Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Allatia Harris and the pledge was led by Larry Wilson.
Special Recognitions:
1. Allatia Harris recognized Rebecca Goosen for her appointment as NADE President.
2. Allatia Harris recognized Sean Perrodin for his selection as 2011 Educator of the Year of the Foodservice Educators Network International (FENI) in the postsecondary category.
3. Dr. Hellyer recognized Clyde and Anne Thomas, Kerry Mix, Rob Vanya, and Amanda Booren for their work in achieving approval of a historical marker for San Jacinto College; the marker will be located at central campus.

Achieving the Dream Student Success Presentation
Michelle Callaway presented Academic Year Data Highlights on First Time in College Graduation Rates and First Year Calling Program.

Communications to the Board:
Thank you’s:
1. Rebecca Goosen – for the plant sent in honor of her father Darwin Buck
2. Calette McGaughey – for the plant sent in honor of her father James Steen

Hearing of Citizens:
None

Motion 9210 Budget Amendment
Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve an amendment to the 2010-2011 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.
Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9211
RBC Dain Rauscher - Financial Advisory Services
Motion was made by Dr. Wheeler, seconded by Ben Meador to approve a contract with RBC Dain Rauscher for financial advisory services.

Motion Carried.
Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None
Motion 9212  
**Policies on Equal Employment Opportunity, Student Discrimination and Harassment, and Against Discrimination and Harassment**  
Motion was made by Ben Meador, seconded by Dan Mims to approve the second reading of new policies: Policies on Equal Employment Opportunity, Student Discrimination and Harassment, and Against Discrimination and Harassment.  

**Motion Carried.**  
**Yeas:** Meador, Mims, Moon, Jr., Wheeler, Wilson  
**Nays:** None

Motion 9213  
**Execution of Election Order**  
Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler to authorize execution of an election order for the election of San Jacinto Community College District Trustees.  

**Motion Carried.**  
**Yeas:** Meador, Mims, Moon, Jr., Wheeler, Wilson  
**Nays:** None

Motion 9214  
**Interlocal Agreements for Joint Elections**  
Motion was made by Ben Meador, seconded by Dan Mims to approve interlocal agreements to run a joint election for the election of San Jacinto Community College District Trustees.  

**Motion Carried.**  
**Yeas:** Meador, Mims, Moon, Jr., Wheeler, Wilson  
**Nays:** None

Motion 9215  
**Construction Requests**  
Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve the following construction requests:

<table>
<thead>
<tr>
<th>Request</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSP 11-08</td>
<td>South MEP Infrastructure</td>
<td>$3,964,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total of Bids:</strong></td>
<td>$3,964,000.00</td>
</tr>
<tr>
<td>Construction Request 1</td>
<td>Change Order - Photo Lab</td>
<td>$3,037.00</td>
</tr>
<tr>
<td>Construction Request 2</td>
<td>Ball Tech B129 Renovations</td>
<td>$158,195.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total of Construction Requests:</strong></td>
<td>$161,232.00</td>
</tr>
<tr>
<td></td>
<td><strong>Grand Total:</strong></td>
<td>$4,125,232.00</td>
</tr>
</tbody>
</table>

**Motion Carried.**  
**Yeas:** Meador, Mims, Moon, Jr., Wheeler, Wilson  
**Nays:** None
Motion 9216

Non-Construction Requests

Motion was made by Larry Wilson, seconded by Ben Meador to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Request #</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>Medical Equip and Supplies</td>
<td>$440,765.00</td>
</tr>
<tr>
<td>#2</td>
<td>Groundkeeping Srvcs</td>
<td>$130,000.00</td>
</tr>
<tr>
<td>#3</td>
<td>Commercial Truck Service</td>
<td>$60,000.00</td>
</tr>
</tbody>
</table>

**Total of Purchase Requests:** $630,765.00

**Grand Total:** $630,765.00

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9217

Consent Agenda

Motion was made by Larry Wilson, seconded by Ben Meador to approve the consent agenda.

A. Approval of the minutes for the January 18, 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 - March 7, 2011

**Motion Carried.**

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Adjourned Regular Board Meeting: 7:30 p.m.