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 Dr. Ruede Wheeler.

50th Anniversary Celebration
1. Teri Fowlé presented the 1970's decade video.

Special Recognition
1. Linda Drobnich introduced Mike Alvarez, Workforce Initiative Manager with Shell Oil Company who presented a $25,000 check supporting the Energy Venture camps.
2. Neil Matkin recognized Ann Cartwright for receiving the first Excellence in Teaching in a Two-Year College Award from the American Chemical Society.
Student Success Presentation:
1. George González highlighted the impact of various combinations of faculty professional development on student success.
2. Allatia Harris presented on the Science, Technology, Reading, Engineering & Physics, Allied Health Sciences, and Math (STREAM) Project.

Communications to the Board:
Thank you’s:
1. Board member Brad Hance gave an update on activities of the San Jacinto College Foundation.
2. Chris Shelton received a San Jac Scholarship and thanked the Board and Foundation Board for the opportunity.

Hearing of Citizens: None

Motion 9290
Motion was made by Brad Hance, seconded by Keith Sinor, 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

Motion 9291
Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler, to approve a resolution to participate in the USDA Child and Adult Care Food Program.
Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Motion 9292
Motion was made by Dr. Wheeler, seconded by John Moon, Jr. to approve the 2011-2012 budget amendment.
Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Motion 9293
Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the 2010-2011 Comprehensive Annual Financial Report.
Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Motion 9294
Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance to approve the notification to the Texas Higher Education Coordinating Board on distance learning offerings.
Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

**Motion 9295**

SACS Distance Learning Offerings

Motion was made by Dan Mims, seconded by Keith Sinor to approve the notification to the Southern Association of Colleges and Schools on distance learning offerings.

**Motion Carried.**

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

**Nays:** None

**Motion 9296**

Board of Trustees Training

Motion was made by John Moon, Jr., seconded by Keith Sinor to accept the training notification in accordance with section 61 of the Texas Education Code.

**Motion Carried.**

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

**Nays:** None

**Motion 9297**

Construction Requests

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve the following construction requests:

| Construction Request #1 | Change Order - Architectural contract for central transportation center | $ 31,255.00 |

**Total of Construction Requests:** $ 31,255.00

**Grand Total:** $ 31,255.00

**Motion Carried.**

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

**Nays:** None

**Motion 9298**

Non-Construction Requests

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

| Purchase Request #1 | Janitorial Services | $ 2,550,000.00 |

**Total of Purchase Requests:** $ 2,550,000.00

**Grand Total:** $ 2,550,000.00

**Motion Carried.**

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

**Nays:** None

**Motion 9299**

Consent Agenda

Motion was made by Keith Sinor, seconded by Dr. Ruede Wheeler to approve the consent agenda.

A. Approval of the minutes for the November 7, 2011 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 17, 2012

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

Adjourned to Executive Session: 7:50 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 551-074 – Personnel Matter

Returned to Open Session: 8:05 p.m.

Adjourned Regular Board Meeting: 8:06 p.m.