The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, April 1, 2013, 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: Barbara Ake  
Amy Ammerman  
Amanda Booren  
Jason Chan  
Teri Crawford  
Serita Dickey  
Gary Friery  
Rebecca Goosen  
Mark Gour  
Nicole Darland Haas  
Allatia Harris  
Joseph Hebert  
Clare Iannelli  
Veronica Jammer  
Brenda Jones  
Ruth Keenan  
Ann Kokx-Templet  
Larry Logsdon  
Ken Lynn  
Kevin McKisson  
Kerry Mix  
Pat Mooney  
Kevin Morris  
Wanda Munson  
Catherine O'Brien  
Jeff Parks  
Bill Raffetto  
Danny Snooks  
Rob Stanicic
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Brenda Jones, the pledge to the American flag and the pledge to the Texan flag were led by Larry Wilson.

**Special Announcements, Recognitions, and Presentations:**

1. Ruth Keenan recognized Mark Gour and Pat Mooney with Grainger for their support of the SJCD Foundation. Since 2009, Grainger has donated $40,000 in scholarships funds.

2. Ive Stahlberg thanks the Board for the plant sent in memory of her mother Gloria Rosa.

3. Becky Shuttlesworth thanks the Board for the plant sent in memory of her brother David John Perez.

4. Linda Cottar thanks the Board for the plant sent in memory of her mother Mary Jeffrey.

**Communications to the Board:**

1.通讯
2. Becci Shuttlesworth thanks the Board for the plant sent in memory of her brother David John Perez.
3. Linda Cottar thanks the Board for the plant sent in memory of her mother Mary Jeffrey.

**Hearing of Citizens:** None

**Motion 9420**

运动: 由Larry Wilson, 第二由Brad Hance，批准2012-2013预算的修改，涉及联邦和州的资助项目。

**Motion Carried.**

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

**Nays:** None

**Motion 9421**

运动: 由John Moon, Jr., 第二由Keith Sinor，批准2013年董事会的取消。

**Motion Carried.**

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

**Nays:** None

**Motion 9422**

运动: 考虑投资政策的修订。

**1st Reading**

考虑修订投资政策的提案。

**None**
Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler, to approve an amendment to the revisions made to the core curriculum and approved on December 11, 2012. **Motion Carried.**

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

Motion was made by Dr. Wheeler, seconded by Dan Mims, to approve the following construction requests:

<table>
<thead>
<tr>
<th>Requests</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSP #13-07 Electrical Upgrade Services</td>
<td>$3,552,953.00</td>
</tr>
<tr>
<td>Construction Request #1 - Architect Services</td>
<td>$854,015.00</td>
</tr>
<tr>
<td>Construction Request #2 - Construction Services</td>
<td>$ -</td>
</tr>
</tbody>
</table>

**Grand Total**  
$4,406,968.00

**Motion Carried.**

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

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Requests</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase Request #1 - Property Insurance Policy</td>
<td>$1,794,088.00</td>
</tr>
<tr>
<td>Purchase Request #2 - Casualty Insurance Policy</td>
<td>$102,972.00</td>
</tr>
<tr>
<td>Purchase Request #3 - LifePak</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Purchase Request #4 - Exend contract for collection of delinquent ad valorem taxes</td>
<td>$ -</td>
</tr>
<tr>
<td>Purchase Request #5 - Consulting Services for Org Change Services</td>
<td>$350,000.00</td>
</tr>
</tbody>
</table>

**GRAND TOTAL:**  
$2,317,060.00

**Motion Carried.**

**Yeas:** Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler  
**Nays:** None
Motion was made by Larry Wilson, seconded by Keith Sinor, to approve the consent agenda.
Approval of the minutes for the March 4, 2013 Workshop and Board Meeting
Approval of the 2012 - 2013 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the next regular meeting - May 6, 2013

Motion Carried.

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

Adjourned Regular Board Meeting: 7:24 p.m.