San Jacinto College District Board Workshop  
November 5, 2012  
District Administration Building, Suite 201  

MINUTES  

<table>
<thead>
<tr>
<th>Board Workshop Attendees:</th>
<th>Board Members: Marie Flickinger (MF), Brad Hance (BH), Dan Mims (DM), John Moon, Jr. (JM), Keith Sinor (KS), Larry Wilson (LW), Dr. Ruede Wheeler (RW)</th>
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<td>Chancellor: Brenda Hellyer (BLH)</td>
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<td>Others: Teri Fowle (TF), Barbara Hanson (Hanson), Allatia Harris (AH), Brenda Jones (Jones), Ken Lynn (KL), Rob Stanicic (RS), Stephen Trncak (ST), Laurel Williamson (LW), Danny Snooks (DS)</td>
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<th>Agenda Item:</th>
<th>Discussion/Information</th>
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<td>I. Call the Meeting to Order</td>
<td>Workshop began at 5:45 p.m.</td>
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II. Core Curriculum  
Laurel Williamson presented the recommended revisions to the core curriculum. Goal is to teach the State approved core foundational component areas.  
Current degree structure:  
- Core curriculum 43 – 45 hours  
- Courses in major 12 hours  
- Electives 5 – 6 hours  
- Total: 60 – 63 hours  
- Includes physical education hours  
Proposed degree structure:  
- Core curriculum 42 hours  
- Transfer path 12 hours  
- Institutional option 6 hours  
- Total: 60 hours  
- Does not include physical education hours
Biggest change – elimination of physical education (PE) from the core curriculum. It does not fit within the State mandated foundational components and corresponding definitions.

PE becomes available in the transfer path or as an elective. Not mandatory in this recommendation.

BLH –19 full-time PE faculty. Variety of releases for them. All could teach the Guided Studies Student Success Course (GUST.) Some could teach the college-level student success course (EDUC/PSYC 1300.) Students may still take PE courses as transfer.

LW – There are some transfer paths for PE (kinesiology degree at UHCL) and other technical programs that can be developed (i.e. sports medicine or personal training.)

LW – Also proposing to simplify the number of degrees.

MF – Board members will let BLH know of any concerns or questions. BLH – mandated fall 2014 but considering earlier implementation.

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<th>III.</th>
<th>Change in Residency Requirements</th>
<th>Will be an action item at the regular meeting. Board has no questions.</th>
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| IV.  | Property Update                 | One acre property purchase across from Central Campus will be an action item at the regular meeting.  
Ken Lynn reviewed a powerpoint explaining the primary electrical distribution upgrade.  
KL and Bryan Jones will make contact with homeowners and center next to property. |
| V.   | THECB Follow-Up                 | BLH gave a review of the November 1st meeting with Dr. Golden and the Texas Higher Education Coordinating Board. One of the main points was communication. Macgregor Stephenson and MF will work through the process. We need to make sure the information the Board is getting is meaningful. |
| VI. | Calendar | - 11/7/12 Golf tournament – Reception at 6pm, dedication to Wayne Slovacek  
- 12/6/12 Legislative luncheon  
- 2/4 and 2/5/13 – CCATT in Austin  
- 2/11/13 Legislative Summit, Washington DC.  
- Need to move February Board meeting to accommodate CCATT. Preference is January 28th but it will depend on election calendar. |
| VII. | Adjournment | Workshop adjourned at 6:53 p.m. |