

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

November 7, 2011

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, November 7, 2011, 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 - Absent
Larry Wilson, Secretary
John Moon, Jr., Assistant Secretary
Brad Hance
Keith Sinor
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:	Barbara Ake	Alison Hennessey	Deborah Myles
	Amy Ammerman	Joseph Herbert	Jeff Parks
	Richard Bailey	Vickie Hodges	Toni Pendergrass
	Amanda Booren	Veronica Jammer	Kathy Roosa
	Michelle Callaway	Sallie Kay Janes	Shawn Silman
	Pam Campbell	Bryan Jones	Danny Snooks
	Jason Chan	Michael Kane	Rob Stanicic
	Suzanne DeBlanc	Ruth Keenan	Steve Trncak
	Serita Dickey	Mike Kent	Van Wigginton
	Gary Friery	Ann Kokx-Templet	Laurel Williamson
	Maria Gallegos	Larry Logsdon	Brook Zemel
	Rebecca Goosen	Ken Lynn	Craig Zimmerman
	Ryan Haller	Neil Matkin	
	Barbara Hanson	Wanda Munson	
	Allatia Harris	Maureen Murphy	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Laurel Williamson and the pledge was led by John Moon, Jr.

Special Recognitions: 1. Maureen Murphy presented the South Campus Fall Festival with a 50th Anniversary Video tribute to Dr. Parker Williams.

Student Success Presentation: 1. Laurel Williamson - Provided highlights from the College Preparatory Monitoring Report

Communications to the Board: **Thank you's:**
1. Laurel Williamson - for the plant sent in honor of her mother-in-law Jo Williamson
2. George & Susana Gonzalez - for the plant, cards, and prayers in honor of Susana father, Rodolfo Calderon

Hearing of Citizens: None

Motion 9282 Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the
Budget Federal and Consideration of Approval of Amendment to the 2011-2012 Budget for
State Grants Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

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

Nays: None

Motion 9283 Motion was made by Dr. Wheeler, seconded by Keith Sinor, for Consideration
Amendment 403(b) of Approval of Amendment to the San Jacinto College District Executive 403(b)
Plan Plan.

Motion Carried.

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

Nays: None

Motion 9284 Motion was made by Dr. Wheeler, seconded by John Moon, Jr. for
Increase CPD Budget Consideration of Approval of an Increase to the Continuing and Professional
Development Budget.

Motion Carried.

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

Nays: None

Motion 9285 Motion was made by Brad Hance, seconded by Keith Sinor for Consideration of
2012 Board Meeting Approval of Proposed 2012 Board Meeting Dates.

Motion Carried.

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

Nays: None

Adjourn to Public Hearing on "Goods in Transit" Exemption

Motion Carried.

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

Nays: None

**Motion was made by Larry Wilson, seconded by Brad Hance to Close
Public Hearing and Reconvene to Open Meeting.**

Motion Carried.

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

Nays: None

Motion 9286 Motion was made by Larry Wilson, seconded by Brad Hance for Consideration
Goods in Transit of Resolution to Continue to Tax "Goods in Transit".

Motion Carried.

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

Nays: None

Motion 9287 Motion was made by Dr. Wheeler, seconded by John Moon, Jr. for
Bacterial Meningitis Consideration of Approval for the Chancellor to take Appropriate Actions to
Immunization Implement the State Required Bacterial Meningitis Immunization Program and
Program Approval of a Student Fee of \$6 to Offset Recordkeeping Costs Related to the
Immunization Program.

Motion Carried.

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

Nays: None

Motion 9288 Consideration of Approval of the Authorized List of Brokers/Dealers, including
Authorized List of the name change for the firm Citicorp to Morgan Stanley.
Brokers/Dealers

Motion Carried.

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

Nays: None

Motion 9289 Motion was made by Dr. Wheeler, seconded by John Moon, Jr. to approve the
Consent Agenda consent agenda.

- A. Approval of the minutes for the September 19, 2011 Workshop and Board Meeting
- B. Approval of the 2010 - 2011 Budget Transfers
- C. Approval of the Personnel Recommendations
- D. Approval of the Affiliation Agreements
- E. Approval of the next regular meeting - October 3, 2011

Motion Carried.

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

Nays: None

Adjourned Regular Board Meeting: 7:25p.m.