The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Tuesday, January 18, 2011 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
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present: Richard Bailey Mike Kent Jeff Van Slyke
Roger Berry Ann Kokx-Templet Garett Wheaton
Amanda Booren Ken Lynn Van Wigginton
James Braswell Neil Matkin Laurel Williamson
Pam Campbell Kevin McKisson Brook Zemel
Jason Chan Kerry Mix Craig Zimmerman
Nicole Darland Haas Kelly Mizell
Bill Dickerson Wanda Munson
Michael Emmons Maureen Murphy
George Gonzalez Toni Pendergrass
Rebecca Goosen Bill Raffetto
Scott Hairston Edna Robinson
Barbara Hanson Ron Rucker
Allatia Harris Vance Sherrod
Alison Hennessey Shawn Silman
Steven Horton Kelly Simons
Sallie Kay Janes Danny Snooks
Bryan Jones Rob Stanicic
Michael Kane JD Taliaferro
Ruth Keenan Steven Trncak

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 Dan Mims.
Special Recognitions:
1. Introduction of Michael Kane, Central Campus Dean of Business and Technology.
2. Introduction of Jeff Van Slyke, Chief of Police

Achieving the Dream

Student Success

Presentation

Communications to the Board:
Thank you’s:
1. Julie Groesch – for the plant sent in honor of her mother Constance Groesch
2. Patricia Steinke – for the plant sent in honor of her father Robert Wayne Yates
3. Tommy and JoAnne Pettitte – for the plant sent in honor of JoAnne’s mother Jennie Martello

Hearing of Citizens: None

Motion 9200
Budget Amendment
Motion was made by Larry Wilson, seconded by Ben Meador to approve an amendment to the 2010-2011 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.

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

Nays: None

Motion 9201
Reduction of State Revenue Budget by 2.5%
Motion was made by Dr. Wheeler, seconded by Dan Mims to approve a budget amendment to reduce the state revenue budget by 2.5%.

Motion Carried.

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

Nays: None
Motion 9202
Motion was made by Ben Meador, seconded by Dan Mims to approve an engagement letter with Andrews Kurth, LPP as bond counsel to the College.

Motion Carried.

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

Motion 9203
Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve an Order Authorizing the Issuance of San Jacinto Community College District Limited Tax General Obligation Bonds, Series 2011; Setting Certain Parameters for the Bonds; Authorizing the Vice Chancellor of Fiscal Affairs to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto.

Revision: Changed "The parameter sale is authorized for 180 days" to "The parameter sale is authorized for 120 days".

Motion Carried.

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

Motion 9204
Motion was made by Dan Mims, seconded by Ben Meador to approve a declaration of equipment and library books as surplus.

Motion Carried.

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

Motion 9205
Motion was made by Dan Mims, seconded by John Moon, Jr. to approve the 2011-2012 academic calendar.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None
Motion 9206
Policies on Equal Employment Opportunity, Student Discrimination and Harassment, and Against Discrimination

Motion Carried. No vote until 2nd reading at February 7th Board Meeting.

Yeas:  
Nays:

Motion 9207
Construction Requests

Motion was made by Dan Mims, seconded by John Moon, Jr. to approve the following construction requests:

| CSP 11-01 | Graphics E1 | $91,234.00 |
| CSP 11-02 | Graphics E2 | $711,703.00 |
| CSP 11-03 | Graphics E3 | $349,286.00 |

**Total of Bids:** $1,152,223.00

| Construction Request 1 | GMP Central Science Bldg | $28,058,923.00 |
| Construction Request 2 | Change Order - Frels Re-roofing | $(320.00) |
| Construction Request 3 | Change Order - Health Science Re-roofing | $(22,338.00) |
| Construction Request 4 | Change Order - North Child Care | $(5,443.00) |

**Total of Construction Requests:** $28,030,822.00

**Grand Total:** $29,183,045.00

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None
Motion 9208
Non-Construction Requests

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

IFB 11-07  Steel Supplies  $ 65,000.00
Total of Bids:  $ 65,000.00

Purchase Request #1  Testing Authorization Codes  $ 58,000.00
Purchase Request #2  Interlocal Agreement with City of Fort Worth  $ -
Purchase Request #3  FirstChoice Cooperative  $ -
Total of Purchase Requests:  $ 58,000.00

Grand Total:  $ 123,000.00

Motion Carried.

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

Nays: None

Motion 9209
Consent Agenda

Motion was made by Dr. Wheeler, seconded by Ben Meador to approve the consent agenda.

A. Approval of the minutes for the December 13, 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 - February 7, 2011

Motion Carried.

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

Nays: None

Adjourned Regular Board Meeting: 7:25 p.m.