SAN JACINTO COLLEGE DISTRICT
BOARD WORKSHOP MINUTES
July 12, 2010

The Board of Trustees of the San Jacinto Community College District met at 5
12, 2010 in Room 201 of the Thomas S. Sewell District Administration Buildin;
Parkway, Pasadena, Texas for the Board Workshop Meeting.

Board of Trustee

Dan Mims, Vice Chair
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Wayne Slovacek
Dr. Ruede Wheeler
Absent: Marie Flickinger, Chair

Chancellor: Brenda Hellyer

Others Present: Steve Trncak Ken Lynn

Joined after Item II:

Teri Fowle Kelly Simons
Allatia Harris Danny Snooks
Neil Matkin Rob Stanicic
Maureen Murphy Laurel Williamson

I. Review of Performance Management Compensation Model by Brenda I

II. LEMAP Executive Summary by Ken Lynn

III. Grants Update by Kelly Simons

* FY10 Instructional Value provided - $39,000,000
* FY11 Office of Grants Management Budget - $380,000
* FY11 Indirect Cost Revenue - $529,000

Workshop adjourned at 7:00 p.m.
SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

July 12, 2010

The Board of Trustees of the San Jacinto Community College District met at 7
12, 2010 in Room 104 of the Thomas S. Sewell District Administration Buildin;
Parkway, Pasadena, Texas for the Regular Board Meeting.

Board of Trustees:  Dan Mims, Vice Chair
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Wayne Slovacek
Dr. Ruede Wheeler
Absent: Marie Flickinger, Chair

Chancellor: Brenda Hellyer

Others Present: Amy Ammerman  Alison Hennessey
Susan Arscott   Bryan Jones
Richard Bailey  Sallie Kay Janes
Brenda Blue     Ann Kokx-Templet
Amanda Booren   Ginger Lambert
Daniel Borofsky Larry Logsdon
Jason Chan      Ken Lynn
Amy Chappelle   Neil Matkin
Leslie Crnkovic Kerry Mix
Nicole Darland Haas Maureen Murphy
Sherry Eska    Tammie Nielsen
Patricia Fonseca Kim Nugent
Teri Fowle     Toni Pendergrass
Gary Friery    Bill Raffetto
George Gonzalez Kelly Simons
Rebecca Goosen Danny Snooks
Barbara Hanson  Rob Stanicic
Allatia Harris Patricia Steinke
Mike Harris     Bich Tran
Joesphe Hebert  Stephen Trncak

Vice Chair Dan Mims called the regular meeting of the Board of Trustees to order. The inv
Meador and the pledge was led by Larry Wilson.
Special Recognitions:
State Representative Ken Legler's office recognized Amy Chappelle, Leslie Crnkovick, and Sylvia Gutierrez for participating in the Great Plains Honors Conference. State Representative Ken Legler's office recognized Patricia Foseca, Sherry Eska, and Patricia Steinke for participating in the Tx State Teachers Association.

Achieving the Dream: College Prep Course Re-Design
Presented by Laurel Williamson, Rebecca Goosen, and Brenda Blue.

Communications to the Board:
Thank you from Nancy Thacker for the "recover soon" flowers. Thank you from Karen Van Tassel for the flowers sent on behalf of her father. Thank you from Michelle Mims for the plant sent on behalf of her father Michael Mims.

Hearing of Citizens: None

Motion 9139
Interlocal Agreement Westwood College
Motion was made by Wayne Slovacek, seconded by Ben Meador to approve an interlocal agreement between SJCD and Westwood College. Motion Carried.
Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9140
Honoraria
Motion was made by Dr. Rude Wheeler, seconded by Larry Wilson to approve honoraria in the amount of $100.00 for James Wong and Ngoc Bich Tran. Motion Carried.
Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9141
Budget Amendment
Motion was made by Dr. Wheeler, seconded by Larry Wilson to approve the 2009-2010 budget for restricted revenue and expenses related to the Marketing Department Reorganization. Motion Carried.
Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9142
Marketing Department Reorganization
Motion was made by Wayne Slovacek, seconded by Mr. Moon to approve the Marketing Department Reorganization; authorize a reduction in force pursuant to policy IV-G-5; and authorize a severance package for affected employees. Motion Carried.
Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None
Informational Item
Transfer Credit Task Force

Informational item only, no formal action required. Brenda Hel transfer credit taskforce assembled to review the college's guid transfer credit.

