

**SAN JACINTO COLLEGE DISTRICT  
BOARD MEETING MINUTES**

**October 3, 2011**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, October 3, 2011, 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  
Keith Sinor  
Dr. Ruede Wheeler

**Chancellor:** Brenda Hellyer

<b>Others Present:</b>	Richard Bailey	Vickie Hodges	
	Dean Barnes	Veronica Jammer	Kathy Roosa
	James Braswell	Bryan Jones	Ron Rucker
	Pam Campbell	Brenda Jones	Denise Segelquist
	Jay Cunningham	Mike Kane	Shawn Silman
	Suzanne DeBlanc	Ruth Keenan	Danny Snooks
	Serita Dickey	Mike Kent	Rob Stanicic
	Teri Fowlé	Larry Logsdon	Jerry Tate
	Gary Friery	Ken Lynn	Steve Trncak
	George Gonzalez	Neil Matkin	Laurel Williamson
	Rebecca Goosen	Kerry Mix	Brook Zemel
	Mark Gour	Wanda Munson	Craig Zimmerman
	Ryan Haller	Maureen Murphy	
	Barbara Hanson	Jeff Parks	
	Allatia Harris	Bill Raffetto	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Neil Matkin and the pledge was led by Dan Mims.

**Special Recognitions:**

1. Teri Fowle presented the 50th Anniversary Video highlighting the 1960's decade.
2. Ruth Keenan recognized Mark Gour and Jay Cunningham from Grainger for donation of \$10,000 for scholarships.
3. Laurel Williamson introduced Bill Raffetto for presentation of the Plaque of Recognition that San Jacinto College is a "Military Friendly School".
4. Neil Matkin introduced Jeffrey Parks the new Dean of Industry and Applied Science at Central Campus.

<b>Achieving the Dream Student Success Presentation:</b>	1. Laurel Williamson - Data Highlights	2.
	George González - Achieving the Dream Highlights	

**Communications to the Board:**

**Thank you's:**

1. Laurel Williamson - for the plant sent in honor of her mother-in-law Jo Williamson
2. George & Susana Gonzalez - for the plant, cards, and prayers in honor of Susana father, Rodolfo Calderon

**Hearing of Citizens:** None

**Motion 9277 Modifications to Wellhead** Motion was made by Larry Wilson, seconded by Dr. Wheeler to approve the Consideration of Ratification of Chancellor's Actions to Effect Modifications to Wellhead in the Detention Pond at the South Campus.

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Hance, Sinor, Wheeler, Wilson

**Nays:** None

**Motion 9278 Valorem Property Tax Rate** Motion was made by Dr. Wheeler, seconded by Dan Mims, for Consideration of Adoption of the 2011 Ad Valorem Property Tax Rate.

**Motion Carried.**

**Yeas:** Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson

**Nays:** None

**Motion 9279 Chancellor's Employment Contract** Motion was made by Keith Sinor, seconded by Larry Wilson of Approval of Addendum to Chancellor's Employment Contract with San Jacinto College District.

**Motion Carried.**

**Yeas:** Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson

**Nays:** None

**Motion 9280 Construction Recap** Motion was made by Dan Mims, seconded by Brad Hance to approve the following purchasing requests:

**Motion Carried.**

**Yeas:** Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson

**Nays:** None

**Motion 9281 Consent Agenda** Motion was made by Dr. Wheeler, seconded by John Moon, Jr. to approve the 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: 7:40 p.m.**