SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

August 6, 2012

The Board of Trustees of the San Jacinto Community College District met at 7:15 p.m., Monday, August 6, 2012, immediately following the Public Budget Hearing, 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
  Brad Hance
  Keith Sinor
  Dr. Ruede Wheeler

Absent:  John Moon, Jr., Assistant Secretary

Chancellor:  Brenda Hellyer

Others Present:  Barbara Ake  Kerry Mix
  Amy Ammerman  Kevin Morris
  Connie Bajula  Catherine O'Brien
  Dean Barnes  Jeff Parks
  Amanda Booren  Bill Raffetto
  Greg Cagle  Sherry Ransdell
  Leslie Childress  Sedrick Sexton
  Suzanne Deblanc  Shawn Silman
  Bill Dickerson  Kelly Simons
  Teri Fowle  Danny Snooks
  Gary Friery  Rob Stanicic
  Nicole Haas  Stephen Trncak
  Scott Hairston  Niki Whiteside
  Ryan Haller  Brook Zemel
  Barbara Hanson  Craig Zimmerman
  Allatia Harris
  Sallie Kay Janes
  Bryan Jones
  Brenda Jones
  Mike Kane
  Ruth Keenan
  David Kohne
  Annn Kokx-Templet
  Ginger Lambert
  Larry Logsdon
  Ken Lynn
  Kevin McKisson
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Teri Fowle and the pledge was led by Dan Mims.

**Hearing of Citizens:** 1. Connie Bajula, represented by attorney Greg Cagle requested to address the Board.

**Adjourned to executive session: 7:18 p.m.**

**Reconvened in open meeting: 7:42 p.m.**

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

1. Catherine O'Brien recognized the Educational Technology Instructional Design Team for receiving the Blackboard Catalyst Award. Niki Whiteside led the team and introduced the employees who were involved: Leslie Childress, Sedrick Sexton, Chris Duke, and Sherry Ransdell.

**Communications to the Board:** None

**Motion 9355**

**Budget Federal and State Grants**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, 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, Sinor, Wilson, Dr. Wheeler
- **Nays:** None

**Motion 9356**

**Authorized Broker/Dealer List**

Motion was made by Dan Mims, seconded by Keith Sinor, to approve the authorized broker/dealer list.

**Motion Carried.**

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

**Motion 9357**

**Policy for Students Appealing a Grade - 2nd Reading**

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, to approve on 2nd reading the policy and guidelines regarding students appealing a final grade.

**Motion Carried.**

- **Yeas:** Hance, Mims, Sinor, Wilson, Dr. Wheeler
- **Nays:** None
Motion 9358  
Motion was made by Larry Wilson, seconded by Dan Mims, to approve the 2012 - 2013 Budget.  

**Motion Carried.**

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

Motion 9359  
Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, to approve the 2012 - 2013 Annual Priorities.  

**Motion Carried.**

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

Motion 9360  
Motion was made by Larry Wilson, seconded by Dan Mims, to approve the extension of the contract with Harris County for bus service to central campus through October 31, 2012.  

**Motion Carried.**

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

Motion 9361  
The Board of Trustees considered the policy and guidelines regarding the Investment Policy of the College.  

**Information Only.**

Motion 9362  
Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, to approve the waive of tuition for required EDUC/PSYC 1300 course for early college high school students effective fall 2012.  

**Motion Carried.**

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

Motion 9363  
Motion was made by Brad Hance, seconded by Keith Sinor, to approve the following construction requests:

<table>
<thead>
<tr>
<th>Construction Request # 1</th>
<th>$103,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Method of Procurement and Repair of North Campus Welding &amp; HVAC</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Construction Request # 2</th>
<th>$70,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Method of Procurement and Repair of Central Campus TechEd Building</td>
<td></td>
</tr>
</tbody>
</table>
Construction Request # 3
Method of Procurement and Repair of Central Campus Slocomb
Construction Request # 4
Substantial Completion of the Central Cunningham Drainage

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

Motion 9364
Non-Construction
Requests

RFP 12 - 09
Flight Training Services
$ 750,000.00
RFP 12 - 10
Charter Bus Services
$ 190,000.00
Purchase Request #1 -
Annual Renewals
$ 39,070,700.00
Purchase Request #2 -
Purchasing Cooperatives
Purchase Request #3 -
UC4 Banner Enterprise Job Scheduler
$ 135,000.00

Grand Total: $ 40,145,700.00

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

Motion 9365
Consent Agenda

Approval of the minutes for the July 2, 2012 Workshop and Board Meeting
Approval of the 2011 - 2012 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the next regular meeting - September 10, 2012

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

Adjourned Regular Board Meeting: 7:54 p.m.