

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

May 3, 2010

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, May 3, 2010 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.
Wayne Slovacek
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:

| | | |
|----------------------|-------------------|-------------------|
| Susan Arscott | Alison Hennessey | Sean Perrodin |
| Richard Bailey | Gary Hutchinson | Bill Raffetto |
| Amanda Booren | Nancy Hutchinson | Ruben Ramirez |
| James Braswell | Sallie Kay Janes | Ron Rucker |
| Ashlee Calvert | Bryan Jones | Danny Snooks |
| Christina Cardenas | Ann Kokx-Templet | Rob Stanicic |
| Ann Cartwright | Larry Logsdon | Steve Trncak |
| Jason Chan | Susan Lustick | Van Wigginton |
| Kristy Collins | Ken Lynn | Laurel Williamson |
| Charles Daniel | Neil Matkin | Brook Zemel |
| Nicole Darland Haas | Robert Merino | |
| Christopher Darville | Kelly Mizell | |
| Bill Dickerson | Michael Moore | |
| Serita Dickey | Jennifer Mowdy | |
| Wesley Fly | Wanda Munson | |
| Teri Fowle | Maureen Murphy | |
| Gary Friery | JoAnn Nguyen | |
| Bill Gaffey | Linda Nichols | |
| Barbara Hanson | Catherine O'Brien | |
| Allatia Harris | Toni Pendergrass | |

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Brenda Hellyer and the pledge was led by Dan Mims.

Special Recognitions: Brenda Hellyer recognized the NISOD award recipients: Cristina Cardenas, Ann Cartwright, Bill Dickerson, Larry Holley, Susan Lustick, Laura Martinez, Kelly Mizell, Linda Nichols, Sean Perrodine, Ruben Ramirez, Ann Tate, and Jeanie Maureen Murphy recognized Nancy Hutchinson for receiving the Gulf Coast Assoc for the Education of Young Children Teacher of the Year Award.
Maureen Murphy recognized the Phi Beta Lambda 2010 Texas Leadership Conference Award Winners.

Achieving the Dream: Allatia Harris presented on the Modified Early College Academy.

Communications to the Board: Thank you from Patricia Ferrell for the sympathy plant sent for her husband Donald Ferrell.
Thank you from Christy Simmons for the sympathy plant sent for Jessie and Bessie Pugh.

Hearing of Citizens: None

Motion 9122 Budget Amendments Motion was made by Wayne Slovacek, seconded by Dan Mims to approve an 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 9123 Land Purchase Motion was made by Larry Wilson, seconded by Ben Meador to ratify the actions of the Chancellor relating to the purchase of 23 acres on Uvalde Road.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Slovacek, Wilson

Nays: None

Motion 9124 Construction Requests Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve the following construction requests:

| | | | |
|-------------------------|-------------------------------|-----------|---------------------|
| CR 1 - 3 | Method of Procurement | | |
| Construction Request #4 | Job Order Contracting Svcs | \$ | 500,000.00 |
| Construction Request #5 | Central Transportation Center | \$ | 1,575,000.00 |
| | Grand Total: | \$ | 2,075,000.00 |

Motion Carried.

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

Nays: None

**Motion 9125
Non-Construction
Requests**

Ben Meador abstained from vote.
Motion was made by Larry Wilson, seconded by Wayne Slovacek to approve the following non-construction requests:

| | | | |
|---------------------|-----------------------------|-----------|---------------------|
| RFP 10-11 | Printing Collaterals | \$ | 300,000.00 |
| RFP 10-15 | Annual Financial Audit Srvc | \$ | 57,000.00 |
| RFP 10-18 | Recruitment, Placement Srvc | \$ | 300,000.00 |
| RFP 10-19 | Copier Maintenance Srvc | \$ | 95,000.00 |
| | RFP Total | \$ | 752,000.00 |
| Purchase Request #1 | SSC Janitorial Srvc | \$ | 572,100.00 |
| Purchase Request #2 | Interpreting Srvc | \$ | 300,000.00 |
| Purchase Request #3 | Aerospace Workforce Trng | \$ | 147,800.00 |
| Purchase Request #4 | Asphalt and Concrete Srvc | \$ | 70,000.00 |
| | PR Total | \$ | 1,089,900.00 |
| | Grand Total: | \$ | 1,841,900.00 |

Motion Carried.

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

Nays: None

**Motion 9126
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 April 5, 2010 Workshop and Board Meeting.
- B. Approval of the 2009 - 2010 Budget Transfers
- C. Approval of the Personnel Recommendations
- D. Approval of the Affiliation Agreements
- E. Approval of the next regular meeting - June 7, 2010.

Motion Carried.

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

Nays: None

Adjourned to Executive Session: 7:54 p.m.

Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:

- A. Section 551-074 – Personnel Matter

Returned to Open Session: 8:12 p.m.

**Motion 9127
Rescind Contract
Renewal**

Motion was made by Larry Wilson, seconded by John Moon, Jr. to resend approval of contract renewal motion 9120, adopted at the April 5, 2010, Board Meeting; Rescind approval of contract renewal for Dennis Morrison, faculty member.

Adjourned Regular Board Meeting: 8:14 p.m.

**SAN JACINTO COLLEGE DISTRICT
BOARD APPEAL HEARING MINUTES**

May 3, 2010

The Board of Trustees of the San Jacinto Community College District met at 5:00 p.m., Monday, May 3, 2010 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Board Appeal Hearing.

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: Lisa Brown, Attorney
Christopher Darville, Administrative Intern
Nicole Darland Haas, Executive Assistant
Maureen Murphy, President - South Campus
Juliet Stipeche, Attorney
Ranjana Sardana, Faculty
Steve Trncak, Vice Chancellor of Human Resources

Chair Marie Flickinger called the Board Appeal Hearing to order at 5:10 p.m.

5:10 p.m. Review Process for Employment Hearing Pertaining to Faculty Member

6:05 p.m. Ajournment to Executive Session

6:16 p.m. Reconvene in Open Meeting

Motion 9121 Personnel Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. to approve the termination of Ranjana Sardana.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Slovacek, Wilson

Nays: None

Meeting adjourned at 6:20 p.m.