

**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-Templett	
	Rebecca Goosen	Larry Logsdon	
	Barbara Hanson	Ken Lynn	
	Allatia Harris	Neil Matkin	
	Joseph Hebert	Joyce Miller	
	Alison Hennessey	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: Recognition of the Business Office for receiving the Certificate of Excellence in Financial Reporting.

Achieving the Dream Student Success Presentation Lessons Learned from the trip to El Paso.

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 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

Motion 9185 Motion was made by Dan Mims, seconded by John Moon, Jr., to approve the 2011
2011 Board Meeting Board Meeting Dates.
Dates **Motion Carried.**

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

Motion 9186 Motion was made by Wayne Slovacek, seconded by Larry Wilson to approve the
Construction following construction requests:
Requests

Construction Request #1	GMP-South Paving & Drainage	\$	8,619,765.00
Construction Request #2	GMP - North Student Success Center	\$	8,231,040.00
Construction Request #3	Campus Mechanical & Central Plant Upgrades, Change Order #001	\$	(3,767.00)
Grand Total:		\$	16,847,038.00

Motion Carried.

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

Motion 9187 Motion was made by Ben Meador, seconded by Dr. Ruede Wheeler to approve the
Non-Construction following non-construction requests:
Requests

Purchase Request #1	Call Center System and Software	\$	350,000.00
Purchase Request #2	Annual Furniture Lifecycle Program	\$	400,000.00
Grand Total:		\$	750,000.00

Motion Carried.

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

Motion 9188 Motion was made by Larry Wilson, seconded by John Moon Jr., to approve the
Consent Agenda 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.

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

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