

**SAN JACINTO COLLEGE DISTRICT  
BOARD MEETING MINUTES**

**January 19, 2010**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Tuesday, January 19, 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:**

Amy Ammerman	Brad Hance	David Payne
Susan Arscott	Barbara Hanson	Toni Pendergrass
Richard Bailey	Allatia Harris	Sean Perrodin
Lori Barbay	Ronald Hopkins	Rupendra Radia
John Baxter	Steve Horton	Bill Raffetto
Eugene Bernard	Mini Izaguirre	Sandra Rojano
Amanda Booren	Sallie Kay Janes	Kathy Roosa
David Burris	Bryan Jones	Ron Rucker
Jason Chan	Ann Kokx-Templett	Wanda Simpson-Munson
Nicole Darland Haas	Ginger Lambert	Danny Snooks
Christopher Darville	Larry Logsdon	Rob Stanicic
Joanie DeForest	Karen Malloy	Steve Trncak
Bill Dickerson	Neil Matkin	Larry Vandiver
Serita Dickey	Kevin McKisson	Linda Wilborne
Chad Disch	Lamar McWaine	Jared Williams
Teri Fowle	Michael Moore	Laurel Williamson
Gary Friery	Maureen Murphy	Brook Zemel
Earl Godfrey	Catherine O'Brien	
George Gonzalez	Tomoko Olson	
Rebecca Goosen	Christine Ortiz-Gatlin	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Laurel Williamson and the pledge was led by Amanda Booren.

**Special Recognitions:** Brad Hance, Foundation Board Chair, recognized the following for their contributions to the foundation department: Chad Disch and Sandra Rojano with Trustmark Bank and Rupendra Radia with Career Uniforms.

**Achieving the Dream:** Earl Godfrey, Dean of Enrollment Management, and Lamar McWaine, Student Life Coordinator, presented on the Men of Honor Program. Student Jared Williams spoke of his experience with the program and Eugene Bernard shared his perspective as a mentor for the program.

**Communications to the Board:** Mike Fox sent thanks to the Board for a plant sent in his father's memory.

**Hearing of Citizens:** None

**Motion 9081  
Sam Houston MOA** Motion was made by Larry Wilson, seconded by Ben Meador to approve a memorandum of agreement between San Jacinto College and Sam Houston State University.

**Motion Carried.**

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

**Nays:** None

**Motion 9082  
UTMB Articulation  
Agreement** Motion was made by Wayne Slovacek, seconded by Dr. Ruede Wheeler to approve the articulation agreement between San Jacinto College and University of Texas Medical Branch at Galveston.

**Motion Carried.**

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

**Nays:** None

**Motion 9083  
Fiscal Affairs  
Resolution** Motion was made by Dan Mims, seconded by John Moon, Jr. to approve the resolution recognizing the fiscal affairs department for receiving government finance officers association awards.

**Motion Carried.**

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

**Nays:** None

**Motion 9084  
Mechanical  
Engineering MOU** Motion was made by Ben Meador, seconded by Dr. Ruede Wheeler to approve a memorandum of understanding pertaining to mechanical engineering.

**Motion Carried.**

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

**Nays:** None

**Motion 9085  
TCEQ Letter** Motion was made by Wayne Slovacek, seconded by John Moon, Jr. to approve the submittal of a letter regarding section 185 to the Texas Commission on Environmental Quality.

**Motion Carried.**

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

**Nays:** None

**Motion 9086  
Budget Amendment** Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler 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 9087  
Head Start Program -  
North Campus** Motion was made by Wayne Slovacek, seconded by John Moon, Jr., to approve contract with Harris County Department of Education for a Head Start Program at north campus.

**Motion Carried.**

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

**Nays:** None

**Motion 9088  
Voting Delegates for  
the ACCT** Appointment of Dan Mims and Dr. Ruede Wheeler to be voting delegates for the Association of Community College Trustees.

**Motion 9089  
Construction Related  
Requests** Motion was made by Wayne Slovacek, seconded by Ben Meador to approve the following construction requests:

Construction Request #1	Additional Services for		
	Rizzo and Associates	\$	77,854.00
	<b>Total of Requests:</b>	<b>\$</b>	<b>77,854.00</b>
	<b>Grand Total:</b>	<b>\$</b>	<b>77,854.00</b>

**Motion Carried.**

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

**Nays:** None

**Motion 9090**  
**Purchasing**  
**Non Construction**  
**Requests**

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

**District**

Bid #10-04	Purchase Food Supplies	\$	300,000.00
RFP #10-07	Catering Services-Athletics	\$	100,800.00
RFP #10-09	Catering Services-Childcare	\$	38,400.00
	<b>Total Bids</b>	<b>\$</b>	<b>439,200.00</b>

**Grants**

Purchase Request #1	Grant Expenditures	\$	381,900.00
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**Maintenance**

Purchase Request #2	Landscape Contract Extension	\$	88,200.00
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**CPD**

Purchase Request #3	Professional Learning	\$	82,000.00
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Experience Management Srvcs

<b>Total Purchase Requests</b>	<b>\$</b>	<b>552,100.00</b>
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<b>Grand Total</b>	<b>\$</b>	<b>991,300.00</b>
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**Motion Carried.**

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

**Nays:** None

**Motion 9091**  
**Consent Agenda**

Motion was made by Ben Meador, seconded by Dan Mims to approve the following consent agenda:

- A. Approval of the minutes for December 14, 2009 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 - February 1, 2010.

**Motion Carried.**

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

**Nays:** None

Meeting adjourned to Executive Session at 7:55 p.m. for the following:

- A. Real Estate Discussion

The meeting reconvened in open session at 8:10 p.m. with no action taken.

**Meeting adjourned at 8:12 p.m.**

