The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, September 13, 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: Jeremy Alvarado  
Amy Ammerman  
Richard Bailey  
Lisa Brown  
Jason Chan  
Bill Dickerson  
Serita Dickey  
Teri Fowle  
Gary Friery  
George Gonzalez  
Rebecca Goosen  
Barbara Hanson  
Joseph Hebert  
Alison Hennessey  
David Hinds  
Steven Horton  
Clare Iannelli  
Sallie Kay Janes  
Bryan Jones  
Yuli Kainer  
Mike Kent  
Kathy Knapp  
Ann Kokx-Templet  
Ginger Lambert  
Larry Logsdon  
Ken Lynn  
Elizabeth McKinley  
Ellie Meyer  
Kerry Mix  
Kelly Mizell  
Maureen Murphy  
Toni Pendergrass  
Bill Raffetto  
Frank Rizzo  
Kelly Simons  
Danny Snooks  
Rob Stanicic  
Jerry Tate  
Joey Templeton  
Stephen Trncak

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

Special Recognitions: Recognition of Phi Beta Lambda student, Jeremy Alvarado, for placing at the National Convention.

Recognition of Yuli Kainer and student Joey Templeton for their participation in the NASA project: Further Evaluation of the Effects of Short Term Reduced Gravity.
Communications to the Board:

Dr. Ruede Wheeler read a letter from Board Member Mr. Wayne Slovacek announcing his resignation, effective December 2010.

Thank you’s:
1. Sheryl LaLonde for the plant sent on behalf of her father Paul Brookover
2. Jane Forshee for the flower arrangement sent on behalf of John Forshee

Introductions:
Brenda Hellyer introduced David Hinds, Administrative Intern

Hearing of Citizens:
None

Motion 9160
Budget Amendment

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler 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 9161
2010-2013 Strategic Plan

Motion was made by Wayne Slovacek, seconded by Ben Meador to approve the 2010-2013 Strategic Plan.

Motion Carried.

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

Motion 9162
Police GO 600-01 Emergency Driving

Motion was made by Ben Meador, seconded by Dan Mims to approve the Police General Order 600-01 Emergency Driving in Non-Pursuit and Pursuit Situations - 1st Reading.

Motion Carried.

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

Motion 9163
Chancellor's Employment Contract

Motion was made by Wayne Slovacek, seconded by Dan Mims to approve Chancellor Brenda Hellyer's Employment Contract with San Jacinto College District for the period from 10/1/10 through 8/31/13.

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None
Motion 9164
403b Plan

Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve the annual funding requirement for the SJCD Executive 403b Plan.

Motion Carried.

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

Motion 9165
2010-2011 Salary and Other Pay Schedules

Motion was made by Larry Wilson, seconded by Dan Mims to approve the 2010-2011 salary and other pay schedules.

Motion Carried.

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

Motion 9166
Construction Requests

Motion was made by Wayne Slovacek, seconded by Dan Mims to approve the following construction requests:

- Construction Request #1 GMP-Central Allied Health $8,751,652.00
- Construction Request #2 South Pavement & Drainage -
- Construction Request #3 South Steel and Concrete $1,204,456.00

Grand Total: $9,956,108.00

Motion Carried.

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

Motion 9167
Non-Construction Requests

Motion was made by Dr. Ruede Wheeler, seconded by Wayne Slovacek to approve the following non-construction requests:

- RFP 10-20 Industrial Trng Srvcs $65,000.00
  RFP Total $65,000.00
- Purchase Request #1 Unemployment Comp Insurance $168,771.00
- Purchase Request #2 Police Vehicles $70,200.00
- Purchase Request #3 Mid-Atlantic Academy -
  PR Total $238,971.00
  Grand Total: $303,971.00

Motion Carried.

Yeas: Meador, Mims, Slovacek, Wheeler, Wilson
Nays: None
Motion 9168  
Consent Agenda  
Motion was made by Larry Wilson, seconded by Wayne Slovacek to approve the consent agenda.
A. Approval of the minutes for August Special Board Meeting, Budget Workshop, Workshop and Board Meeting.  
B. Approval of the 2009 - 2010 Budget Transfers  
D. Approval of the Affiliation Agreements  
E. Approval of the next regular meeting - October 4, 2010.  
Motion Carried.  
Yeas: Meador, Mims, Slovacek, Wheeler, Wilson  
Nays: None  

Adjourned to Executive Session: 7:43 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 551-071 – Consultation with Attorney  
B. Section 551-072 - Real Estate  
C. Section 551-074 – Personnel Matter  
Returned to Open Session: 8:17 p.m.  

Motion 9169  
EEOC Charge No.  
460-2008-03196  
Motion was made by Larry Wilson, seconded by Wayne Slovacek for approval to enter into a settlement agreement regarding EEOC 460-2008-03196. Authorizing the Board's attorney to draft the terms of agreement and authorizing the Chancellor to sign the agreement on behalf of the Board.  
Yeas: Motion Carried.  
Nays: Meador, Mims, Slovacek, Wheeler, Wilson  
None  

Adjourned Regular Board Meeting: 8:20 p.m.