The Board of Trustees of the San Jacinto Community College District met at 6:30 p.m., Thursday, April 2, 2012 in Room 104 of the Thomas S. Sewell District Administration Building, Pasadena, Texas, for the Regular Board Meeting.

Board of Trustees:  
Marie Flickinger, Chair  
Larry Wilson, Secretary  
John Moon, Jr., Assistant Secretary  
Brad Hance  
Keith Sinor  
Dr. Ruede Wheeler

Absent:  
Dan Mims, Vice Chair

Chancellor:  
Brenda Hellyer

Others Present:  
Barb Ake  
Richard Bailey  
Dean Barnes  
Amanda Booren  
Jim Braswell  
Serita Dickey  
Cheryl Fasullo  
Eddie Foster  
Teri Fowle  
Gary Friery  
George Gonzalez  
Ryan Haller  
Allatia Harris  
Samuel Henry  
Vickie Hodges  
Veronica Jammer  
Sallie Kay Janes  
Brenda Jones  
Bryan Jones  
Ruth Keenan  
Mike Kent  
Ann Kokx-Templet  
Larry Logsdon  
Ken Lynn  
Neil Matkin  
Kerry Mix  
Wanda Munson  
Maureen Murphy  
Deborah Myles  
Catherine O'Brien  
Jeff Parks  
Toni Pendergrass  
Bill Raffetto  
Amanda Rose  
Sharon Sledge  
Danny Snooks  
Rob Stanicic  
Steve Trncak

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order by Laurel Williamson and the pledge was led by John Moon, Jr.
Special Announcements, Recognitions, and Presentations:
1. Deborah Myles, Sharon Sledge, and Saul Zarco were recognized for their work in student development.
2. Sharon Sledge was recognized for being named President of the Mathematical Association of Two Year Colleges.
3. Roy Allice and Joel Dumesnil of Stewart and Stevenson were recognized for their continuing work with San Jacinto College.
4. Leigh Ann Williams was recognized for being named Texas Intercollegiate Forensics Association Teacher of the Year.
5. Glen Kirkwood was recognized for his service to Galena Park.
6. Cheryl Fasullo was recognized for her work with the MADD Service Learning Project.

Communications to the Board:
1. Linda Nichols and family on behalf of their mother Irene Hawkins.
2. Shanna and Daryl Dement on behalf of their father Dennis Ray Van Ness.

Hearing of Citizens: None

Motion 9334
Budget Federal and State Grants
Motion was made by Dr. Rude Wheeler, seconded by Brad Hance, 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 9335
Salary Schedules 2012-2013
Motion was made by John Moon, Jr., seconded by Keith Sinor, to approve the staff, professionals, administrators, and faculty salary schedules.

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

Motion 9336
Maritime Technology Program
Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the new maritime technology program.

Motion Carried.
Yeas: Hance, Moon, Jr., Sinor, Dr. Wheeler, Wilson
Nays: None
Motion 9337
Exemptions

Motion was made by Brad Hance, seconded by Dr. Ruede
Current Exemption for Persons Over 65 Years of Age or if
the Residential Homestead Exemption Remain at One (1% Value or a Minimum Exemption of $5,000

Motion Carried.

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

Motion 9338
Construction Requests

Construction Request # 1- Substantial Completion of South Campus Student Success
Construction Request # 2- Substantial Completion of Central Campus Allied Health
Construction Request # 3- Change Order to Contract for North Campus Student St
Construction Request # 4- Change Order to Contract for Central Campus Transpor
Construction Request # 5- Civil Engineering Design Services- Bayport Ship Chanr
Construction Request # 6- Additional Funds for DDC Infrastructure Upgrades, Pha
Construction Request # 7- Additional Funding for Design Consulting Services (pg

Grand Total:

Motion Carried.

