SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

November 1, 2010

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, November 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 Trustees:  Marie Flickinger, Chair
Dan Mims, Vice Chair
Ben Meador, Secretary
John Moon, Jr.
Larry Wilson, Assistant Secretary
Wayne Slovacek
Dr. Ruede Wheeler

Chancellor:  Brenda Hellyer

Others Present:  Amanda Booren  Sallie Kay Janes  Bill Raffetto
Pam Campbell  Tiffany Jasso  Shelley Rinehart
Jason Chan  Carmela Jasso  Darla Rocha
Ethel Cornforth  Bryan Jones  Kelly Simons
Nicole Darland Haas  Brenda Jones  Rob Stanicic
Bill Dickerson  Ruth Keenan
Ray Mary Ester  Mike Kent
Gary Friery  Kathy Knapp
George Gonzalez  Ann Kokx-Templet
Rebecca Goosen  Larry Logsdon
Barbara Hanson  Ken Lynn
Allatia Harris  Neil Matkin
Joseph Hebert  Joyce Miller
Alison Hennesssey  Tammy Miller
Vickie Hodges  Jaynie Mitchell
Steven Horton  Kerry Mix
Sarah Houston  Deborah Myles
Jordan Huffman  Toni Pendergrass
Clare Iannelli  Linda Perez
David Janda  Cathryn Plato

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

Recognition of the students and faculty involved in the Psychology Expo at North Campus.

Special Recognitions:
Motion 9181
Budget Amendment

Motion was made by Larry Wilson, seconded by Wayne Slovacek 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, Slovacek, Wheeler, Wilson
Nays: None

Motion 9182
Excalibar Minerals, LLC.

Motion was made by Dan Mims, seconded by Ben Meador to approve issue of letter of non-opposition and execute a payment in lieu of taxes agreement with Excalibar Minerals, LLC.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9183
Democracy's Call to Action

Motion was made by Dr. Ruede Wheeler, seconded by John Moon Jr., to approve the "Democracy's Call to Action."

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9184
Instructional Org and Personnel Changes

Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve organizational and personnel changes related to instructional and student support service areas.

Motion Carried.

Yeas: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Communications to the Board:
Thank you’s:
1. Debbie Westmoreland for the plant sent on behalf of her brother Walter Dowlearn
2. Kathy Schmitz would like to thank the Board for approving flu shots to be offered to San Jacinto employees
3. B Rodriguez for the plant sent on behalf of her brother Paul Adam Meza

Hearing of Citizens: None
Motion 9185
2011 Board Meeting Dates

Motion was made by Dan Mims, seconded by John Moon, Jr., to approve the 2011 Board Meeting Dates.

Motion Carried.

Yees: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9186
Construction Requests

Motion was made by Wayne Slovacek, seconded by Larry Wilson to approve the following construction requests:

<table>
<thead>
<tr>
<th>Construction Request #1</th>
<th>GMP-South Paving &amp; Drainage</th>
<th>$ 8,619,765.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Request #2</td>
<td>GMP - North Student Success Center</td>
<td>$ 8,231,040.00</td>
</tr>
<tr>
<td>Construction Request #3</td>
<td>Campus Mechanical &amp; Central Plant Upgrades, Change Order #001</td>
<td>$ (3,767.00)</td>
</tr>
</tbody>
</table>

Grand Total: $ 16,847,038.00

Motion Carried.

Yees: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9187
Non-Construction Requests

Motion was made by Ben Meador, seconded by Dr. Ruede Wheeler to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Purchase Request #1</th>
<th>Call Center System and Software</th>
<th>$ 350,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase Request #2</td>
<td>Annual Furniture Lifecycle Program</td>
<td>$ 400,000.00</td>
</tr>
</tbody>
</table>

Grand Total: $ 750,000.00

Motion Carried.

Yees: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Motion 9188
Consent Agenda

Motion was made by Larry Wilson, seconded by John Moon Jr., to approve the consent agenda.

A. Approval of the minutes for October 4th Workshop and Board Meeting.
B. Approval of the 2010 - 2011 Budget Transfers
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - December 13, 2010.

Motion Carried.

Yees: Meador, Mims, Moon, Slovacek, Wheeler, Wilson
Nays: None

Adjourned to Regular Board Meeting: 7:45 p.m.