SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

September 10, 2012

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, September 10, 2012, 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
Larry Wilson, Secretary
John Moon, Jr., Assistant Secretary
Brad Hance
Dr. Ruede Wheeler

Absent:  Keith Sinor

Chancellor:  Brenda Hellyer

Others Present:  Barb Ake
Amy Ammerman
Richard Bailey
Amanda Booren
Karen Bounds, Albermarle Foundation
James Braswell
Pam Campbell
Teri Fowle
Gary Friery
Jane Gensler, NASA JSC
George Gonzalez
Rebecca Goosen
Ryan Haller
Barbara Hanson
Allatia Harris
Rosemary Hodges
Vickie Hodges
Angie Hughes
Clare Iannelli
Veronica Jammer
Sallie Kay Janes
Bryan Jones
Ruth Keenan
Bridget Kramer
Larry Logsdon
Ken Lynn
Kevin McKisson

Kerry Mix
Kevin Morris
Bob Musgrove, NASA JSC
Deborah Myles
Catherine O'Brien
Bill Raffetto
Arturo Sanchez III, NASA JSC
Shawn Silman
Kelly Simons
Danny Snooks
Kim Taliaferro
Stephen Trncak
Van Wigginton
Laurel Williamson
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 Stephen Trncak.

**Hearing of Citizens:** None

**Special Announcements, Recognitions, and Presentations:**
1. Brenda Hellyer recognized Ruth Keenan for being granted the designation of a Certified Fund Raising Executive by CFRE International.
2. Ruth Keenan introduced Karen Bounds who donated $12,000 to the SJCD Foundation on behalf of Albermarle Foundation.
3. Sallie Kay Janes introduced Jane Gensler, Bob Musgrove, and Arturo Sanchez who presented a check towards a grant for the Aerospace Academy on behalf of NASA Johnson Space Center. Employees involved in the grant include: Angie Hughes, Bridget Kramer, Rosemary Hodges, and Kim Taliaferro.

**Communications to the Board:**
1. Ron Rucker sent his thanks for the plant in memory of his mother Kay Rucker.

**Motion 9366**
Motion was made by Brad Hance, seconded by Dan Mims, to approve the Consideration of Approval of Amendment to the 2011-2012 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

**Motion Carried.**
- **Yeas:** Hance, Mims, Moon, Jr., Wilson, Dr. Wheeler
- **Nays:** None

**Motion 9367**
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the final version of the 2012 - 2013 Annual Priorities.

**Motion Carried.**
- **Yeas:** Hance, Mims, Moon, Jr., Wilson, Dr. Wheeler
- **Nays:** None

**Motion 9368**
Motion was made by Larry Wilson, seconded by Brad Hance, to approve the addendum to the Chancellor's employment contract with San Jacinto College District.

**Motion Carried.**
- **Yeas:** Hance, Mims, Moon, Jr., Wilson, Dr. Wheeler
- **Nays:** None
Motion 9369 Settlement Agreement (EEOC Charge No. 460-2012-01880) Motion Carried.

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

Nays: None

Motion 9370 Motion Carried.

Motion 9371 Motion Carried.

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

Nays: None

Motion 9372 Motion Carried.

Motion 9373 Motion Carried.

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

Nays: None
Motion 9374
Consent Agenda

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, to approve the consent agenda.
Approval of the minutes for the August 6, 2012 Workshop, Public Budget Hearing,
Approval of the 2011 - 2012 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the next regular meeting - October 1, 2012

Motion Carried.

YeaS: Hance, Mims, Moon, Jr., Wilson, Dr. Wheeler
NayS: None

Adjourned Regular Board Meeting: 7:23 p.m.