

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

March 1, 2010

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, March 1, 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:

Meagan Aguilar	Michael Harris	Toni Pendergrass
Loreanna Alvarez	Michael Herrera	Bill Raffetto
Susan Arscott	Steve Horton	Edna Robinson
Richard Bailey	Clare Iannelli	Ron Rucker
James Braswell	Sallie Kay Janes	Kelly Simons
Tunde Breaker	Bryan Jones	Danny Snooks
Jason Chan	Kathy Knapp	Steve Trncak
Alana Curry	Ann Kokx-Templett	Van Wigginton
Nicole Darland Haas	Ginger Lambert	Robert Wilhoite
Christopher Darville	Jeffrey Lockett	Laurel Williamson
Joanie DeForest	Larry Logsdon	Brook Zemel
Bill Dickerson	Ken Lynn	Joanna Zimmerman
Serita Dickey	Neil Matkin	
Teri Fowle	ML Mayo	
Gary Friery	Kevin McKisson	
Earl Godfrey	Kelly Mizell	
Rebecca Goosen	Michael Moore	
Barbara Hanson	Maureen Murphy	
Allatia Harris	Catherine O'Brien	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Christopher Darville and the pledge was led by Catherine O'Brien.

Special Recognitions: Ginger Lambert recognized the nursing program employees and students for their assistance in the college-wide distribution of the H1N1 vaccination.

Achieving the Dream: Brook Zemel presented on the Retention Calling Program. Students Loreanna Alvarez, Meagan Aguilar, and Michael Herrera gave testimonies on how the program has helped them.

Communications to the Board: Lori Barbay - plant for her mother-in-law
John and Lori Moon - plant for Lori's mother Joyce D Bannig
Jeff Wylin - plant for grandfather Remi Wylin
Debbie Westmoreland - plant for mother Lola Downland

Hearing of Citizens: None

Motion 9100 Motion was made by Wayne Slovacek, seconded by Ben Meador to approve
Surplus Library declaration of library book and equipment as surplus.

Books and Equipment **Motion Carried.**

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

Nays: None

Motion 9101
IPA - NASA Space Center Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. to approve an Intergovernmental Personnel Agreement with NASA Johnson Space Center.

Motion Carried.

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

Nays: None

Motion 9102 Motion was made by Ben Meador, seconded by Dan Mims to approve an
Budget Amendments 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 9103 Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve an
Increase in Tuition and Fees increase in tuition and fees.

Motion Carried.

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

Nays: None

Motion 9104 Motion was made by Wayne Slovacek, seconded by Dr. Ruede Wheeler to approve the Diagnostic Medical Sonography Program.

Sonography Program

Motion Carried.

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

Nays: None

Motion 9105 Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, to approve designation of Dr. Wanda Munson as administrator for House Bill 2504.

Administrator for House Bill 2504

Motion Carried.

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

Nays: None

Motion 9106 Motion was made by Dan Mims, seconded by Ben Meador, to approve contract housekeeping services with Southease Service Corp, dba SSC Service Solutions (SSC).

Housekeeping Services

Motion Carried.

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

Nays: None

Motion 9107 Motion was made by John Moon Jr., seconded by Dr. Ruede Wheeler, to approve Space Act Agreement with NASA Johnson Space Center.

Space Act Agreement with NASA Johnson

Motion Carried.

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

Nays: None

Motion 9108 Motion was made by Wayne Slovacek, seconded by Dan Mims to approve the following construction requests:

Construction Related Requests

CSP # 10-12	North Campus Re-roofing	\$	349,800.00
	Total of Bids:	\$	349,800.00
Construction Request #1	IT Consulting Srvcs	\$	1,149,198.00
Construction Request #2	DDC Infrastructure Upgrades	\$	386,000.00
	Total of Requests:	\$	1,535,198.00
	Grand Total:	\$	1,884,998.00

Motion Carried.

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

Nays: None

Motion 9109
Non - Construction
Requests

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

Purchase Request #1	AV Equip & Installation	\$	500,000.00
Purchase Request #2	Temp Personnel Srvc	\$	375,000.00
Purchase Request #3	Replacement Projectors	\$	270,000.00
Purchase Request #4	Contract Ext Janitorial Srvc	\$	170,000.00
Purchase Request #5	Medical Instruments, Equip and Supplies	\$	70,000.00
	Grand Total:	\$	1,385,000.00

Motion Carried.

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

Nays: None

Motion 91010
Consent Agenda

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

- A. Approval of the minutes for February 1, 2010 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 - April 5, 2010.

Motion Carried.

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

Nays: None

Adjourned to Executive Session: 7:25 p.m.

Returned to Open Session: 8:09 p.m.

Meeting adjourned at 8:10 p.m.

