The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, August 6, 2012, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Public Budget Hearing.

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  
Amy Ammerman  
Connie Bajula  
Dean Barnes  
Amanda Booren  
Greg Cagle  
Leslie Childress  
Suzanne Deblanc  
Bill Dickerson  
Teri Fowle  
Gary Friery  
Nicole Haas  
Scott Hairston  
Ryan Haller  
Barbara Hanson  
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  
Kerry Mix  
Kevin Morris  
Catherine O'Brien  
Jeff Parks  
Bill Raffetto  
Sherry Ransdell  
Sedrick Sexton  
Shawn Silman  
Kelly Simons  
Danny Snooks  
Rob Stanicic  
Stephen Trncak  
Niki Whiteside  
Brook Zemel  
Craig Zimmerman
Ken Lynn presented a PowerPoint covering the Proposed 2012 - 2013 Budget.

Highlights:

**Major Revenue Assumptions**
- State Revenue increase of $606,754 due to reallocation
- Tuition and Fee Rate Increase $6.4 million (net)
  - Rate increase adopted by BOT in April, 2012
  - SCH estimate down 4.5%
  - Unduplicated headcount estimate down 4.4%
  - CPD program revenue increase of $1.1 million
  - Dual credit exemption increased from 50% to 55%
  - Increase waivers and exemptions $500,000
- Property Tax Revenue budgeted using Effective Tax Rate
  - Produce same revenue as 2011 - 2012
  - Both M&O rate and debt service rate expected to decrease
- Interest Income decrease of $600,000
  - Continued historic low interest rates

**Major Expenditure Assumptions**
- Instructional budget increased $2.6 million
  - $1.9 million – 30 new faculty positions (incl. benefits)
- Academic Support budget increased $965,000
  - Educational Technology and Distance Learning - $421,000
  - New Student Orientation and AtD travel - $155,000 previously grant funded
  - Expand Shared Ed Planner/Counselor program $225,000
  - Men of Honor, Dist. Faculty and PT EE Meningitis $95,000
- Institutional Support increased by $452,000
  - Bad Debt Expense (Title IV) $600,000
  - Dell Lease program $ 550,000
  - Copier lease $121,000
- Operating Budget Reductions ($800,000)
  - Differentiated Compensation pool increase $100,000
- Maintenance & Facilities Expenses increased $1,800,000
  - Costs due to new construction square footage $1,400,000
  - Electricity Costs (contractual) decreased ($350,000)
  - Property & Casualty Insurance premium increased $600,000
- To Be Allocated of $1,800,000
  - Banner Optimization Project
    - Efficiency and Effectiveness
    - Automated workflow
    - Financial Aid processing

There were no questions or comments.

**Adjourned Public Budget Hearing: 7:15 p.m.**