

**San Jacinto College District
Regular Board Meeting Minutes**

April 3, 2023

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, April 3, 2023, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a regular Board Meeting.

Board of Trustees: Erica Davis Rouse, Assistant Secretary
Marie Flickinger, Chair
Dan Mims
John Moon, Jr., Vice Chair (via videoconference)
Larry Wilson
Dr. Ruede Wheeler

Absent: Keith Sinor, Secretary

Chancellor: Brenda Hellyer

Others Present:

Pat Amezcua	Josh Lister
Rhonda Bell	Courtney Morris
Aurie Bivens	Kevin Morris
Robert Cage	Andrea Nguyen
Michelle Cantu-Wilson	Alexander Okwonna
Jacquelynn Conger	Jeremy Pedigo
Teri Crawford	James Ragaisis
Suzanne DeBlanc	Sandra Ramirez
Teddy Farias	Mandi Reiland
Rachel Garcia	Heather Rhodes
Scott Gernander	Eddy Ruiz
Abbie Grubb	Danny Snooks
Kevin Hale	Janice Sullivan
Brad Hance	Earle Thomas
Damon Harris	Ken Tidwell
Allatia Harris	Karen Wheeler-Hall
Bo Hopper	Christopher Wild
Carin Hutchins	Teri Zamora
Sallie Kay Janes	Joanna Zimmermann
Robert Jeter III	Darrell Burns
Matt Keim	Sabrina Naulings
Aaron Knight	

Call the Meeting to order: Chair Flickinger called the Regular Meeting of the Board of Trustees to order at 7:00 p.m.

Roll Call of Board Members:

Chair Flickinger conducted a roll call of the Board members:

Erica Davis Rouse
Marie Flickinger
Dan Mims
John Moon, Jr. (via videoconference)
Keith Sinor (absent)
Dr. Ruede Wheeler
Larry Wilson

Invocation and Pledges to the Flags:

The invocation was given by Dr. Allatia Harris. The pledges to the American flag and the Texas flag were led by Erica Davis Rouse.

Special Announcements, Recognitions, Introductions, and Presentations:

1. Patricio Amezcua and Suzanne DeBlanc recognized the 2022-2023 Honoraria recipients.
2. The recognition of the See to Succeed Program was tabled.
3. Dr. Aaron Knight recognized faculty member Abbie Grubb and the Honors Students for the Texas State Historical Association 127th Annual Meeting.

Student Success Presentations:

1. Robert Cage and Earle Thomas provided a presentation on Financial Aid and Scholarships.

Communications to the Board:

The following items were reviewed and distributed to the Board as communication items:

1. A thank you was sent to the Board from Alyssa Sabayrac for the plant sent in memory of her brother.
2. A thank you was sent to the Board from Kenneth Tidwell for the plant sent in memory of his brother.
3. March 2023 Opportunity News
4. April 2023 Opportunity News

Public Comment:

There was one citizen desiring to speak before the Board.

1. Robert Jeter III

Informative Reports:

Chair Flickinger indicated such reports were available in the Board documents and online.

- A. San Jacinto College Financial Statements
 - a. San Jacinto College Monthly Financial Statements February 2023
 - b. San Jacinto College Monthly Investment Report February 2023
 - c. San Jacinto College Quarterly Investment Report December 2022 - February 2023
- B. San Jacinto College Foundation Financial Statements
- C. Capital Improvement Program
- D. San Jacinto College Finance Committee Minutes

**Motion 10264
Consideration of
Approval of
Amendment to the
2022-2023 Budget for
Restricted Revenue
and Expenses
Relating to Federal
and State Grants**

Motion was made by Larry Wilson, seconded by Erica Davis Rouse, for Approval of Amendment to the 2022-2023 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

Yeas: Davis Rouse, Flickinger, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

**Motion 10265
Consideration of
Adoption of a
Resolution of Support
for April 2023 as
Community College
Month as Designated
by the Association of
Community College
Trustees**

Motion was made by Dan Mims, seconded by Erica Davis Rouse, for Adoption of a Resolution of Support for April 2023 as Community College Month as Designated by the Association of Community College Trustees.

Motion Carried.

Yeas: Davis Rouse, Flickinger, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

**Motion 10266
Consideration of
Approval of the 2023-
2024 Annual
Priorities**

Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims, for Approval of the 2023-2024 Annual Priorities.

Motion Carried.

Yeas: Davis Rouse, Flickinger, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

**Motion 10267
Consideration of
Purchasing Requests**

Motion was made by Larry Wilson, seconded by Dan Mims, for approval of the purchasing requests.

Purchase Request #1	
Purchase Property Insurance	\$4,630,920
Purchase Request #2	
Purchase Casualty Insurance	384,795
Purchase Request #3	
Additional Funds for Computers and Services	700,000
Purchase Request #4	
Renew Contract for Parking Lot Paving and Striping Services	200,000
Purchase Request #5	
Purchase Graduation Event License	130,000
Purchase Request #6	

Purchase Hydrodynamic Modeling Software	115,000
Purchase Request #7 Amend the Contract for Collection of Delinquent Ad Valorem Taxes	-
Purchase Request #8 Purchase Police Vehicles	<u>340,000</u>
TOTAL OF PURCHASE REQUESTS	\$6,500,715

Motion Carried.

Yeas: Davis Rouse, Flickinger, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

**Motion 10268
Consent Agenda**

Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims, to approve the consent agenda.

- A. Approval of the Minutes for the March 6, 2023, Workshop and Regular Board Meeting
- B. Approval of the Minutes for the March 10, 2023, Board Strategic Planning Retreat
- C. Approval of the Budget Transfers
- D. Approval of Personnel Recommendations, 2023-2024 Part-Time Hourly Rate Schedule, and Honorarium Payments
- E. Approval of the Affiliation Agreements
- F. Approval of the Next Regularly Scheduled Meeting

Motion Carried.

Yeas: Davis Rouse, Flickinger, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

**Items for Discussion/
Possible Action**

There were no additional items discussed.

Adjournment:

Chair Flickinger adjourned the meeting at 7:48 p.m.