

**SAN JACINTO COLLEGE DISTRICT  
BOARD MEETING MINUTES**

**January 17, 2012**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Tuesday, January 17, 2012 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  
Larry Wilson, Secretary  
John Moon, Jr., Assistant Secretary  
Brad Hance  
Keith Sinor  
Dr. Ruede Wheeler

**Chancellor:** Brenda Hellyer

**Others Present:**

Barbara Ake	Bryan Jones	Kelly Simons
Richard Bailey	Mike Kane	Danny Snooks
Cindy Barbee	Mike Kent	Rob Stanicic
James Braswell	Ann Kokx-Templet	Steve Trncak
Pam Campbell	Representative Ken Legler	Van Wigginton
Suzanne DeBlanc	Larry Logsdon	Chris Wild
Serita Dickey	Ken Lynn	Laurel Williamson
Teri Fowle	Neil Matkin	Brook Zemel
Gary Friery	Kerry Mix	Craig Zimmerman
George Gonzalez	Jennifer Mowdy	
Rebecca Goosen	Wanda Munson	
Ryan Haller	Maureen Murphy	
Barbara Hanson	Lambrini Nicopoulos	
Allatia Harris	Tammie Nielson	
Joseph Hebert	Dina Nikopoulos	
Chris Hext	Catherine O'Brien	
Mini Izaguirre	Jeff Parks	
Veronica Jammer	Toni Pendergrass	
Sallie Kay Janes	Shawn Silman	

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 Larry Wilson.

**Special Recognition:** 1. Neil Matkin recognized Dean Jeff Parks and Chris Hext with Lubrizol for the recent \$10,000 donation to the Foundation Department. The Lubrizol Corporation has been a partner in education with San Jacinto College by donating a total of \$229,600.00 over the past twenty-eight years. Through the scholarships given, Lubrizol has financially assisted 599 students in receiving an education.  
 2. Dr. Hellyer recognized the NISOD Excellence Award recipients for 2012. These faculty and staff were honored for their dedication and service to the college through outstanding teaching and support for students. They are: Christopher Wild, Van Wigginton, Cindy Barbee, Tim Banks, Matthew Lewis, Lambrini Nicopoulos, Rebecca Goosen, and Mini Izaguirre.  
 3. Holiday Ornament Contest - Postponed to end of the meeting.

**Student Success Presentation:** 1. Laurel Williamson presented the data highlight - First Time in College Graduation Rates.

**Communications to the Board:** **Thank you's:**  
 1. Ken Lynn for the flowers sent on behalf of his mother Sylvia Glover.  
 2. Lela Bruce and family for the plant sent on behalf of JD Bruce.  
 3. LeeAnn and Dick Morris for the plant sent on behalf of their son Tim Morris.

**Hearing of Citizens:** None

**Motion 9300 Budget Federal and State Grants** Motion was made by Dan Mims, seconded by Brad 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 9301 Sheldon ISD Early College High School** Motion was made by John Moon, Jr., seconded by Dr. Ruede Wheeler, to approve a memorandum of understanding with Sheldon ISD to establish an early college high school.  
**Motion Carried.**

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

**Motion 9302 Construction Requests** Motion was made by Larry Wilson, seconded by Brad Hance to approve the following construction requests:

Construction Request #1	Science Equipment	\$	600,000.00
<b>Total of Construction Requests:</b>		<b>\$</b>	<b>600,000.00</b>
<b>Grand Total:</b>		<b>\$</b>	<b>600,000.00</b>

**Motion Carried.**

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

<b>Motion 9303 Non-Construction Requests</b>	Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the following non-construction requests:		
	Purchase Request #1	Interlocal Agreement with College of the Mainland	\$ 70,000.00
	Purchase Request #2	Steel Supplies	\$ 65,000.00
	<b>Total of Purchase Requests:</b>		<b>\$ 135,000.00</b>
	<b>Grand Total:</b>		<b>\$ 135,000.00</b>

Motion Carried.

Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson

Nays: None

**Motion 9304  
Consent Agenda** Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the consent agenda.

- A. Approval of the minutes for the December 12, 2011 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 - February 6, 2012

**Motion Carried.**

**Yeas:** Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson

**Nays:** None

Representative Ken Legler recognized Monica Thomas, winner of the Holiday Ornament Contest.

**Adjourned Regular Board Meeting: 7:35 p.m.**