The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, July 2, 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
John Moon, Jr., Assistant Secretary
Brad Hance
Dr. Ruede Wheeler

**Absent:** Keith Sinor
Larry Wilson, Secretary

**Chancellor:** Brenda Hellyer

**Others Present:**
- Richard Bailey
- Amanda Booren
- Hilda Boyce
- James Braswell
- Alison Brisco
- Pam Campbell
- Jason Chan
- Suzanne DeBlanc
- Curt Eley
- Mark Eckhart, Regional Manager of Barnes & Noble College
- Teri Fowle
- Gary Friery
- George Gonzalez
- Rebecca Goosen
- Barbara Hanson
- Allatia Harris
- Clare Iannelli
- Veronica Jammer
- Sallie Kay Janes
- Ruth Keenan
- Ann Kokx-Templet
- Larry Logsdon
- Ken Lynn
- Kevin Morris
- Deborah Myles
- Catherine O'Brien
- Jeff Parks
- Bill Raffetto
- Danny Snooks
- Rob Stanicic
- Steve Trncak
- Van Wigginton
- Joanna Zimmerman

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Allatia Harris and the pledge was led by John Moon, Jr.
Special
Announcements, Recognitions, and Presentations:

Achieving the Dream Student Success Presentation

Communications to the Board:

Hearing of Citizens: None

Motion 9348
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., 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., Dr. Wheeler
Nays: None

Motion 9349
Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims, to authorize an Articulation Agreement Between San Jacinto College and the University of Texas at Dallas (UTD). Mr. Curt Eley, Vice Provost for Enrollment Management at UTD expressed his support for the articulation agreement and expected great results from the union.

Motion Carried.

Yeas: Hance, Mims, Moon, Jr., Dr. Wheeler
Nays: None

Motion 9350
The Board of Trustees considered the policy and guidelines regarding students appealing a final grade.

Information Only.
Motion 9351
Construction Requests

Motion was made by Dan Mims, seconded by Brad Hance, to approve the following construction requests:

<table>
<thead>
<tr>
<th>Request #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Science Building Lab Equipment</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>2</td>
<td>Audio Video Equipment and Installation Services</td>
<td>$900,000</td>
</tr>
<tr>
<td>3</td>
<td>Central Transportation Build Out</td>
<td>$193,613</td>
</tr>
<tr>
<td>4</td>
<td>Reimburse Clear Brook City Municipal Utility District</td>
<td>$175,000.00</td>
</tr>
<tr>
<td>5</td>
<td>Completion of Central VoTech Bldg II Renovations</td>
<td></td>
</tr>
</tbody>
</table>

**Grand Total:** $4,268,613.00

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

Motion 9352
Non-Construction Requests

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

<table>
<thead>
<tr>
<th>Request #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Food Supplies</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Temporary Personnel Agency Services</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>3</td>
<td>Flood Insurance</td>
<td>$138,225.00</td>
</tr>
<tr>
<td>4</td>
<td>Student Athletic Accident Insurance</td>
<td>$93,600.00</td>
</tr>
<tr>
<td>5</td>
<td>Argos Reporting Tool Software</td>
<td>$66,400.00</td>
</tr>
<tr>
<td>6</td>
<td>Tactical Gear</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>7</td>
<td>Parking Lot Video Surveillance Systems</td>
<td>$350,000.00</td>
</tr>
</tbody>
</table>

**Total of Purchase Requests** $1,473,225.00

Ratification - Purchase Request #8
Crane Operator Training Simulator

**Grand Total** $1,761,625.00

Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Dr. Wheeler
Nays: None
Motion 9353  Consent Agenda

Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims, to approve the consent agenda.

Approval of the minutes for the June 4, 2012 Workshop and Board Meeting
Approval of the 2011 - 2012 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the next regular meeting - August 6, 2012

Motion Carried.

Yeas:  Hance, Mims, Moon, Jr., Dr. Wheeler
Nays:  None

Adjourned to Executive Session: 7:40 p.m.

Reconvened to Regular Board Meeting: 7:45 p.m.

Motion 9354  Rescission of Contract Offers

Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, to approve rescinding contract recommendations for two faculty members which were approved with Motion 9341 at the May 7, 2012, Board of Trustees meeting.

Motion Carried.

Yeas:  Hance, Mims, Moon, Jr., Dr. Wheeler
Nays:  None

Adjourned Regular Board Meeting: 7:46 p.m.