

**San Jacinto College District Board Workshop
 May 2, 2016
 District Administration Building, Suite 201**

MINUTES

	Board Workshop Attendees:	Board Members: Marie Flickinger, Brad Hance, Dan Mims, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson Chancellor: Brenda Hellyer Others: Ann Kokx-Templett, Chet Lewis, Mandi Reiland, Steve Trncak
	Agenda Item:	Discussion/Information
I.	Call the Meeting to Order	Workshop began at 5:30 p.m.
II.	Roll Call of Board Members	Board Members: Dan Mims, Marie Flickinger, Brad Hance, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson
III.	Adjournment to closed or executive session pursuant to Texas Government Code Section 551.072 & 551.074, of the Texas Open Meetings Act, for the following purposes: Real Estate and Personnel Matters	Adjourned to closed session at 5:31 p.m. Ann Kokx-Templett, Chet Lewis, and Steve Trncak were present for executive session.

IV.	Reconvene in Open Meeting	Reconvened in open meeting at 6:13 p.m.
V.	General Discussion of Meeting Items	Dr. Hellyer gave an overview of the progress on the Center for Industrial Technology building. The following programs will not be moving on the original timeline: diesel technology, advanced manufacturing, sheet metal, and logistics. Mr. Lewis is working on the timeline.
VI.	Calendar	Brenda reviewed the Board calendar.
VII.	Adjournment	Workshop adjourned at 6:24 p.m.