The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, August 5, 2013, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the Regular Board Meeting.

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

Chancellor: Brenda Hellyer

Others Present: Luis Alvarez  
Amy Ammerman  
Richard Bailey  
Dean Barnes  
Amanda Booren  
Marsha Bowden  
Suzanne Deblanc  
Anita Dewease  
Bill Dickerson  
Kathryn Edwards  
Gary Friery  
Rebecca Goosen  
Ryan Haller  
Allatia Harris  
Patty Haselbarth  
Joseph Hebert  
Clare Iannelli  
Sallie Kay Janes  
Brenda Jones  
Bryan Jones  
Ruth Keenan  
Ann Kokx-Temple  
Ginger Lambert  
Larry Logsdon  
Ken Lynn  
Deborah McGinty  
Kevin McKisson  
Jaynie Mitchell
Chair Dan Mims called meeting to order at 7:01pm. Ken Lynn Presented 2013-2014 budget. There were no comments from the public. The Hearing was adjourned at 7:14pm.

Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:14pm. The invocation was given by Brenda Jones, the pledge to the American flag and the pledge to the Texan flag were led by John Moon, Jr..

Hearing of Citizens: Patty Haselbarth requested to speak regarding a personnel matter.

Executive Session: Adjournment to Executive Session: 7:17pm
Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.074, the Texas Open Meetings Act, for the following purposes:
Personnel Matters:
1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal
2. Hear complaints or charges against employees

Reconvene into open meeting: The Meeting reconvened at 7:47pm.

1. Ken Lynn recognized Ginger Lambert for her Appointment to Director on the Board of Directors of the Campus Safety Health and Environmental Management Association (CSHEMA)
2. Ken Lynn recognized Morris Architects and the North Campus Welcome Center
3. Allatia Harris recognized Sallie Kay Janes for Receiving the Paul Cuffee Maritime Leadership Award
4. Brenda Hellyer recognized Laurel Williamson for Receiving the 2013 Nelson Administrative Leadership Award from Texas Association of Community Colleges
5. Dan Mims made announcement about Marie Flickinger being awarded the Trustee Leadership Award by the Association of Community College Trustees (ACCT). A formal recognition will happen in October after the conference.

Student Success Presentation Laurel Williamson introduced Amy Ammerman and Kathy Edwards to present My San Jac GPS Header.

Communications to the Board: 1. Cecilia Warth thanks the board for the plant sent in memory of her mother Rose Grizzaffi.

Informative Reports: Dan Mims indicated they were in the board documents.
Motion 9459  
Budget Amendments for Grants  
Motion was made by Marie Flickinger, seconded by Larry Wilson to approve an amendment to the 2012-2013 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 9460  
Budget Amendment for Operating Expenses  
Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler to approve a budget amendment to recognize additional operating expenditures.

Motion Carried.

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

Motion 9461  
Budget 2013-2014  
Motion was made by Dr. Ruede Wheeler seconded by John Moon, Jr., to approve the proposed budget for 2013-2014.

Motion Carried.

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

Motion 9462  
Strategic Plan extension and Operational Goals and Annual Priorities  
Motion was made by John Moon, Jr., seconded by Brad Hance, to approve the extension of the Strategic Plan through 2015 and approve the 2013 – 2014 Operational Goals and Annual Priorities for San Jacinto College.

Motion Carried.

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

Motion 9463  
Suspension of Board Policy IV-B-6  
Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor to suspend Board Policy IV-B-6 and requiring administration to undertake a study to recommend Tobacco Use Policy.

Motion Carried.

Yeas: Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler
Nays: None
Motion 9464  
**Re-test Fee Increase**  
Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve a Re-test fee increase.  

**Motion Carried**

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

Motion 9465  
**Memorandum of Understanding with La Porte ISD**  
Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, to approve a Memorandum of Understanding with La Porte Independent School District to Continue the Operation of the San Jacinto College Center at La Porte.  

**Motion Carried**

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

Motion 9466  
**Construction Requests**  
Motion was made by Larry Wilson, seconded by Brad Hance, to approve the following construction requests:

- Construction Request #1 - Method of Procurement and Funding for Phase II In-Fill Space  
  - $ 500,000.00

  **Grand Total**  
  - $ 500,000.00

  **Motion Carried.**

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

Motion 9467  
**Non-Construction Requests**  
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the following non-construction requests:

- RFP 13-14 Media Streaming Services  
  - $ 50,000.00

- Purchase Request #1 - Annual Renewals  
  - $ 42,012,114.00

- Purchase Request #2 - Purchasing Cooperatives  
  - $ -

- Purchase Request #3 - Oracle Licensing to Support Banner Environment  
  - $ 280,000.00

  **Grand Total**  
  - $ 42,342,114.00

  **Motion Carried.**

*Yeas:* Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler  
*Nays:* None
Motion 9468

Consent Agenda

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, to approve the consent agenda.

Approval of the Minutes for the August 5, 2013 Workshop and Board Meeting
Approval of the 2012 - 2013 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the Next Regular Meeting - September 9, 2013

Motion Carried.

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

Nays: None

Adjourned Regular Board Meeting: 8:26 p.m.