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

Special Recognitions:  
1. Teri Fowlé presented the 50th Anniversary Video highlighting the 1960's decade. 
2. Ruth Keenan recognized Mark Gour and Jay Cunningham from Grainger for donation of $10,000 for scholarships. 
3. Laurel Williamson introduced Bill Raffetto for presentation of the Plaque of Recognition that San Jacinto College is a "Military Friendly School". 
4. Neil Matkin introduced Jeffrey Parks the new Dean of Industry and Applied Science at Central Campus.
Communications to the Board:

Thank you's:  
1. Laurel Williamson - for the plant sent in honor of her mother-in-law Jo Williamson  
2. George & Susana Gonzalez - for the plant, cards, and prayers in honor of Susana father, Rodolfo Calderon

Hearing of Citizens:  
None

Motion 9277  
Modifications to Wellhead  
Motion was made by Larry Wilson, seconded by Dr. Wheeler to approve the Consideration of Ratification of Chancellor's Actions to Effect Modifications to Wellhead in the Detention Pond at the South Campus.  

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

Motion 9278  
Valorem Property Tax Rate  
Motion was made by Dr. Wheeler, seconded by Dan Mims, for Consideration of Adoption of the 2011 Ad Valorem Property Tax Rate.  

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

Motion 9279  
Chancellor's Employment Contract  
Motion was made by Keith Sinor, seconded by Larry Wilson of Approval of Addendum to Chancellor's Employment Contract with San Jacinto College District.  

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

Motion 9280  
Construction Recap  
Motion was made by Dan Mims, seconded by Brad Hance to approve the following purchasing requests:  

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

Motion 9281  
Consent Agenda  
Motion was made by Dr. Wheeler, seconded by John Moon, Jr. to approve the consent agenda.  

A. Approval of the minutes for the September 19, 2011 Workshop and Board Meeting  
B. Approval of the 2010 - 2011 Budget Transfers  
C. Approval of the Personnel Recommendations  
D. Approval of the Affiliation Agreements  
E. Approval of the next regular meeting - October 3, 2011  
Motion Carried.  
Yeas: Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson  
Nays: None

Adjourned Regular Board Meeting: 7:40 p.m.