budget Amendment** Motion was made by Dr. Wheeler, seconded by John Moon, Jr. to approve the 2011 - 2012 budget amendment.

**Motion Carried.**

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

**Nays:** None

**Motion 9293 2010-2011 Annual Financial Report** Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the 2010-2011 Comprehensive Annual Financial Report.

**Motion Carried.**

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

**Nays:** None

**Motion 9294 THECB Distance Learning Offerings** Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance to approve the notification to the Texas Higher Education Coordinating Board on distance learning offerings.

**Motion Carried.**

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

Nays: None

**Motion 9295** Motion was made by Dan Mims, seconded by Keith Sinor to approve the  
**SACS Distance** notification to the Southern Association of Colleges and Schools on distance  
**Learning Offerings** learning offerings.

**Motion Carried.**

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

**Nays:** None

**Motion 9296** Motion was made by John Moon, Jr., seconded by Keith Sinor to to accept the  
**Board of Trustees** training notification in accordance with section 61 of the Texas Education Code.  
**Training**

**Motion Carried.**

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

**Nays:** None

**Motion 9297** Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve the  
**Construction** following construction requests:

**Requests**

Construction Request #1	Change Order - Architectural contract for central transportation center	\$	31,255.00
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<b>Total of Construction Requests:</b>	<b>\$</b>	<b>31,255.00</b>
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<b>Grand Total:</b>	<b>\$</b>	<b>31,255.00</b>
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**Motion Carried.**

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

**Nays:** None

**Motion 9298** Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the  
**Non-Construction** following non-construction requests:

**Requests**

Purchase Request #1	Janitorial Services	\$	2,550,000.00
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<b>Total of Purchase Requests:</b>	<b>\$</b>	<b>2,550,000.00</b>
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<b>Grand Total:</b>	<b>\$</b>	<b>2,550,000.00</b>
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Motion Carried.

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

**Nays:** None

**Motion 9299** Motion was made by Keith Sinor, seconded by Dr. Ruede Wheeler to approve the  
**Consent Agenda** consent agenda.

- A. Approval of the minutes for the November 7, 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 - January 17, 2012

**Motion Carried.**

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

**Nays:** None

**Adjourned to Executive Session: 7:50 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

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

**Adjourned Regular Board Meeting: 8:06 p.m.**