

**San Jacinto College District
Board Meeting Minutes**

November 7, 2016

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, November 7, 2016, 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
Brad Hance
Dan Mims, Chair
John Moon, Jr., Secretary
Keith Sinor, Assistant Secretary
Dr. Ruede Wheeler
Larry Wilson, Vice Chair

Chancellor: Brenda Hellyer

Others Present:

Araceli C. Abrego	Princess Clemons	Elise González
Savio Adams	Adam Coleman	Gabby Guerrero
Juan David Agredo	Valentin J. Coronado	Gissel Guzman
Kacie Allen	Bruce Crabtree	Elena Hadzhieva
Luis Almeida	Lisa Crabtree	Allatia Harris
Mario Andrade	Pablo Cruz	Mike Harris
Oscar Aragon	Danielle Damian	Joseph Hebert
Jose Arrieta	Jessica Davenport	Rosie Helms
Amy Austin	Jose Degollado	Meike Hikaruhito
Amy Axtell	Swetanshi Desai	Bo Hopper
Lori Barbay	Markayla Dickie	Jasmin James
Dean Barnes	Shelbi Doherty	Sallie Kay Janes
Inès Bawedin	Jose Duarte	Antone Jarvis
Rhonda Bell	Chris Duke	Megan Jeanes
Carlos Blasco	Aishah Elhommoud	Robert Jeter, Jr.
Addie Bryant	Amanda Fenwick	Robert Jeter III
Alexis Bryant	Roberto Flores	Mark Johnson
Megan Riley Bullen	John Wayne Gasper III	Bonny Johnson
Margarita Buvinic	Tammy Gernander	Alexus Jones
Bruce Caldwell	Marc Gernander	Jerusha Kasch
Jorge Callejas	Scott Gernander	Ruth Keenan
Pamela S. Campbell	Danny Gertson	Tami Kelly
Michelle Cantu-Wilson	Ariona Gill	Tacera Kelley
Rocio Castaneda	George González	Katlin Kerl
Jonathan Chapa	Niki González	Darrell Ketchum

Dana Kostecka	Arabella Remy	Laurel Williamson
Kenzie Kotrla	Madison Rhoder	Brock Wilson
Debbie Lambert	Rigas Rigopoulos	Dennis Winkler
Vi Le	Shelley Rinehart	Luis Zepeda
Heiko Leinweber	Katlyn Rivera	Craig Zimmerman
David LeMaster	Jean C. Rivera	
Chet Lewis	Nakilah Robinson	
Michael J. Madrid	Ivan Rosales	
Moerani Maire	Kelly Saenz	
Perry Mayorga-Guerrero	Brandon Salazar	
Taylor McHenry	Devera Scheller	
Tracy Meek	Savannah Sheridan	
Walter Meek	Eryka Sidney	
Kenley Miller	David Sifuentes	
Madison Miller	Shawn Silman	
Danel Monroe	Kelly Simons	
Alyssa Moore	Debbie Smith	
Jasmine Morrow	Danny Snooks	
Brianna Moten	Rob Stanicic	
Carie Mueller	John Stauffer	
Lorenzo Najera	Tori Stoddard	
Madison Neal	Janice Sullivan	
Sharon Nelson	Clarisa Talley	
Raven Oates	Nakia Taylor	
Abigail Ochoa	Kayden Thomas	
Stella Ochoa	Adam Thomas	
Yvette Orozco	Kayla Thomas	
Kaylee Ousman	Jaylee Thomas	
Bruno Pagani	Mir Tillman	
Satyam Patel	Steve Trncak	
Jeff Pearce	Paul Tyson	
Nelly Pereira	Diego Vazquez	
Byanca Pereira	Randy Wallace	
Yoselin Perez	Kelsey Walters	
Amanda Perkins	Kyneil Walwyn	
Troy Rabon	Johnny Watson	
Bill Raffetto	Kayla Weaver	
Victoria Ramirez	Hannah Westerlage	
Ricardo Ramos	Mark Westerlage	
Isis Rangel	Alicia Westerlage	
Juel Rayburn	Chatara Williams	
Mandi Reiland	Qeturah Williams	

Call the Meeting to order:	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:00 p.m.
Roll Call of Board Members:	Marie Flickinger Brad Hance John Moon, Jr. Keith Sinor Dr. Ruede Wheeler Larry Wilson
Invocation and Pledges to the Flags:	The invocation was given by Laurel Williamson. The pledges to the American flag and the Texas flag were led by George González.
Special Announcements, Recognitions, and Presentations:	There were no special announcements, recognitions, or introductions.
Student Success Presentations:	1. Chris Duke presented an update on the SACSCOC self-study process.
Communications to the Board:	1. A thank you card was sent to the Board from Rick Gonzalez, for the plant sent in memory of his brother. 2. A thank you card was sent to the Board from Sallie Kay Janes, for the plant sent in memory of her mother. 3. A thank you card was sent to the Board from the family of Prudencio Ramirez.
Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:	There following citizens desiring to be heard before the Board spoke for five minutes each. 1. Scott Gernander 2. Juel Rayburn 3. Inès Bawedin 4. Sharon D. Nelson 5. Tracy Meek 6. Nakilah Robinson Dan Mims thanked each of the citizens for their comments and explained the Board had spent considerable time evaluating and reviewing information regarding athletic programs.
Informative Reports:	Dan Mims indicated such reports were in the board documents.

Motion 9748
Consideration of
Approval of
Amendment to
the 2016-2017
Budget for
Restricted
Revenue and
Expenses Relating
to Federal and
State Grants

Motion was made by John Moon, Jr., seconded by Keith Sinor, for Approval of Amendment to the 2016-2017 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

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

Motion 9749
Consideration of
Approval of
Sheldon Early
College High
School
Memorandum of
Understanding

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for Approval of Sheldon Early College High School Memorandum of Understanding.

Motion Carried.

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

Motion 9750
Consideration of
Approval of
Closure of Four
Athletic
Programs in
NJCAA Division
1 Sports: Men’s
Basketball,
Women’s
Basketball, Men’s
Soccer, and
Women’s
Volleyball,
Effective May 31,
2018

Motion was made by Keith Sinor, seconded by Dr. Ruede Wheeler, for Consideration of Approval of Closure of Four Athletic Programs in NJCAA Division 1 Sports: Men’s Basketball, Women’s Basketball, Men’s Soccer, and Women’s Volleyball, Effective May 31, 2018.

Marie Flickinger made comments before the vote was taken regarding the public comments and the difficulty of evaluating the options.

Motion Carried.

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

Brenda Hellyer made comments after the vote was taken regarding the difficulty of the decision and the commitment over the next 19 months as the programs are discontinued.

Motion 9751
Consideration of
Purchasing
Requests

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, for approval of the purchasing requests.

RFP 16-25	
Temporary Personnel Services	\$ -
RFQ 16-10	
Construction Technical Services Pool	500,000
Purchase Request #1 -	

Commissioning Services for Central Campus Petrochemical, Energy and Technology Building	66,000
Purchase Request #2 - Welding Trainers	96,172
Purchase Request #3 Amend AECOM Contract for the 2015 Bond Program	-
Purchase Request #4 - Data Equipment	<u>60,000</u>
TOTAL OF PURCHASE REQUESTS	\$722,172

Motion Carried.

Yeas: Flickinger, Hance, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

**Motion 9752
Consent Agenda**

Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the consent agenda.

Motion Carried.

Yeas: Flickinger, Hance, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

Adjournment:

Meeting Adjourned at 7:52 p.m.