The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, June 4, 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
- Brad Hance
- Keith Sinor
- Dr. Ruede Wheeler

Absent:
- John Moon, Jr., Assistant Secretary
- Larry Wilson, Secretary

Chancellor:
- Brenda Hellyer

Others Present:
- Barb Ake
- Bryan Jones
- Steve Trncak
- Erma Alvarez
- Brenda Jones
- Malinda Velchansky
- Thomas Arrington
- Mike Kane
- Nate Wiggins
- Richard Bailey
- Ruth Keenan
- Van Wigginton
- Dean Barnes
- Ann Kokx-Templet
- Laurel Williamson
- John Boggs
- Jarrett Lockridge
- Brook Zemel
- Amanda Booren
- Larry Logsdon
- Craig Zimmerman
- James Braswell
- Ken Lynn
- Joanna Zimmerman
- Suzanne DeBlanc
- Kerry Mix
- Bill Dickerson
- Maureen Murphy
- Teri Fowle
- Tomoko Olson
- Gary Friery
- Ryan Page
- George Gonzalez
- Jeff Parks
- Ryan Haller
- Toni Pendergrass
- Allatia Harris
- Frank Rizzo
- Joseph Hebert
- Kathryn Roosa
- Mini Izaguirre
- Shawn Silman
- Veronica Jammer
- Danny Snooks
- Sallie Kay Janes
- Rob Stanicic

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Ken Lynn and the pledge was led by Dr. Ruede Wheeler.
**Special Announcements, Recognitions, and Presentations:**

1. The Business Office was recognized by Ken Lynn for receiving the Distinguished Budget Presentation Award by the Government Finance Officers Association.
2. Tom Arrington was recognized for receiving a Coach of the Year award.
3. Nate Wiggins was recognized for his work with the NASA Microgravity Project.
4. Brenda Jones was recognized for receiving the Idahlynn Karre International Exemplary Leader award.

**Communications to the Board:**

1. Ruth Keenan for the flowers sent on behalf of her mother Dottie Hoysic.

**Hearing of Citizens:** None

**Motion 9342**

Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, 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, Sinor, Dr. Wheeler

**Nays:** None

**Motion 9343**

Motion was made by Dan Mims, seconded by Keith Sinor, to authorize the Vice Chancellor of Fiscal Affairs to purchase a crane operator training simulator.

Motion Carried.

**Yeas:** Hance, Mims, Sinor, Dr. Wheeler

**Nays:** None

**Motion 9344**

Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims, to ratify the actions of the Vice Chancellor of Fiscal Affairs regarding issuance of the series 2012 general obligation refunding bonds.

Motion Carried.

**Yeas:** Hance, Mims, Sinor, Dr. Wheeler

**Nays:** None
Motion 9345
Construction Requests

Motion was made by Keith Sinor, seconded by Brad Hance, to approve the following construction requests:

RFQ/RFP # 12-08 Construction Manager @ Risk Contractor $ 276,506
Library Renovations
Construction Request # 1
Delegate Authority to Execute Certificates of Substantial Completion
Construction Request # 2
Delegate Authority to Accept and Execute Deductive Change Orders
Construction Request # 3 $ 300,000
Professional Materials Testing Services
Construction Request # 4 $ 997,493.00
Guaranteed Maximum Price - Build-Out of Central Transportation Center
Construction Request # 5 $ 990,438.00
Procurement Method and Services for In-Fill Renovation Phase I
Construction Request # 6 $ 340,000.00
Medical Simulation Equipment

Grand Total: $ 2,904,437.00

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

Motion 9346
Non-Construction Requests

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

Bid 12-07 $ 50,000.00
Bowling Facility Rental
Purchase Request #1 - $ 145,000
Additional Funds for Interpreting Services
Purchase Request #2 - $ 80,000.00
Electrical Maintenance Services
Purchase Request #3 - $ 169,518.00
Technical Training Equipment

Grand Total: $ 444,518.00

Motion Carried.
Yeas: Hance, Mims, Sinor, Dr. Wheeler
Nays: None
Motion 9347

Consent Agenda

A. Approval of the minutes for the May 7, 2012 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 - July 2, 2012

Motion Carried.

Yeas: Hance, Mims, Sinor, Dr. Wheeler
Nays: None

Adjourned Regular Board Meeting: 8:10 p.m.