

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

September 19, 2011

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, September 19, 2011 in the Rehearsal Hall, C-5.107 in the Monte Blue Music Building at Central Campus, 8060 Spencer Highway, Pasadena, Texas 77505.

Board of Trustees: Marie Flickinger, Chair
Dan Mims, Vice Chair - Absent
Larry Wilson, Secretary
John Moon, Jr., Assistant Secretary
Dr. Ruede Wheeler
Brad Hance
Keith Sinor

Chancellor: Brenda Hellyer

Others Present:

Barbara Ake	George Gonzalez	Kevin McKisson	Rob Stanicic
Amy Ammerman	Rebecca Goosen	Amanda Medina	Patricia Steinke
Lori Barbay	Charles Grant	Vincent Medina, Jr.	Cynthia Stevens
Dean Barnes	Adam Guervara	Brandon Meyers	Larry Taylor
Gene Blasingame	Ryan Haller	Jaynie Mitchell	Gwen Tilley
Monte Blue	Allatia Harris	Kerry Mix	Richard Tilley
Sheryl Blue	Linda Harrison	Michael Moore	Stephen Trncak
John Bolen	Patty Haselbarth	Rosemary Morales	Steve Valdez
Amanda Booren	Alison Hennessey	David Morales	Eddie Weller
Nikki Caffey	Vicki Hodges	Jack Morman	Louis Westmoreland
Michelle Callaway	Severin Hogan	Jerry Mouton	Niki Whiteside
Pam Campbell	Claire Iannelin	Maureen Murphy	Van Wigginton
Krystell Castillo	Mini Izaguirre	Deborah Myles	Angi Williams
Elva Cavazos	Mike Jackson	Tomoko Olson	Laurel Williamson
Jason Chan	Charlotte Jackson	Jeff Parks	Brook Zemel
Ron Childress	Sallie Kay Janes	Calvin Powitzky	Craig Zimmerman
Heather Childress	Donald Johnson, Jr.	Bill Raffetto	
Kathy Conway	Bryan Jones	Frank Rizzo	
Sandra Curry	Michael Kane	Kathy Roosa	
Michael Deats	Ruth Keenan	Ron Rucker	
Anita Dewease	Mike Kent	Mitch Schacter	
William Dickerson	Ginger Lambert	Martha Sells	
Serita Dickey	Angie Langdon	Linda Sherrard	
Michael Emmons	Larry Logsdon	Shawn Silman	
Teri Fowlé	Ken Lynn	Wayne Slovacek	
Gary Friery	Neil Matkin	Wayne Smith	
Hollie Fulsom	David Matthews	Jermaine Smith	
Maria Gallegos		Danny Snooks	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Laurel Williamson, the pledge was led by Dr. Ruede Wheeler, and the National Anthem by South Campus Choir.

Special Recognitions: 1. Celebration of 50th Anniversary of San Jacinto College - Video presentation - Comments provided by Senator Mike Jackson, State Representatives Wayne Smith and Larry Taylor, and Harris County Commissioner Jack Morman. Special Interviews with Gene Blasingame, John Bolen, Gary Friery, Krystell Castillo, Adam Guervara, and Angie Langdon.
2. Ken Lynn, Presentation of GFOA Certificate of Excellence in Financial Reporting for FYE August 31, 2010 (4th Consecutive Year).

Communications to the Board: **Thank you's:**
1. The Scott Horstman Family
2. The Jose Perez Family

Hearing of Citizens: None

Motion 9273 Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve the Amendment to the 2010-2011 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

2010-2011 Budget for Restricted Revenue/Expenses: **Motion Carried.**
Yeas: Hance, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9274 Motion was made by Dr. Wheeler, seconded by Brad Hance, to approve the Professional Contract.

Professional Contracts: **Motion Carried.**
Yeas: Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson
Nays: None

Motion 9275 Motion was made by Dr. Wheeler, seconded by Keith Sinor, to approve the Construction Requests.

Construction Requests: **Motion Carried.**
Yeas: Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson
Nays: None

Motion 9276 Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the following Purchasing Requests:

RFQ 11-23 - Architectural Services	\$	-
RFP 11-24 Remote CART Interpreting Services	\$	200,000.00
Purchasing Request #1 - Mid Atlantic Maritime Academy	\$	500,000.00
Grand Total:	\$	700,000.00

Motion Carried.

Yeas: Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson
Nays: None

Motion 9277 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, Mims, Moon, Jr., Sinor, Wheeler, Wilson
Nays: None

Adjourned Regular Board Meeting: 8:05 p.m.