SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

January 17, 2012

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Tuesday, January 17, 2012 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
John Moon, Jr., Assistant Secretary
Brad Hance
Keith Sinor
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present: Barbara Ake  Bryan Jones  Kelly Simons
Richard Bailey  Mike Kane  Danny Snooks
Cindy Barbee  Mike Kent  Rob Stanicic
James Braswell  Ann Kokx-Temple  Steve Trncak
Pam Campbell  Representative Ken Legler  Van Wigginton
Suzanne DeBlanc  Larry Logsdon  Chris Wild
Serita Dickey  Ken Lynn  Laurel Williamson
Teri Fowle  Neil Matkin  Brook Zemel
Gary Friery  Kerry Mix  Craig Zimmerman
George Gonzalez  Jennifer Mowdy
Rebecca Goosen  Wanda Munson
Ryan Haller  Maureen Murphy
Barbara Hanson  Lambrini Nicopoulos
Allatia Harris  Tammie Nielson
Joseph Hebert  Dina Nikopoulos
Chris Hext  Catherine O'Brien
Mini Izaguirre  Jeff Parks
Veronica Jammer  Toni Pendergrass
Sallie Kay Janes  Shawn Silman

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 Larry Wilson.
Special Recognitions:
1. Neil Matkin recognized Dean Jeff Parks and Chris Hext with Lubrizol for the recent $10,000 donation to the Foundation Department. The Lubrizol Corporation has been a partner in education with San Jacinto College by donating a total of $229,600.00 over the past twenty-eight years. Through the scholarships given, Lubrizol has financially assisted 599 students in receiving an education.
2. Dr. Hellyer recognized the NISOD Excellence Award recipients for 2012. These faculty and staff were honored for their dedication and service to the college through outstanding teaching and support for students. They are: Christopher Wild, Van Wigginton, Cindy Barbee, Tim Banks, Matthew Lewis, Lambrini Nicopoulos, Rebecca Goosen, and Mini Izaguirre.
3. Holiday Ornament Contest - Postponed to end of the meeting.

Student Success Presentation:
1. Laurel Williamson presented the data highlight - First Time in College Graduation Rates.

Communications to the Board:
Thank you’s:
1. Ken Lynn for the flowers sent on behalf of his mother Sylvia Glover.
2. Lela Bruce and family for the plant sent on behalf of JD Bruce.
3. LeeAnn and Dick Morris for the plant sent on behalf of their son Tim Morris.

Hearing of Citizens: None

Motion 9300 Budget Federal and State Grants
Motion was made by Dan Mims, 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, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Motion 9301 Sheldon ISD Early College High School
Motion was made by John Moon, Jr., seconded by Dr. Ruede Wheeler, to approve a memorandum of understanding with Sheldon ISD to establish an early college high school.
Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None

Motion 9302 Construction Requests
Motion was made by Larry Wilson, seconded by Brad Hance to approve the following construction requests:

<table>
<thead>
<tr>
<th>Construction Request #1</th>
<th>Science Equipment</th>
<th>$600,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total of Construction Requests:</td>
<td>$600,000.00</td>
<td></td>
</tr>
<tr>
<td>Grand Total:</td>
<td>$600,000.00</td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None
Motion 9303  
Non-Construction Requests

<table>
<thead>
<tr>
<th>Purchase Request #1</th>
<th>Interlocal Agreement with College of the Mainland</th>
<th>$70,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase Request #2</td>
<td>Steel Supplies</td>
<td>$65,000.00</td>
</tr>
</tbody>
</table>

Total of Purchase Requests: $135,000.00  
Grand Total: $135,000.00

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

Motion 9304  
Consent Agenda

Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the consent agenda.

A. Approval of the minutes for the December 12, 2011 Workshop and Board Meeting  
B. Approval of the 2011 - 2012 Budget Transfers  
C. Approval of the Personnel Recommendations  
D. Approval of the Affiliation Agreements  
E. Approval of the next regular meeting - February 6, 2012

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

Representative Ken Legler recognized Monica Thomas, winner of the Holiday Ornament Contest.

Adjourned Regular Board Meeting: 7:35 p.m.