The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, April 4, 2011 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
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present: Barbara Allen Bryan Jones Mitch Schacter
Richard Bailey Michael Kane Kelly Simons
James Braswell Ruth Keenan Keith Sinor
Pam Campbell Mike Kent Danny Snooks
Jason Chan Kathy Knapp Rob Stanicic
Suzanne DeBlanc Ann Kokx-Templet Jerry Tate
Bill Dickerson Ginger Lambert Stephen Trncak
Robert Elliott David LeMaster Robert Webbon
Gary Friery Ken Lynn Van Wigginton
George Gonzalez Neil Matkin Brook Zemel
Rebecca Goosen Cy McKinney Craig Zimmerman
Doug Green Kevin McKisson
Scott Hairston Jaynie Mitchell
Brad Hance Kerry Mix
Barbara Hanson Wanda Munson
Allatia Harris Toni Pendergrass
Joseph Hebert Jeannie Peng-Armao
Alison Hennessey Bill Raffetto
Steven Horton Frank Rizzo
Charles Howell Ron Rucker

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Neil Matkin and the pledge was led by Ben Meador.
Special Recognitions:

1. Mitch Schacter introduced Captain Thomas Lightsey from the Houston Pilots who presented San Jacinto College Foundation with a scholarship for the new Maritime Program.
2. Marie Flickinger introduced Brad Hance and Keith Sinor who were recently elected as Board of Trustees and will take office in June 2011.
3. Board Member Larry Wilson gave an update from the Board of Trustees Institute he attended on March 24, 2011.

Achieving the Dream  Student Success  Presentation

Communications to the Board:

Thank you’s:
1. The Rountree Family – for the flowers sent in honor of Kay Rountree
2. JD Taliaferro – for the flowers sent in honor of his grandmother Arrada Burran.

Hearing of Citizens:

None

Motion 9227  Budget Amendment

Motion was made by Larry Wilson, seconded by Ben Meador to approve an amendment to the 2010-2011 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9228  Honoraria

Motion was made by Dr. Wheeler, seconded by Larry Wilson to approve honoraria in the amount of $2,000.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None
Motion 9229
PISD Early College High School MOU

Motion was made by John Moon, Jr., seconded by Dan Mims to approve a Memorandum of Understanding with Pasadena Independent School District to establish an Early College High School.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9230
Clear Horizons Early College High School MOU

Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve a Memorandum of Understanding with Clear Creek Independent School District to establish the Clear Horizons Early College High School.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9231
Cancellation of Trustees Election

Motion was made by Dr. Ruede Wheeler, seconded by Ben Meador to approve an Order of Cancellation for the San Jacinto Community Colleges Board of Trustees Election.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9232
Sale of Real Estate - Fairmont Pkwy and Federal Road

Motion was made by Dan Mims, seconded by Ben Meador to approve the sale of surplus real estate located at Fairmont Pkwy and Federal Road.

Motion Carried.

Yeas: Meador, Mims, Wheeler, Wilson
Nays: None
John Moon, Jr. abstained from the vote.

Motion 9233
Voluntary Separation and Severance Plan

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler to approve the Voluntary Separation and Severance Plan.

Motion Carried.

Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None
Motion 9234
Modify Certain Nursing Program Incidental Fees

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve modifications to certain nursing program incidental fees.

Motion Carried.
Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9235
Construction Requests

Motion was made by Dan Mims, seconded by Ben Meador to approve the following construction requests:

<table>
<thead>
<tr>
<th>Request Number</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFP #11-11</td>
<td>Tool Storage Cabinets and Shelving</td>
<td>$165,000.00</td>
</tr>
<tr>
<td>Construction Request 1</td>
<td>GMP for South Science/Allied Health Bldg</td>
<td>$39,475,495.00</td>
</tr>
<tr>
<td>Construction Request 2</td>
<td>Network/Wireless Equip and Install Services</td>
<td>$2,100,000.00</td>
</tr>
<tr>
<td>Construction Request 3</td>
<td>Dell Computer Workstations</td>
<td>$1,170,000.00</td>
</tr>
</tbody>
</table>

Grand Total: $42,910,495.00

Motion Carried.
Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Motion 9236
Consent Agenda

Motion was made by Dr. Ruede Wheeler, seconded by Dan Mims to approve the consent agenda.

A. Approval of the minutes for the March 7, 2011 Workshop and Board Meeting
B. Approval of the 2010 - 2011 Budget Transfers
C. Approval of the Personnel Recommendations
D. Approval of the Affiliation Agreements
E. Approval of the next regular meeting - May 2, 2011

Motion Carried.
Yeas: Meador, Mims, Moon, Jr., Wheeler, Wilson
Nays: None

Adjourned Regular Board Meeting: 7:25 p.m.