SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

October 4, 2010

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, October 4, 2010 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
Wayne Slovacek
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Absent: John Moon, Jr.

Others Present: Amy Ammerman Bryan Jones Barbara Taplin
Jason Chan Mike Kent Jerry Tate
Audrey Copponex Ann Kokx-Templet Josephine Tittsworth
Serita Dickey Ginger Lambert Daphne White
Teri Fowle Mary Lindsay Niki Whiteside
Pandora Freestone Josh Lindsloy Van Wigginton
Gary Friery Larry Logsdon Laurel Williamson
Rebecca Goosen Ken Lynn Brook Zemel
Doug Green Kevin McKisson Craig Zimmerman
Nicole Darland Haas Breana Mieszanek
Barbara Hanson Kelly Mizell
Allatia Harris Wanda Munson
Karen Hattaway Catherine O'Brien
Joseph Hebert Brian Paby
Alison Hennessey Toni Pendergrass
David Hinds Bill Raffetto
Vickie Hodges Ron Rucker
Steven Horton Kelly Simons
Sallie Kay Janes Leonard Simpson
Brenda Jones Rob Stanicic

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Wayne Slovacek and the pledge was led by Neil Matkin.

Special Recognitions: Recognition of the SkillsUSA National Competition Winners.
Achieving the Dream
Student Success
Presentation

Communications to the Board:

Hearing of Citizens:

None

Motion 9170
Budget Amendment

Motion was made by Wayne Sloveck, seconded by Larry Wilson to approve an amendment to the 2009-2010 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None

Motion 9171
Textbook Rental Program

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler to amend the Barnes & Noble contract to include a textbook rental program.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None

Motion 9172
Police GO 600-01 Emergency Driving

Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve the Police General Order 600-01 Emergency Driving in Non-Pursuit and Pursuit Situations - 2nd Reading.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None

Motion 9173
Ad Valorem Property Tax Rate

Motion was made by Ben Meador, seconded by Dan Mims to approve the adoption of the Ad Valorem Property Tax Rate.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None
Motion 9174
THECB - Distance Learning Offerings

Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims to approve notification to The Higher Education Coordinating Board on Distance Learning Offerings.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None

Motion 9175
SACS - Distance Learning Offerings

Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve notification to the Southern Association of Colleges and Schools on Distance Learning Offerings.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None

Motion 9176
Harris County Bus Service

Motion was made by Dan Mims, seconded by Larry Wilson to approve the Chancellor to negotiate and execute a one year contract with Harris County for bus service to central campus.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None

Motion 9177
University of Houston Clear Lake Agreement

Matter tabled, no action taken.

Motion 9178
Board Vacancy

Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve the recommendation that the upcoming Board vacancy remain vacant until the May 2011 regular election.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None

Motion 9179
Construction Requests

Motion was made by Wayne Slovacek, seconded by Ben Meador to approve the following construction requests:

<table>
<thead>
<tr>
<th>Construction Request #1</th>
<th>GMP-South Student Success Center</th>
<th>$6,600,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Request #2</td>
<td>South Mechanical Upgrade, Change Order #1</td>
<td>$(19,524.00)</td>
</tr>
</tbody>
</table>

Grand Total: $6,580,476.00

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None
Motion 9180

Consent Agenda

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve the consent agenda.

A. Approval of the minutes for September 13th Workshop and Board Meeting.
B. Approval of the 2010 - 2011 Budget Transfers
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - November 1, 2010.

Motion Carried.

Yea:
Meador, Mims, Slovacek, Wheeler, Wilson

Nay:
None

Adjourned to Executive Session: 7:46 p.m.

Adjournment to Closed or Executive Session Pursuant to Sections 551.071 to 551.084 of Chapter 551, the Open Meetings Act, Texas Government Code for the Following Purpose:

A. Section 551-074 – Personnel Matter

Returned to Open Session: 7:50 p.m.

Adjourned Regular Board Meeting: 7:51 p.m.