

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

June 6, 2022

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, June 6, 2022, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a regular Board Meeting.

Board of Trustees: Marie Flickinger, Chair
Dan Mims
John Moon, Jr., Vice Chair
Keith Sinor, Secretary
Dr. Ruede Wheeler
Larry Wilson

Absent: Erica Davis Rouse, Assistant Secretary

Chancellor: Brenda Hellyer

Others Present:

Rayne Althaus	Ann Kokx-Templett
Tom Arrington	Leslie Longoria
Madyson Bailey	Elizabeth McKinley
Tabatha Bailey	Kevin Morris
Rhonda Bell	Lambrini Nicopoulos
Tabitha Burnett	Alexander Okwonna
Esabella Casas	Joe Pena
Teri Crawford	Sandra Ramirez
Kendra Cutlip	Mandi Reiland
Kimberly DeLauro	Sherilyn Reynolds
Destry Dokes	Shelley Rinehart
Chris Duke	Martha Robertson
Teddy Farias	Kristen Ross
Abigayle Forrester	Eddy Ruiz
Tony Gamage	Kelly Saenz
Emily Garcia	Rob Stanicic
Juliana Garcia	Kenneth Tidwell
Kayla Gonzalez	Taniece Tyson
Daryn Grams	Deannella Vitatoe
Kevin Hale	Niki Whiteside
Allatia Harris	Van Wigginton
Joseph Hebert	Chris Wild
Bo Hopper	Laurel Williamson
Carin Hutchins	Ashley Winslow
Tami Kelly	Teri Zamora
Aaron Knight	Joanna Zimmermann

Call the Meeting to order:	Chair Flickinger called the Regular Meeting of the Board of Trustees to order at 7:10 p.m.
Roll Call of Board Members:	Chair Flickinger conducted a roll call of the Board members: Erica Davis Rouse (absent) Marie Flickinger Dan Mims John Moon, Jr. Keith Sinor Dr. Ruede Wheeler Larry Wilson
Moment of Silence, Invocation, and Pledges to the Flags:	The moment of silence to honor employees who passed away and the invocation was given by Sandra Ramirez. The pledges to the American flag and the Texas flag were led by John Moon, Jr.
Special Announcements, Recognitions, Introductions, and Presentations:	<ol style="list-style-type: none"> 1. Dr. Laurel Williamson recognized Dr. Aaron Knight for being named Clear Horizons Early College High School 2022 Partner of the Year. 2. Dr. Aaron Knight recognized the San Jacinto College Phi Theta Kappa Advisor, Lambrini Nicopoulos, and student awards. 3. Dr. Allatia Harris recognized the softball team for advancing to the National Tournament. 4. Dr. Allatia Harris recognized the baseball team for advancing to the National Tournament. 5. Dr. Allatia Harris recognized Tom Arrington for 1000 Wins as Head Coach of the baseball team. 6. Faculty Senate President, Sherilyn Reynolds, presented the Faculty Senate 2021-2022 Update.
Student Success Presentations:	<ol style="list-style-type: none"> 1. Niki Whiteside presented a report on Open Books and Distance Learning. 2. George González provided a presentation on the Texas Higher Education Coordinating Board Almanac/Accountability System 2021 Report.
Communications to the Board:	<p>The following items were reviewed and distributed to the Board as communication items.</p> <ol style="list-style-type: none"> 1. A thank you was sent to the Board by Jeff Tambrella for the plant sent in memory of his mother. 2. A thank you was sent to Board from the family of Bill Seeliger for the plant sent in his memory. 3. June Opportunity News 4. Summer 2022 Senior Focus
Public Comment:	There were no citizens signed up to speak before the Board.

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 Financial Statements April 2022
 - b. San Jacinto College Monthly Investment Report April 2022
- B. San Jacinto College Foundation Financial Statements
- C. Capital Improvement Program
- D. San Jacinto College Board Building Committee Minutes

Motion 10200
Consideration of
Approval of Policy
III.3001.I,
Overtime/Compensat
ory Time - Second
Reading

Motion was made by Dan Mims, seconded by Larry Wilson, for approval of Policy III.3001.I, Overtime/Compensatory Time - Second Reading.

Motion Carried.

Yeas: Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

Motion 10201
Consideration of
Approval of Policy
III.3000.B, Mental
Health Leave for
Peace Officers -
Second Reading

Motion was made by Keith Sinor, seconded by John Moon, Jr., for approval of Policy III.3000.B, Mental Health Leave for Peace Officers - Second Reading.

Motion Carried.

Yeas: Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

Motion 10202
Consideration of
Approval of
Interlocal
Participation
Agreement TACCBO
Members

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for approval of Interlocal Participation Agreement TACCBO Members.

Motion Carried.

Yeas: Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

Motion 10203
Consideration of
Approval of Non-
Credit Course
Enrollment Charges

Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler, for approval of Non-Credit Course Enrollment Charges.

Motion Carried.

Yeas: Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

**Motion 10204
Consideration of
Approval of
Notification to Texas
Higher Education
Coordinating Board
to Update Distance
Learning Offerings**

Motion was made by Keith Sinor, seconded by John Moon, Jr., for approval of Notification to Texas Higher Education Coordinating Board to Update Distance Learning Offerings.

Motion Carried.

Yeas: Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

**Consideration of
Approval of Annual
Review of the
College's Investment
Policy and Strategy
First Reading
(Informational Item)**

Consideration of Approval of Annual Review of the College's Investment Policy and Strategy First Reading (Informational Item).

No vote required.

**Motion 10205
Consideration of
Purchasing Requests**

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

Purchase Request #1
Approval to Contract for Generation Park North
Road Extension \$2,194,406

Purchase Request #2
Approval to Contract for Construction Manager-at Risk for
Central Campus Marcom Building Capital Renewal Project 627,698

Purchase Request #3
Approval to Contract for Central Campus C-31 Technical
Education Building Roofing Project 700,000

Purchase Request #4
Approval to Contract for Customer Relationship Management
Solution 770,000

Purchase Request #5
Approval to Renew the Contract for Landscaping Services 610,000

Purchase Request #6
Approval to Purchase Police Vehicles 202,124

Purchase Request #7
Approval of Additional Funds for Maintenance
Repair, and Operational Supplies 200,000

Purchase Request #8
Approval of Additional Funds for Uninterruptable Power
Supplies 115,000

Purchase Request #9	
Approval of Additional Funds for Gasoline and Diesel Fuel	75,000
Purchase Request #10	
Approval to Contract for Web-Based Human Resources Organizational and Talent Development Services	34,500
Purchase Request #11	
Approval to Contract for Disaster Recovery and Restoration Services	<u>6,000,000</u>
TOTAL OF PURCHASE REQUESTS	\$11,528,728

Motion Carried.

Yeas: Mims, Moon, Sinor, Wheeler, Wilson

Nays: None

**Motion 10206
Consent Agenda**

Motion was made by Larry Wilson, seconded by Keith Sinor, to approve the consent agenda.

- A. Approval of the Minutes for the May 2, 2022, Workshop and Regular Board Meeting
- B. Approval of the Budget Transfers
- C. Approval of Personnel Recommendations and Extra Service Agreements
- D. Approval of the Affiliation Agreements
- E. Approval of the Next Regularly Scheduled Meeting on August 8, 2022

Motion Carried.

Yeas: Mims, Moon, Sinor, Wheeler, Wilson

Nays: None

**Items for Discussion/
Possible Action**

There were no additional items discussed.

Adjournment:

Chair Marie Flickinger adjourned the meeting at 8:19 p.m.