

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

September 13, 2010

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, September 13, 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:	Jeremy Alvarado	Mike Kent	Eddie Weller
	Amy Ammerman	Kathy Knapp	Van Wigginton
	Richard Bailey	Ann Kokx-Templet	Richard Williams
	Lisa Brown	Ginger Lambert	Laurel Williamson
	Jason Chan	Larry Logsdon	Brook Zemel
	Bill Dickerson	Ken Lynn	
	Serita Dickey	Elizabeth McKinley	
	Teri Fowle	Ellie Meyer	
	Gary Friery	Kerry Mix	
	George Gonzalez	Kelly Mizell	
	Rebecca Goosen	Maureen Murphy	
	Barbara Hanson	Toni Pendergrass	
	Joseph Hebert	Bill Raffetto	
	Alison Hennessey	Frank Rizzo	
	David Hinds	Kelly Simons	
	Steven Horton	Danny Snooks	
	Clare Iannelli	Rob Stanicic	
	Sallie Kay Janes	Jerry Tate	
	Bryan Jones	Joey Templeton	
	Yuli Kainer	Stephen Trncak	

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

Special Recognitions: Recognition of Phi Beta Lambda student, Jeremy Alvarado, for placing at the National Convention.

Recognition of Yuli Kainer and student Joey Templeton for their participation in the NASA project: Further Evaluation of the Effects of Short Term Reduced Gravity.

Achieving the Dream Student Success Presentation Eddie Weller presented Running with the Old Dogs

Communications to the Board: Dr. Ruede Wheeler read a letter from Board Member Mr. Wayne Slovacek announcing his resignation, effective December 2010.

Thank you's:

1. Sheryl LaLonde for the plant sent on behalf of her father Paul Brookover
2. Jane Forshee for the flower arrangement sent on behalf of John Forshee

Introductions:

Brenda Hellyer introduced David Hinds, Administrative Intern

Hearing of Citizens: None

Motion 9160 Budget Amendment Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler 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 9161 2010-2013 Strategic Plan Motion was made by Wayne Slovacek, seconded by Ben Meador to approve the 2010-2013 Strategic Plan.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson

Nays: None

Motion 9162 Police GO 600-01 Emergency Driving Motion was made by Ben Meador, seconded by Dan Mims to approve the Police General Order 600-01 Emergency Driving in Non-Pursuit and Pursuit Situations - 1st Reading.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson

Nays: None

Motion 9163 Chancellor's Employment Contract Motion was made by Wayne Slovacek, seconded by Dan Mims to approve Chancellor Brenda Hellyer's Employment Contract with San Jacinto College District for the period from 10/1/10 through 8/31/13.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson

Nays: None

**Motion 9164
403b Plan** Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve the annual funding requirement for the SJCD Executive 403b Plan.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson

Nays: None

**Motion 9165
2010-2011 Salary and
Other Pay Schedules** Motion was made by Larry Wilson, seconded by Dan Mims to approve the 2010-2011 salary and other pay schedules.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson

Nays: None

**Motion 9166
Construction
Requests** Motion was made by Wayne Slovacek, seconded by Dan Mims to approve the following construction requests:

Construction Request #1	GMP-Central Allied Health	\$	8,751,652.00
Construction Request #2	South Pavement & Drainage	\$	-
Construction Request #3	South Steel and Concrete	\$	1,204,456.00
Grand Total:		\$	9,956,108.00

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson

Nays: None

**Motion 9167
Non-Construction
Requests** Motion was made by Dr. Ruede Wheeler, seconded by Wayne Slovacek to approve the following non-construction requests:

RFP 10-20	Industrial Trng Svcs	\$	65,000.00
RFP Total		\$	65,000.00
Purchase Request #1	Unemployment Comp Insurance	\$	168,771.00
Purchase Request #2	Police Vehicles	\$	70,200.00
Purchase Request #3	Mid-Atlantic Academy	-	
PR Total		\$	238,971.00
Grand Total:		\$	303,971.00

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson

Nays: None

Motion 9168 Motion was made by Larry Wilson, seconded by Wayne Slovacek to approve the
Consent Agenda consent agenda.

- A. Approval of the minutes for August Special Board Meeting, Budget Workshop, Workshop and Board Meeting.
- B. Approval of the 2009 - 2010 Budget Transfers
- D. Approval of the Affiliation Agreements
- E. Approval of the next regular meeting - October 4, 2010.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson

Nays: None

Adjourned to Executive Session: 7:43 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 551-071 – Consultation with Attorney
- B. Section 551-072 - Real Estate
- C. Section 551-074 – Personnel Matter

Returned to Open Session: 8:17 p.m.

Motion 9169 Motion was made by Larry Wilson, seconded by Wayne Slovacek for approval to enter
EEOC Charge No. into a settlement agreement regarding EEOC 460-2008-03196. Authorizing the Board's
460-2008-03196 attorney to draft the terms of agreement and authorizing the Chancellor to sign the agreement on behalf of the Board.

Yeas: Motion Carried.

Nays: Meador, Mims, Slovacek, Wheeler, Wilson

None

Adjourned Regular Board Meeting: 8:20 p.m.