The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, June 3, 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:
- Marie Flickinger, Chair
- Dan Mims, Vice Chair
- Larry Wilson, Secretary
- John Moon, Jr., Assistant Secretary
- Brad Hance
- Keith Sinor
- Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:
- Crystal Anaya
- Laura Armer
- Amanda Booren
- James Braswell
- Cari Brownlee
- Pam Campbell
- Paul Chapman
- Teri Crawford
- Oscar Cruz
- Serita Dickey
- Ralph Elkins
- Randi Faust
- Gary Friery
- Allatia Harris
- Rayna Headrick
- Joseph Hebert
- Brian Hernandez
- Veronica Jammer
- Brenda Jones
- Bryan Jones
- Michael Kane
- Ruth Keenan
- Mark Klinger
- David Kohne
- Ann Kokx-Templet
- Eric Late
- Ken Lynn
- Huff Mann
- Kevin McKisson
- Jamie Moritz
- Kevin Morris
- Wanda Munson
- Deborah Myles
- Catherine O'Brien
- Jeff Parks
- Bill Raffetto
- Sherry Ransdell
- Amir Sabahi
- Joseph Schenck
- Denise Segelquist
- Sedrick Sexton
- Kelly Simons
- Danny Snooks
- Mike Speegle
- Rob Stanicic
- Matt Thomas
- Emily Thomasson
- Rick Weimer
- Niki Whiteside
- Van Wigginton
- Laurel Williamson
- Alyson Wilson
- Craig Zimmerman
- Severin Zindler
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Laurel Williamson, the pledge to the American flag and the pledge to the Texan flag were led by Larry Wilson.

**Special Announcements, Recognitions, and Presentations:**

1. Laurel Williamson recognized Niki Whiteside, Sherry Ransdell, Huff Mann, Laura Armer, David Kohne, and Sedrick Sexton for receiving the League of Innovation, Innovation of the Year Award.
2. Ruth Keenan introduced Rick Weimer, Rayna Headrick, Ralph Elkins, Matt Thomas, Paul Chapman, and Amir Sabahi with Albemarle Corporation. They presented a donation check to the San Jacinto College Foundation.
4. Ann Kokx-Templet presented a check donation from OfficeMax.
5. Van Wigginton introduced faculty members Joseph Schenck and Eric Late. They recognized students Oscar Cruz, Crystal Anaya, Emily Thomasson, and Mark Klinger who received scholarships through the music department.

**Student Success Presentation**

1. Laurel Williamson and Pam Campbell presented on the Math Re-Design Program.

**Communications to the Board:**

1. Cris James thanked the Board for the plant sent in memory of his mother Barbara James.
2. Sue Titus thanked the Board for the plant sent in memory of her husband David Ray Titus.
3. Jan Wilson thanked the Board for the plant sent in memory of her grandson Reid Clifton Wilson.
4. Jan Crenshaw thanked the Board for the plant in memory of her mother Willie Sue Crenshaw.

**Hearing of Citizens:** None.

**Motion 9438**

**Oath of Office**

**No action needed**

Chancellor Hellyer introduced Deer Park Judge Cari Brownlee and Attorney Daniel Snooks. Judge Brownlee will be administering the Oath of Office to Trustee Larry Wilson and Mr. Snooks will administer the Oath of Office to Trustee Marie Flickinger.

The Oath of Office was administered to Trustee Marie Flickinger and Trustee Larry Wilson. No further action required.
Motion 9439

Election of Officers for the Board of Trustees

Ruede Wheeler nominated Marie Flickinger as Chair.

John Moon, Jr. nominated Dan Mims as Chair

Marie Flickinger called for the vote.

Dan Mims received votes from John Moon, Jr., Dan Mims, and Brad Hance.

Marie Flickinger received votes from Dr. Ruede Wheeler, Larry Wilson, and Keith Sinor.

Marie Flickinger as current Chair, expressed how honored she has been to serve and offered thanks for the tremendous support during her tenure as Chair and cast her vote for Dan Mims.

Dan Mims conducted the remainder of the meeting as Chair.

Larry Wilson was nominated for Vice Chair by Dr. Ruede Wheeler. No further nominations were received.

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

Nays: None

John Moon Jr. was nominated for Secretary by Larry Wilson. No further nominations were received.

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

Nays: None

Keith Sinor was nominated for Assistant Secretary by Marie Flickinger. No further nominations were received.

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

Motion 9440

Budget Federal and State Grants

Motion was made by Keith Sinor, seconded by Brad Hance, to approve an amendment to the 2013-2013 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 9441

Generation Park

John Moon Jr. made motion to amend feasibility period from 60 days to 90 days.

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, to approve Authorization for the Chancellor Or Designee To Execute a Letter of Intent; To Negotiate a Purchase and Sale Agreement; and To Complete the Inspection for the Purchase of Two Parcels of Land Containing Approximately 104 Acres Located near the Proposed Intersection of Lockwood Road and West Lake Houston Parkway including the motion to amend feasibility period from 60 days to 90 days.

Motion as Amended Carried.

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

Nays: None
Motion was made by Marie Flickinger, seconded by John Moon, Jr., to approve a Memorandum of Understanding with Clear Horizons Early College High School.  

Motion Carried.  

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

Motion 9443  
Awarding Multiple Degrees  

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve awarding multiple degrees to individual students.  

Motion Carried.  

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

Motion 9444  
Substantive Change Policy - First Reading  

Consideration of Substantive Change Policy - First Reading. No action taken.

Motion 9445  
Student Conduct and Discipline Policy and Guidelines - 2nd Reading  

Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the policy on Student Conduct and Discipline on second reading.  

Motion Carried.  

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

Motion 9446  
Articulation and Transfer Agreement with Texas A&M Galveston  

Motion was made by Keith Sinor, seconded by Dr. Ruede Wheeler, to approve an articulation and transfer agreement between San Jacinto College District and Texas A&M University at Galveston.  

Motion Carried.  

Yeas: Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler  
Nays: None
Motion 9447  
Add Incidental Fees  
Motion was made by Larry Wilson, seconded by Keith Sinor, to approve the addition of incidental fees.

Motion Carried.

Yea:  Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler  
Nay:  None

Motion 9448  
Construction Requests  
Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, to approve the following construction requests:

| Construction Request #1 - | Additional Funds for Audio Video Equipment and Installation Services | $550,000.00 |
| Construction Request #2 - | Additional Funds for Moving Services | $500,000.00 |
| Construction Request #3 - | South Campus Science/Allied Health Building Substantial Completion |

**Grand Total: $1,050,000.00**

Motion Carried.

Yea:  Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler  
Nay:  None

Motion 9449  
Non-Construction Requests  
Motion was made by Keith Sinor, seconded by Brad Hance, to approve the following non-construction requests:

| Purchase Request #1 - | Food Supplies | $500,000.00 |
| Purchase Request #2 - | Additional Funds for SuccessFactors, Inc. | $302,164.00 |
| Purchase Request #3 - | Job Order Contracting Services | $250,000.00 |
| Purchase Request #4 - | Additional Funds for Temporary Personnel Agency Services | $200,000.00 |
| Purchase Request #5 - | Electrical Maintenance Services | $120,000.00 |

**GRAND TOTAL: $1,972,164.00**

Motion Carried.

Yea:  Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler  
Nay:  None
Motion 9450

Consent Agenda

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, to approve the consent agenda.
Approval of the minutes for the May 6, 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 - July 15, 2013

Motion Carried.

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

Nays: None

Adjourned Regular Board Meeting: 8:02 p.m.