

**SAN JACINTO COLLEGE DISTRICT  
BOARD MEETING MINUTES**

**October 4, 2010**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, October 4, 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  
Wayne Slovacek  
Dr. Ruede Wheeler

**Chancellor:** Brenda Hellyer

**Absent:** John Moon, Jr.

**Others Present:**

Amy Ammerman	Bryan Jones	Barbara Taplin
Jason Chan	Mike Kent	Jerry Tate
Audrey Copponex	Ann Kokx-Templett	Josephine Tittsworth
Serita Dickey	Ginger Lambert	Daphne White
Teri Fowle	Mary Lindsay	Niki Whiteside
Pandora Freestone	Josh Lindsloy	Van Wigginton
Gary Friery	Larry Logsdon	Laurel Williamson
Rebecca Goosen	Ken Lynn	Brook Zemel
Doug Green	Kevin McKisson	Craig Zimmerman
Nicole Darland Haas	Breana Mieszanek	
Barbara Hanson	Kelly Mizell	
Allatia Harris	Wanda Munson	
Karen Hattaway	Catherine O'Brien	
Joseph Hebert	Brian Paby	
Alison Hennessey	Toni Pendergrass	
David Hinds	Bill Raffetto	
Vickie Hodges	Ron Rucker	
Steven Horton	Kelly Simons	
Sallie Kay Janes	Leonard Simpson	
Brenda Jones	Rob Stanicic	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Wayne Slovacek and the pledge was led by Neil Matkin.

**Special Recognitions:** Recognition of the SkillsUSA National Competition Winners.

**Achieving the Dream Student Success Presentation** Karen Hattaway and Serita Dickey presented on the Quality Enhancement Plan (QEP).

**Communications to the Board:** Brenda Hellyer introduced Brenda Jones, Business and Technology Dean for South Campus and welcomed back Barbara Taplin, Allied Health Dean, after an extended absence.  
Thank you's:  
1. Albert and Tammy Lopez and Cody Says for the plant sent on behalf of Tristian Cantu  
2. Lyn Garner for the plant sent on behalf of her mother Monica Garner

**Hearing of Citizens:** None

**Motion 9170 Budget Amendment** Motion was made by Wayne Sloveck, seconded by Larry Wilson to approve an amendment to the 2009-2010 budget for restricted revenue and expenses relating to federal and state grants.  
**Motion Carried.**  
**Yeas:** Meador, Mims, Slovacek, Wheeler, Wilson  
**Nays:** None

**Motion 9171 Textbook Rental Program** Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler to amend the Barnes & Noble contract to include a textbook rental program.  
**Motion Carried.**  
**Yeas:** Meador, Mims, Slovacek, Wheeler, Wilson  
**Nays:** None

**Motion 9172 Police GO 600-01 Emergency Driving** Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve the Police General Order 600-01 Emergency Driving in Non-Pursuit and Pursuit Situations - 2nd Reading.  
**Motion Carried.**  
**Yeas:** Meador, Mims, Slovacek, Wheeler, Wilson  
**Nays:** None

**Motion 9173 Ad Valorem Property Tax Rate** Motion was made by Ben Meador, seconded by Dan Mims to approve the adoption of the Ad Valorem Property Tax Rate.  
**Motion Carried.**  
**Yeas:** Meador, Mims, Slovacek, Wheeler, Wilson  
**Nays:** None

**Motion 9174** Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims to approve  
**THECB - Distance** notification to The Higher Education Coordinating Board on Distance Learning  
**Learning Offerings** **Motion Carried.**  
**Yeas:** Meador, Mims, Slovacek, Wheeler, Wilson  
**Nays:** None

**Motion 9175** Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve  
**SACS - Distance** notification to the Southern Association of Colleges and Schools on Distance Learning  
**Learning Offerings** Offerings.  
**Motion Carried.**  
**Yeas:** Meador, Mims, Slovacek, Wheeler, Wilson  
**Nays:** None

**Motion 9176** Motion was made by Dan Mims, seconded by Larry Wilson to approve the Chancellor  
**Harris County Bus** to negotiate and execute a one year contract with Harris County for bus service to  
**Service** central campus.  
**Motion Carried.**  
**Yeas:** Meador, Mims, Slovacek, Wheeler, Wilson  
**Nays:** None

**Motion 9177** Matter tabled, no action taken.  
**University of Houston**  
**Clear Lake**  
**Agreement**

**Motion 9178** Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve the  
**Board Vacancy** recommendation that the upcoming Board vacancy remain vacant until the May 2011  
regular election.  
**Motion Carried.**  
**Yeas:** Meador, Mims, Slovacek, Wheeler, Wilson  
**Nays:** None

**Motion 9179** Motion was made by Wayne Slovacek, seconded by Ben Meador to approve the  
**Construction** following construction requests:  
**Requests**

Construction Request #1	GMP-South Student Success Center	\$	6,600,000.00
Construction Request #2	South Mechanical Upgrade, Change Order #1	\$	(19,524.00)
<b>Grand Total:</b>		<b>\$</b>	<b>6,580,476.00</b>

**Motion Carried.**  
**Yeas:** Meador, Mims, Slovacek, Wheeler, Wilson  
**Nays:** None

**Motion 9180** Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve the  
**Consent Agenda** consent agenda.

- A. Approval of the minutes for September 13th 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 - November 1, 2010.

**Motion Carried.**

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

**Nays:** None

**Adjourned to Executive Session: 7:46 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: 7:50 p.m.**

**Adjourned Regular Board Meeting: 7:51 p.m.**