

**San Jacinto College District Board Workshop
January 17, 2012
District Administration Building, Suite 201**

MINUTES

	Board Workshop Attendees:	Board Members: Marie Flickinger (MF), Brad Hance (BH), Dan Mims (DM), John Moon, Jr.(JM), Keith Sinor (KS), Dr. Ruede Wheeler (RW), Larry Wilson (LW) Chancellor: Brenda Hellyer (BLH) Strategic Leadership Team (SLT): Teri Fowlé (TF), Allatia Harris (AH), Ken Lynn (KL), Neil Matkin (NM), Maureen Murphy (MM), Rob Stanicic (RS), Steve Trncak (ST), Laurel Williamson (LVW)
	Workshop began at 6:00 p.m.	
	Agenda Item:	Discussion/Information
I	Dinner	BLH – Pointed out that each year the January Board agenda is very light. Suggested possibly not having a January Board meeting in the future.
II.	Enrollment Update	BLH – For spring, down 3.8% in contact hours and 2.4% down in headcount. North campus is flat, central and south down. Requested information from surrounding college communities. Seeing more students taking less hours. Meningitis vaccination may play a part. MF – How did we do last fall? BLH - Flat. AH – First time to have no late registration also.

<p>III</p>	<p>Compliance with Bacterial Meningitis Vaccination Requirement</p>	<p>BLH - 924 students not in compliance. 923 have already paid so deregistering will deregister a paid student.</p> <p>DM – Anyone subsidizing shots? No</p> <p>LVW – Harris county changed approach, they will not be ordering more shots or administering it in the future.</p> <p>KS – How much is a shot? \$110 with discount.</p> <p>BLH – Initial plan was to deregister non-compliant students on January 12th. At that point we extended to January 20th and now we will extend to January 27th.</p> <p>Will discuss the next steps with the surrounding community college presidents at the TACC meeting in Austin next week.</p> <p>MF – Meet with presidents and then maybe request another extension.</p> <p>BLH – I’ve asked for real costs to be applied this. Need to figure out how much time and money we’ve spent.</p> <p>LVW – I was asked how many hours our people have spent to meet compliance. 20 people on taskforce each easily put in 20 hours. Incredible time and resources spent.</p> <p>BLH – Also hired 3 part-time time people to help.</p> <p>JM – How much would it cost for us to give the shot?</p> <p>KL – Becomes a question of gifted funds and the long-term impact.</p>
<p>IV</p>	<p>Gulf Coast Partners Achieving Student Success Grant (Gulf Coast PASS)</p>	<p>BLH – The College was approved to receive the PASS grant.</p> <ul style="list-style-type: none"> • Total amount: \$1,175,000 over three years • Of this amount each school district will receive \$225,000 (two participating.) • Net to San Jacinto College: \$725,000 <p>Will bring back to the Board when we have more details around the roll-out.</p>

V	Calendar	BLH Reviewed: <ul style="list-style-type: none"> - February 8, 9:00 am - Health science Addition Grand Opening - February 17 – Governor’s Forum - February 21 – Building and Finance meetings will be held at the North Campus after the welcome center ground opening. - March 29 – Achieving the Dream Board of Trustees Institute. Attending: Keith Sinor and John Moon, Jr., with Dr. Ruede Wheeler on the stand-by list. - April 3 - Lyceum Committee with guest speaker Captain Mark Kelly. Evening event with a VIP gala. - May 4th –50th Anniversary Gala
VI	General Discussion	None

Workshop adjourned at 6:56 p.m.