SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

October 1, 2012

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, October 1, 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:  Dennis Allen          Brenda Jones
                 Amy Ammerman        Ruth Keenan
                 Richard Bailey      Krista Keepram
                 Marie Bakima        Tami Kelly
                 Cindy Barbee        Megan Kemp
                 Christina Barron    Ann Kokx-Templet
                 Rhonda Bell         Oni Lattin
                 Amanda Booren       Ken Lynn
                 James Braswell      Julia Menhart
                 Pam Campbell        Kevin Morris
                 Alana Curry         Deborah Myles
                 Suzanne Deblanc     Sheron Nelson
                 Haley Dibbern       Jeff Pearce
                 Serita Dickey       Shelbee Pier
                 Gary Friery         Mariliana Pleydle
                 George Gonzalez     Jacie Pullig
                 Nicole Darland Haas Taylor Pupuhi
                 Alex Hackett        Bill Raffetto
                 Ryan Haller         Shawn Silman
                 Barbara Hanson      Danny Snooks
                 Allatia Harris      Shawna Spuzio
                 Keili Harrison      Rob Stanicic
                 Vickie Hodges       Stephen Trncak
                 Jacqueline Howard   Rob Vanya
                 Veronica Jammer     Van Wigginton
                 Sallie Kay Janes    Laurel Williamson
                 Bryan Jones         Craig Zimmerman
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 Larry Wilson.

Special Announcements, Recognitions, and Presentations:
1. Allatia Harris recognized Jacqueline Howard for her work with the Upward Bound Math Science Grant Renewal.
2. Barbara Hanson recognized Sharon Nelson for her 300th win and the volleyball team for being ranked #1 in the nation.

Communications to the Board: None

Hearing of Citizens: None

Motion 9375
Budget Federal and State Grants
Motion was made by Larry Wilson, seconded by Dan Mims, 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 9376
Galena Park ISD Bill of Sale
Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, to approve the Chancellor or Designee to execute bill of sale to Galena Park Independent School District.

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

Motion 9377
Ad Valorem Property Tax Rate
Motion was made by Keith Sinor, seconded by John Moon, Jr., to approve an adoption of the ad valorem property tax rate.

Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler
Nays: None
Motion 9378
Training Simulator - Houston Pilots Association

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, to approve authorization for Chancellor or Designee to negotiate terms of a lease for a training simulator with the Houston Pilots Association.

Motion Carried.

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

Motion 9379
Associate Degree Nursing on North Campus

Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve a new Associate Degree Nursing Program on North Campus.

Motion Carried.

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

Motion 9380
Non-Construction Requests

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

<table>
<thead>
<tr>
<th>Purchase Request</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Banner Phase II Upgrades</td>
<td>$1,700,000.00</td>
</tr>
<tr>
<td>Blackboard Instant Messenger Module</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Hosted Human Resources Software</td>
<td>$249,000.00</td>
</tr>
</tbody>
</table>

Grand Total: $2,049,000.00

Motion Carried.

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

Motion 9381
Consent Agenda

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, to approve the consent agenda.

Approval of the minutes for the September 10, 2012 Workshop and Board Meeting
Approval of the 2011 - 2012 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the next regular meeting - November 5, 2012

Motion Carried.

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

Adjourned Regular Board Meeting: 7:23 p.m.