Motion 9143
Investment Policy

Motion was made by Ben Meador, seconded by John Moon, Jr. the Investment Policy - 1st reading.

Motion Carried.

Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9144
Interlocal Agreement
Harris County

Motion was made by Larry Wilson, seconded by John Moon, J agreement with Harris County.

Motion Carried.

Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9145
Construction Requests

Motion was made by Wayne Slovacek, seconded by Ben Mead construction requests:

Construction Request #1 SpawGlass-Central Allied Hlth
Construction Request #2 Roofing Consultant

Grand Total:

Motion Carried.

Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None
Motion 9146

Non-Construction Requests

RFP 10-16 Bank, Credit, Merchant Srvcs
RFP 10-22 Food Supplies
RFP 10-23 Electrical Maintenance
RFP 10-24 Flood Insurance

RFP Total

Purchase Request #1 Grant Equipment
Purchase Request #2 Teaching Services
Purchase Request #3 AV Equip & Installation
Purchase Request #4 Maritime Equipment
Purchase Request #5 Student Accident Insurance

PR Total

Grand Total:

Motion Carried.

Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None

Motion 9147

Consent Agenda

A. Approval of the minutes for June 7, 2010 Workshop and Board
B. Approval of the 2009 - 2010 Budget Transfers
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - August 9, 2010.

Motion Carried.

Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None

Adjourned to Executive Session: 7:47 p.m.

Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of C Meetings Act, Texas Government Code for the Following Purpose:

A. Section 551-074 – Personnel Matter

Returned to Open Session: 7:55 p.m.

Motion 9148

Settlement Agreement

Motion was made by Ben Meador, seconded by Larry Wilson t settlement agreement (EEOC Charge No. 460-2010-02044).

Motion Carried.

Yeas: Wheeler, Moon, Meador, Slovacek, Wilson
Nays: None

Adjourned Regular Board Meeting: 7:56 p.m.
The Board of Trustees of the San Jacinto Community College District met at 5:30 p.m., Monday, July 12, 2010 in Room 201 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Board Workshop Meeting.
The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, July 12, 2010 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Regular Board Meeting.

Van Wigginton
Laurel Williamson
Craig Zimmerman

Invocation was given by Ben
Motion was made by Wayne Slovacek, seconded by Ben Meador to approve an interlocal agreement between SJCD and Westwood College.

State Representative Ken Legler's office recognized Amy Chappelle, Leslie Crnkovick, and Sylvia Gutierrez for participating in the Great Plains Honors Council Conference.

College Prep Course Re-Design

Presented by Laurel Williamson, Rebecca Goosen, and Brenda Blue.

Thank you from Nancy Thacker for the "recover soon" flowers.

Thank you from Karen Van Tassel for the flowers sent on behalf of her father and husband.

Thank you from Michelle Mims for the plant sent on behalf of her father Michael Mims.

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve honoraria in the amount of $100.00 for James Wong and Ngoc Bich Tran.

Motion was made by Larry Wilson, seconded by Dr. Wheeler to approve an amendment to the 2009-2010 budget for restricted revenue and expenses relating to federal and state grants.

Motion was made by Wayne Slovacek, seconded by Mr. Moon, Jr. to approve Marketing Department Reorganization; authorize a reduction in force pursuant to policy IV-G-5; and authorize a severance package for affected employees.
llyer informed the Board of a
celines for acceptance of

. to approve the revisions to

r. to approve an interlocal

or to approve the following

$ 1,251,659.00
$ 375,000.00

$ 1,626,659.00
to approve the following non-

$ 403,000.00
$ 250,000.00
$ 50,000.00

$ 703,000.00
$ 470,925.00
$ 400,000.00
$ 150,000.00
$ 130,000.00
$ 78,078.00
$ 1,229,003.00
$ 1,932,003.00

or to approve the consent

Meeting.

Chapter 551, the Open

Motion was made by Wayne Slovacek, seconded by Ben Meador to approve the following non-

$ 403,000.00
$ 250,000.00
$ 50,000.00

$ 703,000.00
$ 470,925.00
$ 400,000.00
$ 150,000.00
$ 130,000.00
$ 78,078.00
$ 1,229,003.00
$ 1,932,003.00

or to approve the consent

Meeting.