The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, March 7, 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: Amy Ammerman  Joseph Hebert  Wanda Munson
Richard Bailey  Alison Hennessey  Maureen Murphy
Dean Barnes  Dave Hill  Catherine O'Brien
Amber Blakeney  Andy Hinojosa  Toni Pendergrass
Amanda Booren  Nancy Hutchinson  April Randell
James Braswell  Gary Hutchinson  Edna Robinson
Pam Campbell  Claire Iannelli  Kathy Roosa
Jason Chan  David Janda  Michael Shelton
Suzanne DeBlanc  Michael Kane  Chris Shelton
Pauline Eckland  Ruth Keenan  Shawn Silman
Gary Friery  Mike Kent  Kelly Simons
Maria Gallegos  Ann Kokx-Templet  Danny Snooks
Daron Garrett  Ginger Lambert  Randy Snyder
George Gonzalez  Larry Logsdon  Angie Spruel
Rebecca Goosen  Ken Lynn  JD Taliaferro
Kathy Greenway  Kevin McKisson  Tadd Tellepsen
Joseph Hamilton  Kathryn McPherson  Stephen Trncak
Barbara Hanson  Kerry Mix  Monica Valencia
Terry Hargus  Kelly Mizell  Niki Whiteside
Allatia Harris  Edgar Moore  Laurel Williamson

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 Steve Trncak.
**Special Recognitions:**
2. Maureen Murphy recognized Nancy Hutchinson - “Classroom Teacher of the Year” for the State of Texas.
3. Neil Matkin recognized Joe Hamilton – Texas Department of State Health Services as 2010 EMS/Trauma Educator of the Year.
5. Allatia Harris recognized North Campus students selected for Texas Two-Year College All-State Choir.

**Achieving the Dream**

**Student Success**

**Presentation**

**Communications to the Board:**

**Thank you’s:**
1. Lori Barbay – for the plant sent in honor of her father in law Nolan Barbay

**Updates:**
1. Brenda Hellyer gave an update on the Board of Trustees Election and introduced election applicant David Janda.

**Hearing of Citizens:**
None

**Motion 9218**

**Budget Amendment**

Motion was made by Dan Mims, seconded by Larry Wilson 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 9219**

**Modify Certain Incidental and Lab Fees**

Motion was made by Dr. Wheeler, seconded by Ben Meador to approve a modification to certain incidental and lab fees.

**Motion Carried.**

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

**Nays:** None
Motion 9220
Notification to THECB to Update Distance Learning Degree and Certificate Offerings by San Jacinto College

Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve notification to The Higher Education Coordinating Board (THECB) to update Distance Learning Degree and Certificate Offerings by San Jacinto College.

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

Motion 9221
Notification to SACS to Update Distance Learning Degree Offerings by San Jacinto College

Motion was made by John Moon, Jr., seconded by Dr. Ruede Wheeler to approve notification to Southern Association of Colleges and Schools (SACS) to update Distance Learning Degree Offerings by San Jacinto College.

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

Motion 9222
Construction Requests

Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve the following construction requests:

<table>
<thead>
<tr>
<th>Construction Request</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>GMP for North Science/Allied Health</td>
<td>$29,032,541.00</td>
</tr>
<tr>
<td>2</td>
<td>Building Exterior Envelope Consulting Srvcs</td>
<td>$69,950.00</td>
</tr>
<tr>
<td>3</td>
<td>Change order for design of South Student Bldg</td>
<td>$26,391.00</td>
</tr>
<tr>
<td>4</td>
<td>Change order for South Civil Infrastructure Design</td>
<td>$108,000.00</td>
</tr>
<tr>
<td>5</td>
<td>Audio Video Equip and Installation Services</td>
<td>$3,000,000.00</td>
</tr>
</tbody>
</table>

Total of Construction Requests: $32,236,882.00

Grand Total: $32,236,882.00

Motion Carried.
Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None
Motion 9223  
Non-Construction Requests  
Motion was made by Larry Wilson, seconded by Ben Meador to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Purchase Request #1</th>
<th>Internship Staffing Services</th>
<th>$ 550,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase Request #2</td>
<td>Welding Consumables</td>
<td>$ 60,000.00</td>
</tr>
<tr>
<td><strong>Total of Purchase Requests:</strong></td>
<td></td>
<td><strong>$ 610,000.00</strong></td>
</tr>
<tr>
<td><strong>Grand Total:</strong></td>
<td></td>
<td><strong>$ 610,000.00</strong></td>
</tr>
</tbody>
</table>

Motion Carried.

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

Motion 9224  
Consent Agenda  
Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve the consent agenda.

A. Approval of the minutes for the February 7, 2011 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 - April 4, 2011  

**Motion Carried.**

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

Motion 9225  
Property at 4620 Fairmont Parkway, Pasadena, TX 77504  
Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve Authorization for the Chancellor or Designee to Complete the Inspection of and to Effect the Purchase of Property Located at 4620 Fairmont Parkway, Pasadena, TX 77504  

**Motion Carried.**

Yeas: Meador, Mims, Moon, Jr., Wheeler  
Nays: None  
Larry Wilson abstained from vote.  

Motion 9226  
Declare Real Estate Located at Fairmont Parkway and Federal Road To Be Surplus Property  
Motion was made by Larry Wilson, seconded by Ben Meador to approve Authorization to Declare Real Estate Located at Fairmont Parkway and Federal Road To Be Surplus Property.  

**Motion Carried.**

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

Adjourned Regular Board Meeting: 7:36 p.m.