

**SAN JACINTO COLLEGE DISTRICT  
BOARD MEETING MINUTES**

**March 7, 2011**

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

<b>Others Present:</b>	Amy Ammerman	Joseph Hebert	Wanda Munson
	Richard Bailey	Alison Hennessey	Maureen Murphy
	Dean Barnes	Dave Hill	Catherine O'Brien
	Amber Blakeney	Andy Hinojosa	Toni Pendergrass
	Amanda Booren	Nancy Hutchinson	April Randell
	James Braswell	Gary Hutchinson	Edna Robinson
	Pam Campbell	Claire Iannelli	Kathy Roosa
	Jason Chan	David Janda	Michael Shelton
	Suzanne DeBlanc	Michael Kane	Chris Shelton
	Pauline Eckland	Ruth Keenan	Shawn Silman
	Gary Friery	Mike Kent	Kelly Simons
	Maria Gallegos	Ann Kokx-Templett	Danny Snooks
	Daron Garrett	Ginger Lambert	Randy Snyder
	George Gonzalez	Larry Logsdon	Angie Spruel
	Rebecca Goosen	Ken Lynn	JD Taliaferro
	Kathy Greenway	Kevin McKisson	Tadd Tellepsen
	Joseph Hamilton	Kathryn McPherson	Stephen Trncak
	Barbara Hanson	Kerry Mix	Monica Valencia
	Terry Hargus	Kelly Mizell	Niki Whiteside
	Allatia Harris	Edgar Moore	Laurel Williamson

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 Steve Trncak.

- Special Recognitions:**
1. Maureen Murphy and Allatia Harris recognized Pauline Ecklund and Chris Shelton – Top 10 finalists in the NISOD Essay Contest.
  2. Maureen Murphy recognized Nancy Hutchinson - “Classroom Teacher of the Year” for the State of Texas.
  3. Neil Matkin recognized Joe Hamilton – Texas Department of State Health Services as 2010 EMS/Trauma Educator of the Year.
  4. Allatia Harris recognized Kathy Greenway – United Way – Bright Beginnings.
  5. Allatia Harris recognized North Campus students selected for Texas Two-Year College All-State Choir.

**Achieving the Dream Student Success Presentation** George González presented Fall 2010 and Spring 2011 Data Highlights.

**Communications to the Board:**

**Thank you’s:**

1. Lori Barbay – for the plant sent in honor of her father in law Nolan Barbay

**Updates:**

1. Brenda Hellyer gave an update on the Board of Trustees Election and introduced election applicant David Janda.

**Hearing of Citizens:** None

**Motion 9218 Budget Amendment** Motion was made by Dan Mims, seconded by Larry Wilson 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 9219 Modify Certain Incidental and Lab Fees** Motion was made by Dr. Wheeler, seconded by Ben Meador to approve a modification to certain incidental and lab fees.

**Motion Carried.**

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

**Nays:** None

**Motion 9220** Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve notification to THECB to Update Distance Learning Degree and Certificate Offerings by San Jacinto College

**Motion Carried.**

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

**Nays:** None

**Motion 9221** Motion was made by John Moon, Jr., seconded by Dr. Ruede Wheeler to approve notification to SACS to Update Distance Learning Degree Offerings by San Jacinto College

**Motion Carried.**

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

**Nays:** None

**Motion 9222 Construction Requests** Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve the following construction requests:

Construction Request 1	GMP for North Science/Allied Health	\$	29,032,541.00
Construction Request 2	Building Exterior Envelope Consulting Srvcs	\$	69,950.00
Construction Request 3	Change order for design of South Student Bldg	\$	26,391.00
Construction Request 4	Change order for South Civil Infrastructure Design	\$	108,000.00
Construction Request 5	Audio Video Equip and Installation Services	\$	3,000,000.00
<b>Total of Construction Requests:</b>		<b>\$</b>	<b>32,236,882.00</b>
<b>Grand Total:</b>		<b>\$</b>	<b>32,236,882.00</b>

**Motion Carried.**

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

**Nays:** None

**Motion 9223** Motion was made by Larry Wilson, seconded by Ben Meador to approve the following  
**Non-Construction** non-construction requests:

<b>Requests</b>	Purchase Request #1	Internship Staffing Services	\$	550,000.00
	Purchase Request #2	Welding Consumables	\$	60,000.00
		<b>Total of Purchase Requests:</b>	<b>\$</b>	<b>610,000.00</b>
		<b>Grand Total:</b>	<b>\$</b>	<b>610,000.00</b>

Motion Carried.

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

Nays: **None**

**Motion 9224** Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve the  
**Consent Agenda** consent agenda.

- A. Approval of the minutes for the February 7, 2011 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 - April 4, 2011

**Motion Carried.**

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

**Nays:** None

**Motion 9225** Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve  
**Property at 4620** Authorization for the Chancellor or Designee to Complete the Inspection of and to  
**Fairmont Parkway,** Effect the Purchase of Property Located at 4620 Fairmont Parkway, Pasadena, TX  
**Pasadena, TX 77504** 77504

**Motion Carried.**

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

**Nays:** None

Larry Wilson abstained from vote.

**Motion 9226** Motion was made by Larry Wilson, seconded by Ben Meador to approve  
**Declare Real Estate** Authorization to Declare Real Estate Located at Fairmont Parkway and Federal Road  
**Located at Fairmont** To Be Surplus Property.  
**Parkway and Federal**  
**Road To Be Surplus**  
**Property**

**Motion Carried.**

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

**Nays:** None

**Adjourned Regular Board Meeting: 7:36 p.m.**