

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

January 18, 2011

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Tuesday, January 18, 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	Mike Kent	Jeff Van Slyke
	Roger Berry	Ann Kokx-Templett	Garett Wheaton
	Amanda Booren	Ken Lynn	Van Wigginton
	James Braswell	Neil Matkin	Laurel Williamson
	Pam Campbell	Kevin McKisson	Brook Zemel
	Jason Chan	Kerry Mix	Craig Zimmerman
	Nicole Darland Haas	Kelly Mizell	
	Bill Dickerson	Wanda Munson	
	Michael Emmons	Maureen Murphy	
	George Gonzalez	Toni Pendergrass	
	Rebecca Goosen	Bill Raffetto	
	Scott Hairston	Edna Robinson	
	Barbara Hanson	Ron Rucker	
	Allatia Harris	Vance Sherrod	
	Alison Hennessey	Shawn Silman	
	Steven Horton	Kelly Simons	
	Sallie Kay Janes	Danny Snooks	
	Bryan Jones	Rob Stanicic	
	Michael Kane	JD Taliaferro	
	Ruth Keenan	Steven Trncak	

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 Dan Mims.

Special Recognitions: 1. Introduction of Michael Kane, Central Campus Dean of Business and Technology.
2. Introduction of Jeff Van Slyke, Chief of Police

**Achieving the Dream
Student Success
Presentation** None

**Communications to
the Board:** Thank you's:
1. Julie Groesch – for the plant sent in honor of her mother Constance Groesch
2. Patricia Steinke – for the plant sent in honor of her father Robert Wayne Yates
3. Tommy and JoAnne Pettitte – for the plant sent in honor of JoAnne's mother Jennie Martello

Hearing of Citizens: None

**Motion 9200
Budget Amendment** Motion was made by Larry Wilson, seconded by Ben Meador 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 9201
Reduction of State
Revenue Budget by
2.5%** Motion was made by Dr. Wheeler, seconded by Dan Mims to approve a budget amendment to reduce the state revenue budget by 2.5%.

Motion Carried.

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

Nays: None

Motion 9202 Motion was made by Ben Meador, seconded by Dan Mims to approve an engagement
Engagement letter with Andrews Kurth, LPP as bond counsel to the College.
Letter -
Andrews **Motion Carried.**
Kurth LLP **Yeas:** Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9203 Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve an Order
Issuance of Limited Authorizing the Issuance of San Jacinto Community College District Limited Tax
Tax Obligation Bonds General Obligation Bonds, Series 2011; Setting Certain Parameters for the Bonds;
Authorizing the Vice Chancellor of Fiscal Affairs to Approve the Amount, the Interest
Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions
Related Thereto.
**Revision: Changed "The parameter sale is authorized for 180 days" to "The
parameter sale is authorized for 120 days".**
Motion Carried.
Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9204 Motion was made by Dan Mims, seconded by Ben Meador to approve a declaration of
Equipment and equipment and library books as surplus.
Library Books as
Surplus **Motion Carried.**
Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9205 Motion was made by Dan Mims, seconded by John Moon, Jr. to approve the 2011-
2011-2012 Academic 2012 academic calendar.
Calendar **Motion Carried.**
Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9206
Policies on Equal
Employment Opportunity,
Student Discrimination
and Harassment, and
Against Discrimination

Motion was made by Dr. Wheeler, seconded by Larry Wilson to approve the first reading of new policies Policies on Equal Employment Opportunity, Student Discrimination and Harassment, and Against Discrimination and Harassment.

Motion Carried. No vote until 2nd reading at February 7th Board Meeting.

Yeas:

Nays:

Motion 9207
Construction
Requests

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

CSP 11-01	Graphics E1	\$	91,234.00
CSP 11-02	Graphics E2	\$	711,703.00
CSP 11-03	Graphics E3	\$	349,286.00
	Total of Bids:	\$	1,152,223.00
Construction Request 1	GMP Central Science Bldg	\$	28,058,923.00
Construction Request 2	Change Order - Frels Re-roofing	\$	(320.00)
Construction Request 3	Change Order - Health Science Re-roofing	\$	(22,338.00)
Construction Request 4	Change Order - North Child Care	\$	(5,443.00)
	Total of Construction Reques	\$	28,030,822.00
	Grand Total:	\$	29,183,045.00

Motion Carried.

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

Nays: None

Motion 9208
Non-Construction
Requests

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

IFB 11-07	Steel Supplies	\$	65,000.00
	Total of Bids:	\$	65,000.00
Purchase Request #1	Testing Authorization Codes	\$	58,000.00
Purchase Request #2	Interlocal Agreement with City of Fort Worth	\$	-
Purchase Request #3	FirstChoice Cooperative	\$	-
	Total of Purchase Requests:	\$	58,000.00
	Grand Total:	\$	123,000.00

Motion Carried.

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

Nays: **None**

Motion 9209
Consent Agenda

Motion was made by Dr. Wheeler, seconded by Ben Meador to approve the consent agenda.

- A. Approval of the minutes for the December 13, 2010 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 - February 7, 2011

Motion Carried.

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

Nays: None

Adjourned Regular Board Meeting: 7:25 p.m.