The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, November 5, 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  
Larry Wilson, Secretary  
John Moon, Jr., Assistant Secretary  
Brad Hance  
Keith Sinor  
Dr. Ruede Wheeler

**Chancellor:** Brenda Hellyer

**Others Present:** Amy Ammerman  
Ken Lynn  
Richard Bailey  
Kevin Morris  
Dean Barnes  
Deborah Myles  
Dana Belt  
Catherine O'Brien  
Amanda Booren  
Jeff Parks  
Jim Braswell  
Amy Pillerton  
Pam Campbell  
Bill Raffetto  
Steven Cowart  
Ron Rucker  
Melvin Cowart  
Shawn Silman  
Suzanne DeBlanc  
Danny Snooks  
Serita Dickey  
Rob Stanicic  
Rachel Farinelli  
Stephen Trncak  
Teri Fowle  
Laurel Williamson  
Pandora Freestone  
Craig Zimmerman  
Gary Friery  
George Gonzalez  
Ryan Haller  
Barbara Hanson  
Allatia Harris  
Brian Hernandez  
Veronica Jammer  
Brenda Jones  
Bryan Jones  
Brenda Jones  
Ruth Keenan  
Ann Kokx-Temple  
Mary Lindsey  
Larry Logsdon
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Allatia Harris, the pledge to the American flag was led by Dr. Ruede Wheeler, and the pledge to the Texan flag was led by Larry Wilson.

**Special Announcements, Recognitions, and Presentations:**
1. Laurel Williamson introduced employees Mary Lindsey, Dana Belt, and Pandora Freestone who recognized the students who competed in the national SkillsUSA competition.
2. Ruth Keenan recognized Melvin and Steve Cowart for their donation to the Foundation Department.
3. Larry Wilson announced details surrounding the November 7th Golf Tournament.

**Communications to the Board:** None

**Hearing of Citizens:** None

**Motion 9382**
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the Consideration of Approval of Amendment to the 2012-2013 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

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

**Motion 9383**
Motion was made by Larry Wilson, seconded by Keith Sinor, to approve a reduction to the residency requirement.

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

**Motion 9384**
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve an honorary associate of arts degree for Ms. Madeline Woolfe.

**Motion Carried.**
**Yeas:** Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler
**Nays:** None
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Result</th>
<th>Yeas</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>9385</td>
<td>Budget Amendment for Scholarships</td>
<td>Motion Carried.</td>
<td>Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler</td>
<td>None</td>
</tr>
<tr>
<td>9386</td>
<td>Budget Amendment - Additional Operational Revenue</td>
<td>Motion Carried.</td>
<td>Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler</td>
<td>None</td>
</tr>
<tr>
<td>9387</td>
<td>Interlocal Agreements</td>
<td>Motion Carried.</td>
<td>Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler</td>
<td>None</td>
</tr>
<tr>
<td>9388</td>
<td>Fee Increase for Childcare</td>
<td>Motion Carried.</td>
<td>Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler</td>
<td>None</td>
</tr>
<tr>
<td>9389</td>
<td>One Acre Lot at Central Campus</td>
<td>Motion Carried.</td>
<td>Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler</td>
<td>None</td>
</tr>
</tbody>
</table>
Motion 9390  Construction Requests

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

Construction Request #1 - Central Campus Science Building Substantial Completion

Construction Request #2 - GMP - Central Campus Maintenance/Police Bldg $ 4,935,879.00

Construction Request #3 - Central Campus Primary Electrical Service Upgrade

Construction Request #4 - Method of Procurement to Renovate North Campus Technical Building 19 $ 150,000.00

Grand Total $ 5,085,879.00

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

Motion 9391  Non-Construction Requests

Motion was made by John Moon, Jr., seconded by Keith Sinor, to approve the following non-construction requests:

RFP 13-02 Award a contract for information assurance and security trng srvcs $ 3,000,000.00

Purchase Request #1 - Purchase information assurance and security training services $ 1,050,000.00

Grand Total $ 4,050,000.00

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

Motion 9392  Consent Agenda

Motion was made by Larry Wilson, seconded by Brad Hance, to approve the consent agenda.

Approval of the minutes for the October 1, 2012 Workshop and Board Meeting
Approval of the 2012 - 2013 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the next regular meeting - December 11, 2012

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

Adjourned Regular Board Meeting: 7:35 p.m.