

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

March 1, 2010

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, February 1, 2010 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Regular Board Meeting.

Board of Trustee

Members Present: Marie Flickinger, Chair
Dan Mims, Vice Chair
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Wayne Slovacek
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:

Susan Arcscott	Sallie Kay Janes	Richard Williams
Richard Bailey	Bryan Jones	Brook Zemel
Amanda Booren	Ann Kokx-Templet	Joanna Zimmerman
Jason Chan	Ginger Lambert	
Alana Curry	Larry Logsdon	
Nicole Darland Haas	Ken Lynn	
Joanie DeForest	Neil Matkin	
Shanna Dement	Kevin McKisson	
Bill Dickerson	Toni Pendergrass	
Mark Fleming	Kathy Perkins	
Teri Fowle	Ron Rucker	
Gary Friery	Kelly Simons	
George Gonzalez	Danny Snooks	
Carol Green	Don Spies	
Barbara Hanson	Rob Stanicic	
Allatia Harris	Lisa Stewart	
Allison Hennessey	Steve Trncak	
Cynthia Hoobler	Murlene Watwood	
Steve Horton	Linda Welsh	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by John Moon, Jr. and the pledge was led by Larry Wilson.

Special Recognitions: None

Achieving the Dream: None

Communications to the Board: None

Hearing of Citizens: None

Motion 9092 Motion was made by Wayne Slovacek, seconded by Dr. Ruede Wheeler to approve an articulation agreement between San Jacinto College and LeTourneau University.

**LeTourneau
Articulation
Agreement**

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9093
Honoraria

Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve the February Honoraria.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9094
Budget Amendments

Motion was made by Dan Mims, seconded by Larry Wilson to approve an amendment to the 2009-2010 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9095
**Texas Academic
Decathlon**

Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve a budget amendment for the Texas Academic Decathlon.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

**Motion 9096
Human Resources
Transition Plan**

Motion was made by Ben Meador, seconded by John Moon, Jr. to approve Phase I of the Human Resources Transition Plan.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

**Motion 9097
Brazosport
Memorandum of
Understanding**

Motion was made by Larry Wilson, seconded by Dan Mims, to approve a Memorandum of Understanding between San Jacinto College District and Brazosport College.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

**Motion 9098
Non - Construction
Requests**

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

Instructional:

Purchase Request #1	Welding Supplies & Gases	\$	200,000.00
---------------------	--------------------------	----	------------

CPD:

Purchase Request #2	SkillsNET Consulting	\$	225,000.00
---------------------	----------------------	----	------------

Purchase Request #3	Mid-Atlantic Maritime Skills Dev	\$	296,540.00
---------------------	----------------------------------	----	------------

Purchase Request #4	Mid-Atlantic Maritime Labor An:	\$	66,000.00
---------------------	---------------------------------	----	-----------

Purchase Request #5	RW Brinley Consulting	\$	44,000.00
---------------------	-----------------------	----	-----------

Purchase Request #6	Prof Lrng Exp Mngmt Srvcs	\$	32,000.00
---------------------	---------------------------	----	-----------

Total of Requests:		\$	863,540.00
---------------------------	--	-----------	-------------------

Grand Total:		\$	863,540.00
---------------------	--	-----------	-------------------

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

**Motion 9099
Consent Agenda**

Motion was made by Dan Mims, seconded by John Moon, Jr. to approve the following consent agenda:

- A. Approval of the minutes for January 19, 2010 Workshop and Board Meeting.
- B. Approval of the 2008 - 2009 Budget Transfers
- C. Approval of the Personnel Recommendations
- D. Approval of the Affiliation Agreements
- E. Approval of the next regular meeting - March 1, 2010.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Meeting adjourned at 7:15 p.m.

