SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

November 7, 2011

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, November 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 - Absent
Larry Wilson, Secretary
John Moon, Jr., Assistant Secretary
Brad Hance
Keith Sinor
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present: Barbara Ake
Alison Hennessey
Deborah Myles
Amy Ammerman
Joseph Herbert
Jeff Parks
Richard Bailey
Vickie Hodges
Toni Pendergrass
Amanda Booren
Veronica Jammer
Kathy Roosa
Michelle Callaway
Sallie Kay Janes
Shawn Silman
Pam Campbell
Bryan Jones
Danny Snooks
Jason Chan
Michael Kane
Rob Stanicic
Suzanne DeBlanc
Ruth Keenan
Steve Trncak
Serita Dickey
Mike Kent
Van Wigginton
Gary Friery
Ann Kokx-Templet
Laurel Williamson
Maria Gallegos
Larry Logsdon
Brook Zemel
Rebecca Goosen
Ken Lynn
Craig Zimmerman
Ryan Haller
Neil Matkin
Barbara Hanson
Wanda Munson
Allatia Harris
Maureen Murphy

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 John Moon, Jr.

Special Recognitions: 1. Maureen Murphy presented the South Campus Fall Festival with a 50th Anniversary Video tribute to Dr. Parker Williams.

Student Success Presentation: 1. Laurel Williamson - Provided highlights from the College Preparatory Monitoring Report

Communications to the Board: Thank you's:
1. Laurel Williamson - for the plant sent in honor of her mother-in-law Jo Williamson
2. George & Susana Gonzalez - for the plant, cards, and prayers in honor of Susana father, Rodolfo Calderon

Hearing of Citizens: None
Motion 9282  
B  
Motion was made by Larry Wilson, 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, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
**Nays:** None

Motion 9283  
Amendment 403(b) Plan  
Motion was made by Dr. Wheeler, seconded by Keith Sinor, for Consideration of Approval of Amendment to the San Jacinto College District Executive 403(b) Plan.  
**Motion Carried.**  
**Yeas:** Hance, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
**Nays:** None

Motion 9284  
Increase CPD Budget  
Motion was made by Dr. Wheeler, seconded by John Moon, Jr. for Consideration of Approval of an Increase to the Continuing and Professional Development Budget.  
**Motion Carried.**  
**Yeas:** Hance, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
**Nays:** None

Motion 9285  
2012 Board Meeting  
Motion was made by Brad Hance, seconded by Keith Sinor for Consideration of Approval of Proposed 2012 Board Meeting Dates.  
**Motion Carried.**  
**Yeas:** Hance, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
**Nays:** None

Adjourn to Public Hearing on "Goods in Transit" Exemption  
**Motion Carried.**  
**Yeas:** Hance, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
**Nays:** None

Motion was made by Larry Wilson, seconded by Brad Hance to Close Public Hearing and Reconvene to Open Meeting.  
**Motion Carried.**  
**Yeas:** Hance, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
**Nays:** None

Motion 9286  
Goods in Transit  
Motion was made by Larry Wilson, seconded by Brad Hance for Consideration of Resolution to Continue to Tax "Goods in Transit".  
**Motion Carried.**  
**Yeas:** Hance, Moon, Jr., Sinor, Dr. Wheeler, Wilson  
**Nays:** None
Motion 9287
Bacterial Meningitis Immunization Program

Motion was made by Dr. Wheeler, seconded by John Moon, Jr. for
Consideration of Approval for the Chancellor to take Appropriate Actions to
Implement the State Required Bacterial Meningitis Immunization Program and
Approval of a Student Fee of $6 to Offset Recordkeeping Costs Related to the
Immunization Program.

Motion Carried.

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

Motion 9288
Authorized List of Brokers/Dealers

Consideration of Approval of the Authorized List of Brokers/Dealers, including
the name change for the firm Citicorp to Morgan Stanley.

Motion Carried.

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

Motion 9289
Consent Agenda

Motion was made by Dr. Wheeler, seconded by John Moon, Jr. to approve the
consent agenda.

A. Approval of the minutes for the September 19, 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 - October 3, 2011

Motion Carried.

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

Adjourned Regular Board Meeting: 7:25p.m.