The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Thursday, April 2, 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
Keith Sinor
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present: Karla Arredondo Bryan Jones Van Wigginton
Tom Arrington Mike Kent Brook Zemel
Dean Barnes Larry Logsdon Joanna Zimmerman
Amanda Booren Ken Lynn
James Braswell Tanya Madrigal
Anna Cummings Neil Matkin
Suzanne DeBlanc Maureen Murphy
Susan Eason Deborah Myles
Courtney Elliott Ryan Newman
Michelle Elliott Toni Pendergrass
George Gonzalez Cristina Quinones
Rebecca Goosen Allison Quinones
Nicole Darland Haas Ivan Quinones
Clerissa Hadley Bill Raffetto
Ryan Haller Tom Sage
Barbara Hanson Danny Snooks
Allatia Harris Rob Stanicic
Joseph Hebert Steve Trncak
Sallie Kay James Michael Varnell

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Maureen Murphy and the pledge was led by John Moon, Jr.

Celebration of 50th Anniversary
Amanda Booren presented the 1990's Decade Video.
Hearing of Citizens: None

Motion 9324

Motion Carried.

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

Nays: None

Motion 9317

Motion Carried.

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

Nays: None

Motion 9325

Motion was made by John Moon, Jr., seconded by Larry Wilson to Approve

Adoption of an Order Authorizing the Issuance of San Jacinto Community College
District Limited Tax General Obligation Refunding Bonds, Series 2012, Setting

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

Nays: None

Student Success Presentation:

1. Chancellor Brenda Hellyer and Board members Dr. Rude Wheeler, John Moon, Jr., and Keith Sinor gave an update on the Achieving the Dream Leader Institute.

Communications to the Board:

None

Special Announcements, Recognitions, and Presentations:

1. The Phi Theta Kappa All-Texas Team student nominees and advisors were recognized. Advisors: Anna Cummings, Ryan Newman, Elizabeth McKinley, Susan Eason, and Tanya Madrigal. Student nominees: Karla Arredondo, Jami Sumney, Ivan Quinones, Courtney Elliott, Alicia Gonzalez, and Clerissa Hadley.

2. Tom Harrington was recognized for the baseball team achievement of their 500th win.

Budget Federal and State Grants

Motion was made by Dr. Rude Wheeler, 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., Sinor, Dr. Wheeler, Wilson

Nays: None

Talent Dividend Initiative Agreement

Motion was made by Dr. Rude Wheeler, seconded by John Moon, Jr., to approve the agreement to participate in the Talent Dividend Initiative and declare a public purpose therefore.

Motion Carried.

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

Nays: None
Motion 9326  
Posthumous Degree Policy and Guidelines - Second Reading  
Motion was made by Keith Sinor, seconded by Brad Hance to approve the new policy and guidelines on awarding posthumous degrees. 

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

Motion 9327  
Honorary Degree Policy and Guidelines - Second Reading  
Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims, to approve the new policy and guidelines on awarding honorary degrees. 

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

Motion 9328  
Tuition and Fee Increase  
Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve an increase in tuition and fees and an increase in the dual credit exemption effective fall 2012. 

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

Motion 9329  
Construction Management Program  
Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, to approve a new Construction Management Program. 

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

Motion 9330  
Dental Assisting Program  
Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve a new Dental Assisting Program. 

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

Motion 9331  
2012-2013 Academic Calendar  
Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler, to approve the 2012-2013 academic calendar. 

Motion Carried.  
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
Nays: None
### Motion 9332

**Non-Construction Requests**

Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Request</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFP #12-06</td>
<td>Facilities Moving Service</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Purchase Request #1</td>
<td>Property Insurance</td>
<td>$1,588,652.00</td>
</tr>
<tr>
<td>Purchase Request #2</td>
<td>Interlocal Agreement with PISD and SISD</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>Purchase Request #3</td>
<td>Interpreting Services</td>
<td>$175,000.00</td>
</tr>
<tr>
<td>Purchase Request #4</td>
<td>Industrial Fire Brigade Trng</td>
<td>$78,000.00</td>
</tr>
<tr>
<td>Purchase Request #5</td>
<td>Workers Comp Insurance</td>
<td>$54,411.00</td>
</tr>
</tbody>
</table>

**Grand Total:** $2,546,063.00

Motion Carried.

**Yeas:** Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
**Nays:** None

### Motion 9333

**Consent Agenda**

Motion was made by John Moon, Jr., seconded by Larry Wilson, to approve the consent agenda.

A. Approval of the minutes for the March 8, 2012 Workshop and Board Meeting  
B. Approval of the 2011 - 2012 Budget Transfers  
C. Approval of the Personnel Recommendations  
D. Approval of the Affiliation Agreements  
E. Approval of the next regular meeting - May 7, 2012  

Motion Carried.

**Yeas:** Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
**Nays:** None

**Adjourned Regular Board Meeting: 7:45 p.m.**