Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Tom Arrington and the pledge was led by Dan Mims.
Special Recognitions:
- Recognition of Mike Mizma, Paul Busselberg, and students of the SJC Central Steel Band for their participation in the Panorama Caribbean Music Festival.
- Recognition of SJC North Baseball Team for placing 2nd in the JUCO World Series.
- Check Presentation from SJC North Baseball Team to Grace Flights of America.
- Recognition of SJC North Speech and Debate Team for placing 1st at the National Competition.

Achieving the Dream: New Faculty Orientation and New Student Orientation

Communications to the Board:
- Thank you from Maureen Murphy for the sympathy plant sent for her mother Dolores Murphy.
- Thank you from Phyllis Harris for the sympathy plant sent for her mother Loleta Marie Ames.

Hearing of Citizens: None

Motion 9128 Honoraria
Motion was made by Wayne Slovacek, seconded by Larry Wilson to approve honorarium in the amount of $250.00 for LeeAnn Morris.

Motion Carried.

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

Motion 9129 Interlocal Agreement TAPE
Motion was made by Ben Meador, seconded by Dan Mims to approve the Interlocal Agreement with Texas Association of Public Educator.

Motion Carried.

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

Motion 9130 Budget Amendment
Motion was made by John Moon, Jr., seconded by Larry Wilson to approve a budget amendment to comply with a state directive to reduce the state revenue budget by 5%.

Motion Carried.

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

Motion 9131 Budget Amendment
Motion was made by Ben Meador, 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 Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson
Nays: None
Motion 9132  
**Property Tax Exemptions**  
Motion was made by Dr. Wheeler, seconded by Mr. Moon, Jr. to approve property tax exemptions for the tax year 2010.  
**Motion Carried.**  
**Yeas:** Wheeler, Mims, Moon, Meador, Slovacek, Wilson  
**Nays:** None  

Motion 9133  
**Interlocal Agreement Retirement Plan**  
Motion was made by Dan Mims, seconded by Wayne Slovacek to approve SJCD to become a member of the Texas Investment Provider Selection Committee.  
**Motion Carried.**  
**Yeas:** Wheeler, Mims, Moon, Meador, Slovacek, Wilson  
**Nays:** None  

Motion 9134  
**College Vision and Mission Statement**  
Motion was made by Larry Wilson, seconded by Dan Mims to approve College Vision and Mission Statement.  
**Motion Carried.**  
**Yeas:** Wheeler, Mims, Moon, Meador, Slovacek, Wilson  
**Nays:** None  

Motion 9135  
**Construction Requests**  
Motion was made by Dan Mims, seconded by Larry Wilson to approve the following construction requests:  
- **Construction Request #1** GMP - Project 1817 $17,093,200.00  
- **Construction Request #2** Pavement & Drainage Bashforth $1,200,000.00  
- **Construction Request #3** Pavement & Drainage Schochler $659,956.00  
**Grand Total:** $18,953,156.00  
**Motion Carried.**  
**Yeas:** Wheeler, Mims, Moon, Meador, Slovacek, Wilson  
**Nays:** None
Motion 9136

Non-Construction Requests

RFP 10-13 Media Planning/Advertising Srvc $ 700,000.00
RFP 10-14 Digital Advertising/Search Engin $ 300,000.00
RFP 10-21 Internship Staffing $ 100,000.00

RFP Total $ 1,100,000.00

Purchase Request #1 Advertising Services $ 355,000.00
Purchase Request #2 Cabling Services $ 325,000.00
Purchase Request #3 Flooring Installation Services $ 100,000.00
Purchase Request #4 Educational Software $ 70,000.00
Purchase Request #5 Support Software $ 62,500.00

PR Total $ 912,500.00

Grand Total: $ 2,012,500.00

Motion Carried.

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

Motion 9137

Consent Agenda

A. Approval of the minutes for May 3, 2010 Workshop and Board Meeting.
B. Approval of the 2009 - 2010 Budget Transfers
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - July 12, 2010.

Motion Carried.

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

Motion 9138

Consent Agenda

Motion was made by Ben Meador, seconded by Dr. Wheeler to approve Item C - Personnel Recommendation of the consent agenda with the following amendment: Eric Muirhead, Resignation August 31, 2010.

C. Approval of the Personnel Recommendations

Adjourned Regular Board Meeting: 8:22 p.m.