### San Jacinto College District Board Workshop

**June 4, 2012**  
**District Administration Building, Suite 201**

**MINUTES**

<table>
<thead>
<tr>
<th>Board Workshop Attendees:</th>
<th>Board Members: Marie Flickinger (MF), Brad Hance (BH), Dan Mims (DM), Keith Sinor (KS), Dr. Ruede Wheeler (RW), Chancellor: Brenda Hellyer (BLH) Strategic Leadership Team (SLT): Teri Fowlé (TF), Allatia Harris (AH), Ken Lynn (KL), Maureen Murphy (MM), Rob Stanicic (RS), Laurel Williamson (LVW) Absent: John Moon, Jr. (JM), Larry Wilson (LW), Neil Matkin (NM)</th>
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<tbody>
<tr>
<td>Workshop began at 5:30 p.m.</td>
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<td>Agenda Item:</td>
<td>Discussion/Information</td>
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| I. Dinner | BLH reviewed the Board calendar.  
   - The next Board meeting will be held July 2, 2012.  
   - Discussed moving the start time of regularly scheduled Board meetings to 6:30. Board is open to an earlier time. BLH will discuss with LW when he returns.  
   - Historical marker – the commission requested the ceremony be held Saturday, August 25th. The Board would rather it be held during the work week to allow for employee participation. Dedication ceremony will be Tuesday, August 21st in the morning.  
   - ACCT Leadership Congress in Boston, October 10 – 13, 2012. Confirmed attendees: LW, DM, RW, MF. KS unable to attend. BLH will review schedule and confirm with NDH. |
| II.  | **Student Success Strategies** | LVW reviewed handout: Changes since 2006 to Old and New Processes  
• Prerequisites  
• Orientation  
• Calling program  
• Peer partners  
• No late registration  
• Pay As You Go  
• Changes in entry testing  
• Hit the Hallways  
• Advising triage  
• Reading first  
• Student success course  
• Professional development  
• Faculty advising  
• Educational plans  
• Financial Education Program (PFE)  
• Men of Honor  
• Degree review  
• Course redesign  
• Vertical alignment teams  
• Data teams  
• Data reports  
• Value of degrees and certificates  
• Student Learning Outcomes  

BLH – Based on what you’ve been hearing, does this list help outline what we’ve done so far?  
Board – Yes, very pleased.  
BLH – Will add New faculty orientation and the focus we’ll be doing on adjunct training. |
| III. | **Aspen Applications** | BLH gave an overview of the Aspen Prize for Community College Excellence.  
From the Marketing Department press release: The Aspen Institute named San Jacinto College one of the top community colleges in the county and a finalist for the Aspen Prize for Community College Excellence. The College will now have an opportunity to compete for the $1 million fund for the 2013 Aspen Prize for community college excellence.  
The application was submitted May 24, 2012.  
BLH will keep the Board updated. |
| IV. | **Issuance of the Series 2012 GO Refunding Bonds** | KL reviewed action item to be approved at the Board meeting. No questions from the Board. |
| V. | **Community College Association of Texas Trustees (CCATT) Update** | MF and BLH gave an update from the CCATT conference they attended June 1 – 2, 2012. MF - Panel discussion with Bill Holda, Wright Lassiter, and Mimi Valek. Dr. John Roueche was the facilitator. Discussed the challenges of community colleges. The hard time we are in is not going to pass and funding will not go back as it was. Collaboration, accountability, doing what needs to be to help the students should be our goal. Basically life is different how are we going to respond. As Board members we need to be as supportive as possible to the Chancellor. MF - We gave Dr. Roueche a proclamation that the group approved joining both groups together. Now there has been enough change of people to start fresh. When trustees go to support the Chancellor in Austin we don’t look like paid lobbyist. BLH – There was an agreement that all 50 community colleges would need to be on board. RW – To be effective the Board members should be there with the Chancellors. Need to reinforce each other. BLH reviewed powerpoint given by Rey Garcia. Committees are working on data, will come back to present in July. BLH is working on the student success funding points. |
| VI. | **General Discussion** | BLH - JACC-PAC – the charge for San Jacinto College is 4,200. So far we have raised $2,500. - Representative Legler’s service information. |

Workshop adjourned at 6:55 p.m.