SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

October 4, 2010

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, December 13, 2010 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, Assistant Secretary
John Moon, Jr.
Wayne Slovacek
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Absent: Ben Meador, Secretary

Others Present: Richard Bailey Sallie Kay Janes Ron Rucker
Ellen Bay Ruth Keenan Mitch Schactner
Amanda Booren Mike Kent Kelly Simons
Jason Chan Ann Kokx-Templet Diane Slovacek
Nicole Darland Haas Ginger Lambert Joe Slovacek
Linda Drobnich Ken Legler Pam Slovacek
James Fowler David Lewis Mary Smith-Hill
Earl Godfrey Kirk Lewis Danny Snooaks
Rebecca Goosen Larry Logsdon Cynthia Stafford
Doug Green Ken Lynn Rob Stanicic
Scott Hairston Neil Matkin Jerry Tate
Brad Hance Kevin McKisson Stephen Trncak
Barbara Hanson Kerry Mix Nancy Van Handle
Allatia Harris Michael Moore Van Wigginton
Michele Haugh Maureen Murphy Laurel Williamson
Joseph Hebert Tammie Nielsen Brook Zemel
Alison Hennessey David Norman Craig Zimmerman
Janet Herreld Tomoko Olson
Steven Horton Cathy Rau
Jerelyn Hughes-Glenn Retha Richard

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Laurel Williamson and the pledge was led by Wayne Slovacek.
Special Recognitions:

Hearing of Citizens:

Motion 9189

Motion Carried.

Yeas: Mims, Moon, Jr., Slovacek, Wheeler, Wilson

Nays: None

Motion 9190

Motion Carried.

Yeas: Mims, Moon, Jr., Slovacek, Wheeler, Wilson

Nays: None

Pasadena ISD Superintendent Dr. Kirk Lewis thanked Dr. Hellyer, Dr. Matkin, and the Board of Trustees for their support of Pasadena ISD. He highlighted the opportunity to use the College's pool after a budget cut at the City of Pasadena affected PISD's swimming program. He also highlighted the collaborative work on Houston Pathways and the P-16 Bridge Initiative led by Catherine O'Brien and Pam Campbell. Dr. Lewis is looking forward to the early college high school which is being developed to start at Pasadena High in the fall. The goal is to have an early college high school at each of the five PISD high schools, and he voiced his excitement for the continued partnership in the future.

Budget Amendment

Motion was made by Ruede Wheeler, seconded by Wayne Slovacek to approve an amendment to the 2010-2011 budget for restricted revenue and expenses relating to federal and state grants.

Fiscal Affairs

Resolution

Motion was made by Wayne Sloveck, seconded by Dr. Ruede Wheeler to approve a resolution recognizing the Fiscal Affairs Department for receiving two Government Finance Officers Association awards.

Achieving the Dream Student Success Presentation

George Gonzalez presented an Achieving the Dream Student Success Update

Communications to the Board:

Thank you’s:

1. Jeff Wylin – for the plant sent in honor of his grandmother Jennie Mary Wylin
2. Ruth Keenan – for the plant sent in honor of her father in law Gordon J. Keenan
3. Bill Dickerson – for the plant sent in honor of his mother-in-law Diana Jedynak

Hearing of Citizens:

Pasadena ISD Superintendent Dr. Kirk Lewis thanked Dr. Hellyer, Dr. Matkin, and the Board of Trustees for their support of Pasadena ISD. He highlighted the opportunity to use the College's pool after a budget cut at the City of Pasadena affected PISD's swimming program. He also highlighted the collaborative work on Houston Pathways and the P-16 Bridge Initiative led by Catherine O'Brien and Pam Campbell. Dr. Lewis is looking forward to the early college high school which is being developed to start at Pasadena High in the fall. The goal is to have an early college high school at each of the five PISD high schools, and he voiced his excitement for the continued partnership in the future.

Motion 9189

Fiscal Affairs Resolution

Motion was made by Wayne Sloveck, seconded by Dr. Ruede Wheeler to approve a resolution recognizing the Fiscal Affairs Department for receiving two Government Finance Officers Association awards.

Motion Carried.

Yeas: Mims, Moon, Jr., Slovacek, Wheeler, Wilson

Nays: None

Motion 9190

Budget Amendment

Motion was made by Dr. Ruede Wheeler, seconded by Wayne Slovacek to approve an amendment to the 2010-2011 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.

Yeas: Mims, Moon, Jr., Slovacek, Wheeler, Wilson

Nays: None
Motion 9191

University of Houston
Clear Lake
Partnership Agreement

Motion Carried.

Yeas: Mims, Moon, Jr., Slovacek, Wheeler, Wilson
Nays: None

Motion 9192
2009-2010 Comprehensive Annual Financial Report

Motion was made by Dan Mims, seconded by John Moon, Jr. to approve the 2009-2010 Comprehensive Annual Financial Report.

Motion Carried.

Yeas: Mims, Moon, Jr., Slovacek, Wheeler, Wilson
Nays: None

Motion 9193
Payment of Public Purpose

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler to approve and ratify the actions of the Chancellor in authorizing payment pursuant to declaration of public purpose.

Motion Carried.

Yeas: Mims, Moon, Jr., Slovacek, Wheeler, Wilson
Nays: None

Motion 9194
Public Purpose for Payment of Medical Expenses

Motion was made by Dan Mims, seconded by John Moon, Jr. to approve a resolution declaring a public purpose for payment of medical expenses.

Motion Carried.

Yeas: Mims, Moon, Jr., Slovacek, Wheeler, Wilson
Nays: None
Motion 9195
Construction Requests

Motion was made by Wayne Slovacek, seconded by Dan Mims to approve the following construction requests:

Construction Request #1  Re-Roofing of the PE Bldg $ 1,427.00

Grand Total: $ 1,427.00

Motion Carried.

Yea:s: Mims, Moon, Jr., Slovacek, Wheeler, Wilson

Nays: None

Motion 9196
Non-Construction Requests

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

RFP #11-05  Comp Study Services $ 62,500.00

Total of Bids: $ 62,500.00

Purchase Request #1  Medical Equip & Supplies $ 114,235.00
Purchase Request #2  Landscape Maint Srvcs $ 96,400.00
Purchase Request #3  Promo Apparel & Merch $ 75,000.00
Purchase Request #4  Auto Trng Equip $ 70,000.00
Purchase Request #5  Occup Safety Spec Trng $ 59,465.00
Purchase Request #6  Legal Srvcs $ 25,000.00

Total of Purchase Requests: $ 440,100.00

Grand Total: $ 502,600.00

Motion Carried.

Yea:s: Mims, Moon, Jr., Slovacek, Wheeler, Wilson

Nays: None
**Motion 9197**

**Consent Agenda**

A. Approval of the minutes for the November 1, 2010 Workshop and Board Meeting
B. Approval of the 2010 - 2011 Budget Transfers
C. Approval of the Personnel Recommendations
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - January 18, 2011

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

Adjourned to Executive Session: 7:57 p.m.

Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:

A. Section 551-072 – Real Estate

Returned to Open Session: 8:10 p.m.

**Motion 9198**

**Resignation of Board Member Wayne Slovacek**

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve acceptance of resignation by Board Trustee Wayne Slovacek.

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

**Motion 9199**

**Title of Trustee Emeritus on Wayne Slovacek**

Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims to approve resolution bestowing the title of trustee emeritus on Wayne Slovacek.

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Slovacek, Wheeler, Wilson

**Nays:** None

Adjourned Regular Board Meeting: 8:20 p.m.