The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Thursday, March 8, 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:**  Barb Ake  
Richard Bailey  
Dean Barnes  
Amanda Booren  
Alison Brisco  
Michelle Calloway  
Jamison Campbell  
Sheri Dennis  
Bill Dickerson  
Serita Dickey  
Timothy Feldman  
Teri Fowle  
Gary Friery  
George Gonzalez  
Rebecca Goosen  
Ryan Haller  
Allatia Harris  
Joseph Hebert  
Joyce Holmes

**Others Present:**  Veronica Jammer  
Sallie Kay Janes  
Bryan Jones  
Brenda Jones  
Ann Kokx-Temple  
Larry Logsdon  
Ken Logsdon  
Neil Matkin  
Kevin McKisson  
Jayne Mitchell  
Perry Mix  
LeeAnn Morris  
Maureen Murphy  
Deborah Myles  
Catherine O'Brien  
Toni Pendergrass  
Bill Raffetto  
Ron Rucker  
Joe Saavedra

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Ken Lynn and the pledge was led by Steve Trncak.

**Celebration of 50th Anniversary**  
Teri Fowle presented the 1980's Decade Video.
Special Announcements, Recognitions, and Presentations:

1. Sallie Kay Janes gave a background on the new partnership with International Systems of American Training Corporation (ISA.) ISA has designed four certificate programs in automation technology in the continuing and professional development department. Representing ISA was Tim Feldman, Director Global Products and Services and Joyce Helms, Senior Learning Consultant.
2. Rebecca Goosen recognized Brenda Hellyer and Laurel Williamson for being the 2012 Administrator or Public Servant for Outstanding Support to Developmental Education for The National Association for Developmental Education.

Student Success Presentation:

1. Neil Matkin presented a video highlighting a day in the life of a Pasadena Early College High School. In attendance to represent Pasadena Independent School District was Billye Smith, Sherry Dennis, and Joe Saavedra.
2. George Gonzalez presented a 20 minute tour of San Jacinto College data on student success persistence and retention.

Communications to the Board:
None

Hearing of Citizens: None

Motion 9316: Motion was made by Larry Wilson, 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 9317: Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the agreement to participate in the Talent Dividend Initiative and declare a public purpose therefore. Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Information Only Posthumous Degree Policy and Guidelines - First Reading
Consideration of new policy and guidelines on awarding posthumous degrees - first reading. Information only, no action taken.
Information Only

Honorary Degree Policy and Guidelines - First Reading

Motion 9318
Purchase of Bayport Property

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, to ratify actions of the Chancellor relating to the purchase of 13 acres on Bayport Ship Channel.

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

Motion 9319
Interlocal Contracts for Joint Elections

Motion was made by Dan Mims, seconded by Larry Wilson, to approve interlocal contracts for joint elections.

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

Motion 9320
MOU with PISD to continue the Early College High School

Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve a memorandum of understanding with Pasadena Independent School District to continue the Pasadena Early College High School.

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

Motion 9321
Construction Requests

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance to approve the following construction requests:

- Construction Request #1 Construction Masters of Houston $350,000.00
- Construction Request #2 Sustantial Completion of Central Transportation
- Construction Request #3 CMR - Libraries
- Construction Request #4 Gensler - Architectural/Engineering $735,000.00

Total of Construction Requests: $1,085,000.00
Grand Total: $1,085,000.00

Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None
Motion 9322
Non-Construction Requests

Motion was made by Dan Mims, seconded by Keith Sinor, to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Request ID</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFP #12-02</td>
<td>E-Commerce Solution</td>
<td>$93,582.00</td>
</tr>
<tr>
<td>Purchase Request #1</td>
<td>HVAC Maintenance Srvcs</td>
<td>$71,276.00</td>
</tr>
<tr>
<td>Purchase Request #2</td>
<td>Lighting Supplies</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Purchase Request #3</td>
<td>Interim Police Chief Srvcs</td>
<td>$36,800.00</td>
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<tr>
<td>Purchase Request #4</td>
<td>Site Licenses for My</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

Grand Total: $271,658.00

Motion Carried.
Yea: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nay: None

Motion 9323
Consent Agenda

Motion was made by Dr. Ruede Wheeler, seconded by Keith Hance, to approve the consent agenda.

A. Approval of the minutes for the February 6, 2012 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 - April 2, 2012

Motion Carried.
Yea: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nay: None

Adjourned Regular Board Meeting: 7:50 p.m.