

**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 Building  
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 Building  
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-Templett
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
Joesph 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 Chap Sylvia Gutierrez for participating in the Great Plains Honors C

State Representative Ken Legler's office recognized Patricia Fc Patricia Steinke for participating in the Tx State Teachers Assoc

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

**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 beha  
Thank you from Michelle Mims for the plant sent on behalf of

**Hearing of Citizens:** None

**Motion 9139** Motion was made by Wayne Slovacek, seconded by Ben Mead  
**Interlocal Agreement** agreement between SJCD and Westwood College.

**Westwood College** **Motion Carried.**

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

**Nays:** None

**Motion 9140** Motion was made by Dr. Ruede Wheeler, seconded by Larry W  
**Honoraria** the amount of \$100.00 for James Wong and Ngoc Bich Tran.

**Motion Carried.**

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

**Nays:** None

**Motion 9141** Motion was made by Larry Wilson, seconded by Dr. Wheeler t  
**Budget Amendment** the 2009-2010 budget for restricted revenue and expenses relat

**Motion Carried.**

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

**Nays:** None

**Motion 9142** Motion was made by Wayne Slovacek, seconded by Mr. Moon  
**Marketing** Department Reorganization; authorize a reduction in force pur  
**Department** authorize a severance package for affected employees.  
**Reorganization**

**Motion Carried.**

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

**Nays:** None

**Informational Item** Informational item only, no formal action required. Brenda Hel  
**Transfer Credit Task** transfer credit taskforce assembled to review the college's guid  
**Force** transfer credit.

**Motion 9143** Motion was made by Ben Meador, seconded by John Moon, Jr.  
**Investment Policy** the Investment Policy - 1st reading.

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

**Motion 9144** Motion was made by Larry Wilson, seconded by John Moon, J.  
**Interlocal Agreement** agreement with Harris County.

**Harris County** **Motion Carried.**  
**Yeas:** Wheeler, Moon, Meador, Slovacek, Wilson  
**Nays:** None

**Motion 9145** Motion was made by Wayne Slovacek, seconded by Ben Mead  
**Construction** construction requests:

**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**

Motion was made by Dr. Wheeler, seconded by John Moon, Jr.  
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**

Motion was made by Wayne Slovacek, seconded by Ben Mead  
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, Wils

**Nays:** None

**Adjourned Regular Board Meeting: 7:56 p.m.**

**6:30 p.m., Monday, July  
g, 4624 Fairmont**

Hellyer and Steve Trncak

**:00 p.m., Monday, July**  
**g, 4624 Fairmont**

Van Wigginton  
Laurel Williamson  
Craig Zimmerman

ocation was given by Ben

Opelle, Leslie Crnkovick, and  
Council Conference.

Boseca, Sherry Eska, and  
:- Student Program.

. Blue.

l.  
If of her father and husband.  
her father Michael Mims.

or to approve an interlocal

Wilson to approve honoraria in

o approve an amendment to  
ing to federal and state grants.

, Jr. to approve Marketing  
suant to policy IV-G-5; and

llyer informed the Board of a  
elines 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
	-
<b>\$</b>	<b>703,000.00</b>
\$	470,925.00
\$	400,000.00
\$	150,000.00
\$	130,000.00
\$	78,078.00
<b>\$</b>	<b>1,229,003.00</b>
<b>\$</b>	<b>1,932,003.00</b>

or to approve the consent

Meeting.

Chapter 551, the Open

to approve the proposed

tion