The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, December 11, 2012, 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
Larry Wilson, Secretary
John Moon, Jr., Assistant Secretary
Brad Hance
Keith Sinor
Dr. Ruede Wheeler

Absent: Dan Mims, Vice Chair

Chancellor: Brenda Hellyer

Others Present: Dean Barnes  Kerry Mix
Pam Campbell  Rose Moon
Debra Clarke  John Moon Sr.
Suzanne DeBlanc  Kevin Morris
Anita Dewease  Wanda Munson
Bill Dickerson  Catherine O'Brien
Rachel Farinelli  Rebecca Orozco
Teri Fowle  Cynthia Pena
Gary Friery  Elissa Posway
Myrna Gonzalez  Charles Powell
Rebecca Goosen  Bill Raffetto
Ryan Haller  Frank Rizzo
Barbara Hanson  David Rowe
Allatia Harris  Ron Rucker
Brian Hernandez  Shawn Silman
Mini Izaquibre  Danny Snooks
Sallie Kay Janes  Rob Stancic
Brenda Jones  Stephen Trncak
Bryan Jones  Craig Zimmerman
Mike Kane
Ruth Keenan
Tami Kelly
Ginger Lambert
Josie Lightfoot
Larry Logsdon
Ken Lynn
Darlene McClain
Kevin McKisson
Robert Merino
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Bill Raffetto, the pledge to the American flag and the pledge to the Texan flag were led by Larry Wilson.

**Special Announcements, Recognitions, and Presentations:**

1. Ken Lynn introduced David Rowe of DuroTech. Recognized for receiving the Award of Project Excellence (APEX) for the construction of the Central Campus Transportation Center.
2. Barbara Hanson recognized Debra Clarke for her work with the See to Succeed Event.
3. Check presentation to the SJCD Foundation for the John H. Sr. and A. Rose Moon Endowed Scholarship.
4. Check presentation to the SJCD Foundation from the Pasadena Chamber of Commerce Hispanic Business Council.

**Communications to the Board:**

1. Kathy Conway thanks the Board for flowers sent in memory of her father Jack Baxter.
2. Dianne Cohen thanks the Board for flowers sent in memory of Phil Cohen.
3. Julie Blacksmith thanks the Board for flowers sent in memory of her mother in law Shirley Ann Blacksmith.

**Hearing of Citizens:** None

**Motion 9393**

Motion was made by Keith Sinor, seconded by Brad Hance, to approve the amendment to the 2012-2013 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

*Motion Carried.*

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

**Nays:** None

**Motion 9394**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the 2011-2012 Comprehensive Annual Financial Report.

*Motion Carried.*

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

**Nays:** None

**Motion 9395**

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, to approve the 2013-2014 Academic Calendar.

*Motion Carried.*

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

**Nays:** None
Motion 9396
2013 Board of
Trustee Meeting
Dates

Motion was made by Larry Wilson, seconded by Brad Hance, to approve the 2013 Board of Trustee Meeting Schedule.

Motion Carried.

Yeas: Hance, Moon, Jr., Sinor, Wilson, Dr. Wheeler
Nays: None

Motion 9397
Core Curriculum
Revisions

Motion was made by John Moon, Jr., seconded by Keith Sinor, to approve revisions to the core curriculum.

Motion Carried.

Yeas: Hance, Moon, Jr., Sinor, Wilson, Dr. Wheeler
Nays: None

Motion 9398
Non-Construction Requests

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

<table>
<thead>
<tr>
<th>Request</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFQ 13-03 - Investment Management Services</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>Purchase Request #1 - Electrical Installation Services</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Purchase Request #2 - Steel Supplies</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Purchase Request #1 - Lease Dock Space at Houston Yacht Club</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

Grand Total: $203,000.00

Motion Carried.

Yeas: Hance, Moon, Jr., Sinor, Wilson, Dr. Wheeler
Nays: None

Motion 9399
Consent Agenda

Motion was made by Larry Wilson, seconded by Keith Sinor, to approve the consent agenda.

Approval of the minutes for the November 5, 2012 Workshop and Board Meeting
Approval of the 2012 - 2013 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the next regular meeting - January 28, 2013

Motion Carried.

Yeas: Hance, Moon, Jr., Sinor, Wilson, Dr. Wheeler
Nays: None

Adjourned Regular Board Meeting: 7:48 p.m.