

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

February 7, 2011

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, February 7, 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
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:

Richard Bailey	Catherine O'Brien
Amanda Booren	Linda Perez
Michelle Callaway	Sean Perrodin
Jason Chan	Kathy Roosa
Nicole Darland Haas	Shawn Silman
Bill Dickerson	Kelly Simons
Rebecca Goosen	Danny Snooks
Allatia Harris	Rob Stanicic
Joseph Hebert	JD Taliaferro
David Janda	Anne Thomas
Bryan Jones	Clyde Thomas
Michael Kane	Stephen Trncak
Mike Kent	Brook Zemel
Kathy Knapp	Craig Zimmerman
Ann Kokx-Templet	Joanna Zimmerman
Ginger Lambert	Van Wigginton
Larry Logsdon	
Ken Lynn	
Kevin McKisson	

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.

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.

Special Recognitions:

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 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.

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 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.

Execution of Election Order

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

Motion 9214 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.

Interlocal Agreements for Joint Elections

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

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

Construction Requests

CSP 11-08	South MEP Infrastructure	\$	3,964,000.00
Total of Bids:		\$	3,964,000.00
Construction Request 1	Change Order - Photo Lab	\$	3,037.00
Construction Request 2	Ball Tech B129 Renovations	\$	158,195.00
Total of Construction Requests:		\$	161,232.00
Grand Total:		\$	4,125,232.00

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

Motion 9216 Motion was made by Larry Wilson, seconded by Ben Meador to approve the following non-construction requests:

Non-Construction Requests

Purchase Request #1	Medical Equip and Supplies	\$	440,765.00
Purchase Request #2	Groundkeeping Srvcs	\$	130,000.00
Purchase Request #3	Commercial Truck Service	\$	60,000.00
	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 Motion was made by Larry Wilson, seconded by Ben Meador to approve the consent agenda.

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.