

**San Jacinto College District Board Workshop
December 12, 2011
District Administration Building, Suite 201**

MINUTES

	<p>Board Workshop Attendees:</p>	<p>Board Members: Marie Flickinger (MF), Brad Hance (BRH), Dan Mims (DM), John Moon, Jr.(JM), Keith Sinor (KS), Dr. Ruede Wheeler (RW), Larry Wilson (LW) Chancellor: Brenda Hellyer (BH) Strategic Leadership Team (SLT): Teri Fowlé (TF), Allatia Harris (AH), Ken Lynn (KL), Neil Matkin (NM), Maureen Murphy (MM), Rob Stanicic (RS), Steve Trncak (ST), Laurel Williamson (LVW) (absent) Other Attendees: Danny Snooks (DS), Bill Dickerson (BS), Anita Dewease (AD), Mini Izaguirre (MI), Elissa Posway (EP) with MFR, Robin Rice (RR) with MFR</p>
	<p>Workshop began at 5:30 p.m.</p>	
	<p>Agenda Item:</p>	<p>Discussion/Information</p>
<p>I</p>	<p>2010 – 2011 Comprehensive Annual Financial Report</p>	<p>Action item XII to be approved at the regular board meeting. The independent auditing firm of MFR, P.C. issued an unqualified or “clean” opinion on the College’s financial statements and federal and state assistance programs. Elissa Posway and Robin Rice from MFR attended the workshop to answer any questions. There were no concerns. Board – ok to approve KL - Recognized the Bill Dickerson, Anita Dewease, and Mini Izaguirre for their work on the report.</p>

II	Dinner	<p>TF showed two slides from Esparza marketing reporting public opinion of San Jacinto College’s (SJC) image and brand. Date results showed a very impressive 37% improvement over the last 2 – 3 years. When asked to rate SJC on an “overall, all things considered” basis, nearly one-half of the target audience have a positive overall perception of SJC, calling it “The Best” (47% rate it “8” or higher).</p> <p>LW – Who was surveyed? TF - Combination of students and community.</p>
III	2011 – 2012 Budget Amendment	<p>Action item XI to be approved in the regular board meeting. Tuition and fee revenue budget will be reduced by \$600,000 with a corresponding reduction in the instructional growth reserve account for \$600,000.</p> <p>BH - Explained that the budget amendment would have no impact on the bottom line of the operating budget.</p> <p>Board – ok to approve.</p>
IV	Gulf Coast Partners Achieving Student Success Grant (Gulf Coast PASS)	<p>BH reviewed handout on overview of PASS Grant.</p> <ul style="list-style-type: none"> • Submitted: 12/9/11 • Total amount: \$1,175,000 over three years • Of this amount each school district will receive \$225,000 • Net to San Jacinto College: \$725,000 <p>RW – Need to be consistent within school districts. BH – Is the Board comfortable offering student success course at no charge? Yes RW – 8th grade testing will start at Sheldon in May? BH - Yes. The College will do the testing on their site, using our test, and our people. The results will be given to ISD administrators. They’ll handle how to communicate and are very willing to use the results to help make a change.</p>

V	Sheldon ISD Early College High School	<p>AH reviewed a powerpoint proposal to update the Board on a future opportunity with Sheldon ISD. Plan:</p> <ul style="list-style-type: none"> • Year 1 – 6 hours at CE King High School • Year 2 – 6 house at CE King High School • Year 3 – 18 hours at San Jacinto College North • Year 4 – 24 hours at San Jacinto College • Students will pursue several degree plans that are already in the SJC catalog. <p>Board – ok with proceeding.</p>
VI	Naming Opportunities	Tabled

Workshop adjourned at 7:01 p.m.