Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Maureen Murphy and the pledge was led by Ken Lynn.

**Special Recognitions**

1. Allatia Harris recognized Cynthia Salazar and Lety Leteff for their work on the Talent Search Grant Team.
2. Dr. Hellyer recognized the Piper Professor Nominees for 2011-2012. Each of the nominees presented exemplary service to the students of San Jacinto College and are being recognized for their service and commitment to student success. They are: John Bolen, Barbara Brown, and Sean Perrodin.

Communications to the Board: None

Hearing of Citizens: None

Motion 9305
Motion was made by Dan Mims, seconded by Keith Hance, to approve the Consideration of Approval of Amendment to the 2011-2012 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants. Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Motion 9306
Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, to approve an articulation agreement with Embry-Riddle Aeronautifical University Worldwide. Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Motion 9307
Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve a bachelor of science nursing articulation agreement with Lamar University. Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Motion 9308
Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, to approve an articulation and transfer agreement with Lamar University. Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Motion 9309
Motion was made by Dan Mims, seconded by Keith Sinor, to approve a reverse articulation agreement MOU with Lamar University. Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None
Motion 9310  
Increase of Golf Course Green Fees
Motion was made by Larry Wilson, seconded by Brad Hance, to approve an increase to golf course green fees.

Motion Carried.

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

Motion 9311  
Modify Incidental and Lab Fees
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve modification of incidental and lab fees.

Motion Carried.

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

Motion 9312  
Bacterial Meningitis Immunization
Motion was made by Larry Wilson, seconded by Dan Mims, to approve ratification of the Chancellor's actions taken to implement a required bacterial meningitis immunization.

Motion Carried.

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

Motion 9313  
Construction Requests
Motion was made by Keith Sinor, seconded by Brad Hance to approve the following construction requests:

<table>
<thead>
<tr>
<th>Request</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Request #1</td>
<td>Completion of North Campus Student Success Building</td>
<td></td>
</tr>
<tr>
<td>Construction Request #2</td>
<td>Completion of Central Transportation Center</td>
<td></td>
</tr>
<tr>
<td>Construction Request #3</td>
<td>Change order District Graphics Project</td>
<td>$(9,240.00)</td>
</tr>
<tr>
<td>Construction Request #4</td>
<td>Fire alarm and signal interconnection systems</td>
<td>$110,742.00</td>
</tr>
</tbody>
</table>

Total of Construction Requests: $101,502.00

Grand Total: $101,502.00

Motion Carried.

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

Motion 9314  
Non-Construction Requests
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Request</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central - IFB #12-05</td>
<td>Commercial Truck Repair</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Purchase Request #1</td>
<td>Compass Testing Unit</td>
<td>$132,640.00</td>
</tr>
<tr>
<td>Purchase Request #2</td>
<td>xAssets</td>
<td>$69,000.00</td>
</tr>
</tbody>
</table>

Total of Purchase Requests: $201,640.00

Grand Total: $271,640.00

Motion Carried.

Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None
Motion 9315

Consent Agenda

A. Approval of the minutes for the January 17, 2012 Workshop and Board Meeting
B. Approval of the 2011 - 2012 Budget Transfers
C. Approval of the Personnel Recommendations
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - March 8, 2012

Motion Carried.

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

Adjourned Regular Board Meeting: 7:45 p.m.