

**San Jacinto College District
Board Meeting Minutes**

May 2, 2016

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, May 2, 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:

Richard Bailey	Megan Greene	Jeff Parks
Rafael Balderas	Justin Gutierrez	Cesar Perez
Joshua Banks	Cesar Hernandez	Theresa Powell
Dean Barnes	Clare Iannelli	Jennifer Reyes Lopez
Rhonda Bell	Sallie Kay Janes	Sherilyn Reynolds
Dana Belt	Micaela Johnson	Alondra Romano
Pamela Betts	Brenda Jones	Courtney Saenz
Janet Blackburn	Vontonio Jones	Erika Saavedra
James Braswell	Bryan Jones	Kelly Simons
William Buel	Michael Kane	Rob Stanicic
Pam Campbell	Tami Kelly	Janice Sullivan
David Castillo	Ann Kokx-Templet	Ann Tate
Beth Cleary	Helen LaCour	Steve Trncak
Teri Crawford	Chet Lewis	Richard Vega
Francesca D'Agostavo	Larry Logsdon	Van Wigginton
Whitney Diggs	Laurene Mathews	Kyle Wilkerson
Amanda Fenwick	Kristy McAuliffe	Laurel Williamson
Efrain Fermin	Trisha McCurdy	Joanna Zimmermann
Pandora Freestone	Kevin McKisson	Craig Zimmerman
Mario Garcia	Danielle Meche	Joe Zwiercan
Francisco Gonzalez	Kerry Mix	
George González	Kevin Morris	
Ann Goad	Wanda Munson	
Rebecca Goosen	Alexander Okwonna	

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 Dr. Brenda Jones. The pledges to the American flag and the Texas flag were led by Larry Wilson.
Special Announcements, Recognitions, and Presentations:	<ol style="list-style-type: none"> 1. Van Wigginton recognized the Process Technology Program department chair Joe Zwiercan for being awarded the Texas Association of College Technical Educators 2016 Award of Excellence. 2. Dr. Laurel Williamson recognized the College Preparatory Program for receiving the 2016 John Champaign Memorial Award for Outstanding Developmental Education by the National Association for Developmental Education. 3. Dr. Laurel Williamson recognized Megan Greene for receiving the Texas Association for College Admission Counseling Founder's Award. 4. Dr. Brenda Jones and Van Wigginton recognized the Skills USA Competition Award Recipients. The following students were recognized: Francesca D'Agostavo, Trisha McCurdy, Danielle Meche, Jenifer Lopez, Erica Saavedra, Efrain Fermin, Carissa Aguirre, Cesar Perez, Ann Goad, Kyle Walker, Beth Cleary, and Cesar Hernandez. The Advisors recognized were Dana Belt, Pandora Freestone, Pam Betts, Mario Garcia, Laurene Mathews, William Buel, and David Castillo. 5. Dr. Brenda Jones and Van Wigginton recognized the Phi Beta Lambda Competition Award Recipients. The following students were recognized: Vontonio Jones, Whitney Diggs, Justin Gutierrez, Courtney Saenz, Alondra Romano, Richard Vega, Rafael Balderas, and Micaela Johnson. The advisors recognized were Janet Blackburn and Kristy McAuliffe. 6. Dr. Brenda Hellyer announced that the College received the Houston Business Journal Landmark Award for the Maritime Training and Technology Center.
Student Success Presentations:	<ol style="list-style-type: none"> 1. George González gave an update on student success points. 2. Teri Crawford introduced Jahmal Clemons, and the three students that attended the Economic Alliance DC trip. Sarah Heasty, Johnny

Zuniga, and Austin Gerry presented on their experience of the trip.

Communications to the Board:

1. A thank you was sent to the Board from Cheryl Mott, for the plant sent in memory of her husband.

Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:

There were no citizens desiring to be heard before the Board.

Informative Reports:

Dan Mims indicated such reports were in the board documents.

Motion 9707 Consideration of Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants

Motion was made by Marie Flickinger, seconded by Dr. Ruede Wheeler, for Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

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

Motion 9708 Consideration of Ratification of Construction and License Agreement with G & H Towing Company

Motion was made by Larry Wilson, seconded by Brad Hance, for Approval of Ratification of Construction and License Agreement with G & H Towing Company.

Motion Carried.

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

Motion 9709 Consideration of Approval of Articulation Agreement with University of St. Thomas

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, for Approval of Articulation Agreement with University of St. Thomas.

Motion Carried.

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

**Motion 9710
Consideration of
Approval of
Invasive
Cardiovascular
Technology
Program**

Motion was made by Keith Sinor, seconded by Marie Flickinger, for Approval to of Invasive Cardiovascular Technology Program.

Motion Carried.

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

Nays: None

**Motion 9711
Consideration of
Approval of a New
Occupational
Therapist
Assistant Program**

Motion was made by Marie Flickinger, seconded by John Moon, Jr., for Approval of a New Occupational Therapist Assistant Program.

Motion Carried.

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

Nays: None

**Consideration of
Policy IV-C-16:
Extra Service
Agreements – First
Reading
(Information Only)**

Informational item. Dr. Brenda Hellyer explained the informational item on Policy IV-C-16: Extra Service Agreements – First Reading.

No vote needed.

**Motion 9712
Consideration of
Purchasing
Requests**

Motion was made by Keith Sinor, seconded by John Moon, Jr., for approval of the purchasing requests.

Purchase Request #1 -
Interlocal Agreement and Contract with
Harris Health System \$1,543,340

Purchase Request #2 -
GMP Phase IV - North campus CIT Bldg 1,441,812

Purchase Request #3 -
Amatrol Equipment 269,673

Purchase Request #4 -
Contract for Electrical Maintenance Services 200,000

Purchase Request #5 - December 2016 Graduation Event License	100,000
Purchase Request #6 - Contract for Beverage Vending and Pouring Rights	100,000
Purchase Request #7 - Renew Contract for Annual Financial Audit Services	84,000
Purchase Request #8 - Renew Contract for Consumable Welding Products	60,000
Purchase Request #9 - Method of Procurement for North Campus Central Plant	-
TOTAL OF PURCHASE REQUESTS	\$3,798,825

Motion Carried.

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

**Motion 9713
Consent Agenda**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, to approve the consent agenda.

Motion Carried.

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

Adjournment:

Meeting Adjourned at 7:39 p.m.