The Board of Regents of the San Jacinto College District met at 7:00 p.m., Monday, April 2, 2007, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the regular Board Meeting.

**Members Present:**
- Dr. Ruede Wheeler, Chairman
- Marie Flickinger, Vice Chairman
- J. D. Bruce, Secretary
- Dan Mims, Assistant Secretary
- Wayne Slovacek
- Ben Meador

**Absent:**
- W. L. “Levi” Smallwood

**Administrators:**
- Dr. Bill Lindemann
- James Fowler
- Dr. Ron Rucker
- Brenda Hellyer
- Dr. Charles Grant
- Dr. Monte Blue
- Dr. Linda Watkins
- Dr. Marie Dalton

**Others Present:**
- Sally K. Janes
- Brenda Dunaway
- James Baker
- Keith Hudson
- Wayne Hall
- Mary May
- Larry Logsdon
- Brook Zemel
- Teri Fowle
- James Steen
- Joe Kirkland
- Gary Friery
- Wanda Simpson
- Kathy Knapp
- Niki Whiteside
- Paul Tate
- Vickie Hodge
- Clay Kelley
- Bill Raffetto
- Kaitlyn Wells
- Sherry Jones
- Susan Arscott
- Susan Muha
- Vickie Huckaby
- Ella Parker
- Richard Bailey
- Johnny Baxter
- Greg Williams
- Valerie Barrera
- James Braswell
- Ashley Strawmyer
- Natalie Hakala
- Britney Samperi
- Matthew Burns
- Matthew Miller
- Samantha Thompson
- Nathaniel Gomez
- Erica Cortina
- Nancy Guillan
- Eddie Weller
- Steven Coneous
- Royce Ann Walker
- Deanna Robinson

Chair Dr. Ruede Wheeler called the regular meeting of the Board of Regents to order. The invocation was given by Ben Meador and pledge was led by Wayne Slovacek.

**Special Recognitions:**
- Dr. Ruede Wheeler and Marie Flickinger gave an update on Achieving the Dream.
Dr. Eddie Weller recognized South Campus students for awards received at the Texas State Historical Association meeting.

Dr. Watkins recognized the election of Dr. Eddie Weller to the Board of Directors, Texas State Historical Association. Dr. Weller coordinates the web society on South Campus.

Royce Ann Walker recognized SJC Times students for awards received at competition in San Antonio.

Dr. Sallie K. Janes recognized the Scholars Academy made possible thru a NSF-STEP grant partnering with UH.

Communications: Thank you from the family of Danny Snooks and Pat Dansby for flowers sent in memory of their loved ones.

Hearing of Citizens: None.

Informative Reports: Report on Gifts and Grants was presented and filed for information. The Financial Statement was presented and filed for information.

Motion 7849 Resolution Delegating Vice Chancellor of Human Resources the authority described in Section 8.07 of the San Jacinto College 401(a) FICA Alternative plan to process all claims for benefits and make all determinations as to the right to receive a distribution under the Plan and hereby ratifies, adopts and approves the actions taken by James Fowler approving the claim for benefits under the Plan by R.C. Simmank.

Motion carried.

Yeas: Wheeler, Flickinger, Mims, Slovacek, Meador, Bruce

Nays: None

Motion 7850 2006-2007 Budget Amendment Motion was made by Dan Mims, seconded by J.D. Bruce, to approve an amendment to the 2006-2007 Budget for $78,689.00.

Motion carried.

Yeas: Mims, Meador, Bruce, Flickinger, Wheeler, Slovacek

Nays: None
Motion 7851
Tuition Increase
Motion was made by Marie Flickinger, seconded by Ben Meador to approve a $3 tuition increase per semester credit hour for both in-district and out-of-district, and approval of a $33 increase per semester credit for nonresident students. $1 from each increase will be allocated for Student Success Initiatives. All increases will be effective Fall 2007.

Motion carried.
Yeas: Meador, Mims, Bruce, Slovacek, Wheeler, Flickinger
Nays: None

Motion 7852
Implement Charge of $50 per semester credit hour for students repeating a course for three or more times
Motion was made by Ben Meador, seconded by Marie Flickinger, to approve implementation of a charge of $50 semester credit hour for students attempting the same course or a substantially similar course for more than the second time. This charge will apply to in-district and out-of-district students and will be effective for Fall 2007.

Motion carried.
Yeas: Meador, Mims, Bruce, Slovacek, Wheeler, Flickinger
Nays: None

Motion 7853
Contract with Danny Snooks Law Office to Collect Delinquent Property Taxes
Motion was made by J.D. Bruce seconded by Wayne Slovacek, to reaffirm the appointment of Danny J. Snooks, Attorney at Law to collect delinquent ad valorem taxes, penalties, and interest on behalf of San Jacinto College District. Additionally, recommend a contract to perform such services through June 30, 2010, with three one-year extensions based upon acceptable performance.

Motion carried.
Yeas: Meador, Mims, Bruce, Slovacek, Wheeler, Flickinger
Nays: None

Motion 7854
Amendment to Election Order May 12, 2007 SJCD Board of Regents/Trustees Election
Motion was made by Dan Mims, seconded by Marie Flickinger to approve an amendment to the election order for San Jacinto College District for the May 12, 2007 San Jacinto College District Board of Regents/Trustees Election.

Motion carried.
Yeas: Meador, Mims, Bruce, Slovacek, Wheeler, Flickinger
Nays: None
Nays: None

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Motion 7855 Consent Agenda
Motion was made by Ben Meador, seconded by J. D. Bruce, to approve the Consent Agenda as follows:

A. Approval of the Minutes for March 5, 2007
B. Approval of the Budget Adjustments
C. Approval of Personnel Recommendations (Marie Flickinger stated that recommendations should be more up to date, i.e., some were from January and February)
D. Approval of Faculty Contract Recommendations
E. Approval of Affiliation Agreements
F. Next regularly scheduled meeting May 7, 2007

Motion carried.

Yeas: Bruce, Flickinger, Slovacek, Mims, Meador, Wheeler

Nays: None

Motion 7856 Bids
Motion was made by Wayne Slovacek, seconded by J.D. Bruce to approve the following bids:

EQUIPMENT, SUPPLIES & SERVICE BIDS

<table>
<thead>
<tr>
<th>College-wide:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Interpreting Services</td>
<td>$134,800.00</td>
</tr>
<tr>
<td>Alumni Data Search Services</td>
<td>86,314.00</td>
</tr>
</tbody>
</table>

SUB-TOTAL OF ALL BIDS $221,114.00

SJCD PURCHASE REQUEST FROM PREAPPROVED STATE VENDORS, SOLE SOURCE VENDORS, CO-OPERATIVES, AND CONTACT RENEWALS

| Request #1 | Server Hardware | $854,215.00 |
| Request #2 | Architectural/Engineering Services | 300,000.00 |
| Request #3 | Blackboard | 259,890.00 |
| Request #4 | Conversion of Software Support | 214,946.00 |
| Request #5 | IIS and SACS Website | 112,500.00 |
| Request #6 | Chemical Reactor System | 50,089.00 |
| Request #7 | CPD Instructional Services | 45,000.00 |
| Request #8 | CPD Consulting Service | 35,000.00 |
| Request #9 | CPD Consulting Service | 35,000.00 |
| Request #10 | CPD Consulting Service | 30,000.00 |
Motion carried.

Yeas: Slovacek, Mims, Meador, Wheeler, Flickinger, Bruce

Nays: None

Strategic Items Discussed: None

The meeting adjourned at 7:45 p.m.

_____________________________
Chairman

_____________________________
Secretary

Date Approved: _____________