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

Motion 9339
Non-Construction Requests

Motion was made by Dr. Ruede Wheeler, seconded by Joł following non-construction requests:

Purchase Request #1 - Additional funds for Internship Staffing Services (pgs 2-3
Purchase Request #2 - Purchase Software and Consulting Services (pg 4-5 )
Purchase Request #3 - Renewal of Printing Collaterals Contract (pg 6)
Purchase Request #4 - Additional Funds for Food Products and Supplies (pg 7 )
Purchase Request #5 - SBDC Lease Agreement (pg 8 )
Purchase Request #6 - Annual Financial Audit Services (pg 9)
Purchase Request #7 -
   Sponsorship with Houston Dynamo (pgs 10-12)
Purchase Request #8 -
   Additional Funds for Franchise Food Purchases (pg 13)
Purchase Request #9 -
   Additional Funds for Welding Supplies (pg 14)
Purchase Request #10 -
   Renew Bookstore Contract (pgs 15-18)
Purchase Request #11 -
   Extend the Contract for Collection of Delinquent Ad Valo:

TOTAL OF PURCHASE REQUESTS
Purchase Ratification #1 -
   Casualty Insurance (pg 23)

GRAND TOTAL:

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

Motion 9340
Consent Agenda
Motion was made by Keith Sinor, seconded by Larry Wils
agenda without the personnel and faculty contract recomm
A. Approval of the minutes for the April 2, 2012 Workshop a
B. Approval of the 2011 - 2012 Budget Transfers
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - June 4, 2012

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

Motion 9341
Consent Agenda
Motion was made by Keith Sinor, seconded by Larry Wils
personnel and faculty contract recommendations of the co
contract renewal for south campus employee David Sante:
C. Approval of the Personnel and Faculty Contract Recomm

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

Adjourned Regular Board Meeting: 7:15 p.m.
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.

The Board of Trustees of the San Jacinto Community College District met at 6:30 p.m., Thursday, April 2, 2012 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway,
1. Deborah Myles, Sharon Sledge, and Saul Zarco were recognized for their work in student development.

2. Sharon Sledge was recognized for being named President of TexMAYC (Texas Mathematical Association of Two Year Colleges).

3. Roy Allice and Joel Dumesnil of Stewart and Stevenson were recognized for their continuing work with San Jacinto College.

4. Leigh Ann Williams was recognized for being named the Texas Intercollegiate Forensics Association Teacher of the Year.

5. Glen Kirkwood was recognized for his service to Galena Park.

6. Cheryl Fasullo was recognized for her work with the MADD Service Learning Project.

Linda Nichols and family on behalf of their mother Irene Hawkins.

Shanna and Daryl Dement on behalf of their father Dennis Ray Van Ness.

Motion was made by Dr. Rude Wheeler, seconded by Brad Hance, 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 was made by John Moon, Jr., seconded by Keith Sinor, to approve the staff, professionals, administrators, and faculty salary schedules for 2012-2013.

Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the new maritime technology program.
Motion was made by Larry Wilson, seconded by Brad Hance, to approve the following:

- Substantial Completion of South Campus Student Success Center (pgs 2-4)
- Central Campus Allied Health Addition (pgs 5-6)
- Change Order to Contract for North Campus Student Success Center (pgs 7-8)
- Change Order to Contract for Central Campus Transportation Center (pgs 9-10)
- Civil Engineering Design Services- Bayport Ship Channel Property (pgs 11-12)
- Additional Funds for DDC Infrastructure Upgrades, Phase III (pgs 13-15)
- Additional Funding for Design Consulting Services (pg 16)

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the following non-construction requests:

- 1,574,135.00
- 1,087,188.00
- 39,500.00
- 2,700,823.00

Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, to Maintain the Current Exemption for Persons Over 65 Years of Age or Disabled ($127,500) and that 1% Percent of the Appraised Value be allowed on Homestead Exemption (pgs 2-3).

John Moon, Jr., to approve the following:

- 1,350,000
- 550,000.00
- 235,000.00
- 175,000.00
- 144,342.00
- 80,000.00
Extend the Contract for Collection of Delinquent Ad Valorem Taxes (pgs 19-22 )

$ 2,634,342.00

91,614

$ 2,725,956

Motion was made by Keith Sinor, seconded by Larry Wilson, to approve the consent agenda without the personnel and faculty contract recommendations.

Approval of the minutes for the April 2, 2012 Workshop and Board Meeting

Motion was made by Keith Sinor, seconded by Larry Wilson, to approve Item C - personnel and faculty contract recommendations of the consent agenda minus the contract renewal for south campus employee David Santesteban.

son, to approve Item C - consent agenda minus the steban.

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