The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, March 4, 2013, 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  
Deborah Myles  
Richard Bailey  
Catherine O’Brien  
Dean Barnes  
Jeff Parks  
Amanda Booren  
Ralph Penn  
Jim Braswell  
Bill Raffetto  
Pam Campbell  
Jamie Scott  
Jason Chan  
Lan Shen  
Serita Dickey  
Danny Snooks  
Teri Fowlé  
Rob Stanicic  
Gary Friery  
Van Wigginton  
George González  
Laurel Williamson  
Jaime Gonzalez  
Rebecca Goosen  
Nicole Darland Haas  
Allatia Harris  
Joseph Hebert  
Veronica Jammer  
Brenda Jones  
Bryan Jones  
Ann Kokx-Temple  
Ginger Lambert  
Larry Logsdon  
Jennifer Lorenz  
Ken Lynn  
DeRhonda McWaine  
Lamar McWaine  
Pat Merkord  
Kerry Mix  
Kevin Morris
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Laurel Williamson, the pledge to the American flag and the pledge to the Texan flag were led by Dan Mims.

Special Announcements, Recognitions, and Presentations: Brenda Jones recognized Joseph Hebert, Ralph Penn, Lamar McWaine, and DeRhonda McWaine for their involvement in the Texas Association of Black Personnel in Higher Education.

Communications to the Board: 1. Brett Lemley thanked the Board for the plant sent in memory of his father Jerry Lemley.
2. Ann Kokx-Templet thanked the Board for the plant sent in memory of her mother in law Duella Sue Templet.

Hearing of Citizens: Members from the Bayou Land Conservancy appeared before the Board to present on the Deer Park Prairie. Members included: Jennifer Lorenz, Lan Shen, Pat Merkord, Jamie Scott, and Jaime Gonzalez. Jennifer Lorenz presented an overview of the 50 acre site and ways it may benefit San Jacinto College to purchase the land. Board Chair Marie Flickinger thanked the group for coming and noted that the Board will take the subject under advisement.

Motion 9412 Budget Federal and State Grants

Motion was made by Dan Mims, seconded by Dr. Wheeler, to approve an amendment to the 2012-2013 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

Yeas: Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler
Nays: None
Motion 9413  Modify Incidental and Lab Fees
Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve modifying incidental and lab fees.

Motion Carried.

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

Motion 9414  Purchase of One Acre Lot
Motion was made by Dr. Wheeler, seconded by Keith Sinor, to approve the purchase of a one acre lot in the fabricus reynolds survey, abstract 643.

Motion Carried.

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

Motion 9415  Biomedical Clinical Equipment Technician Program
Motion was made by John Moon, Jr., seconded by Brad Hance, to approve a new Biomedical Clinical Equipment Technician Program on the South Campus.

Motion Carried.

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

Motion 9416  Policy on Naming College Facilities
Motion was made by Dr. Wheeler, seconded by Keith Sinor, to approve a policy on naming college facilities and academic and support entities.

Motion Carried.

Yeas: Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler
Nays: None
Motion 9417

Construction Requests

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

- **Construction Request #1** - Design Services Required to Relocate Traffic Signal at the South Campus
  - $69,080.00

- **Construction Request #2** - North Campus Science/Allied Health Building Substantial Completion
  - $89,540.00

- **Construction Request #3** - Instructional Space Utilization Analysis
  - $18,000,000.00

**Grand Total** $18,158,620.00

**Motion Carried.**

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

Nays: None
Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Request Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid 13-06</td>
<td>Three-Dimensional Printer</td>
<td>$78,902.00</td>
</tr>
<tr>
<td>Purchase Request #1</td>
<td>Information Assurance and Security Training Services</td>
<td>$525,000.00</td>
</tr>
<tr>
<td>Purchase Request #2</td>
<td>Annual Furniture Lifecycle Program</td>
<td>$400,000.00</td>
</tr>
<tr>
<td>Purchase Request #3</td>
<td>Additional Funds for Training Services</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Purchase Request #4</td>
<td>Police Vehicles</td>
<td>$107,300.00</td>
</tr>
<tr>
<td>Purchase Request #5</td>
<td>Maintenance Vehicles</td>
<td>$102,000.00</td>
</tr>
<tr>
<td>Purchase Request #6</td>
<td>Additional Funds for Welding and Medical Gases</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Purchase Request #7</td>
<td>Additional Funds for Programming Services</td>
<td>$25,000.00</td>
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<tr>
<td>Purchase Request #8</td>
<td>Catering Services</td>
<td>$50,000.00</td>
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<tr>
<td>Purchase Request #9</td>
<td>Additional Funds for Professional Engineering Services</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Purchase Request #10</td>
<td>Development Investigations Required for 23.8 Acres at the North Campus</td>
<td>$68,230.00</td>
</tr>
<tr>
<td>Purchase Request #11</td>
<td>Method of Procurement and Funding for Renovation of Slocumb Theatrical Equipment</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Purchase Request #12</td>
<td>Method of Procurement and Funding for Central Campus EMT Suite Renovation</td>
<td>$62,000.00</td>
</tr>
<tr>
<td>Purchase Request #13</td>
<td>Method of Procurement for Renovation of College Administration Building</td>
<td>$800,000.00</td>
</tr>
</tbody>
</table>

**TOTAL OF PURCHASE REQUESTS:** $2,539,530.00

**GRAND TOTAL:** $2,618,432.00

**Motion Carried.**

Yeas: Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler
Nays: None
Motion 9419
Consent Agenda

Motion was made by Dan Mims, seconded by Keith Sinor, to approve the consent agenda.
Approval of the minutes for the January 28, 2013 Workshop and Board Meeting
Approval of the 2012 - 2013 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the next regular meeting - April 1, 2013

Motion Carried.

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

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