SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

July 11, 2011

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, July 11, 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
                     Larry Wilson, Secretary
                     John Moon, Jr., Assistant Secretary
                     Dr. Ruede Wheeler
                     Brad Hance
                     Keith Sinor

Chancellor:           Brenda Hellyer - Phone conferenced in from out of town.

Others Present:      Amy Ammerman       Michael Kane       Toni Pendergrass
                     Dean Barnes          Mike Kent          Bill Raffetto
                     Amanda Booren        Ann Kokx-Templet   Kathy Roosa
                     Pam Campbell         Dorothy Lewis      Jim Schulte
                     Jason Chan           Larry Logsdon      Kelly Simons
                     Teri Fowle           Ken Lynn           Danny Snooks
                     Vickie Freeman       Neil Matkin        Rob Stanicic
                     George Gonzalez      Elizabeth McKinley J.D. Taliaferro
                     Rebecca Goosen       Kevin McKisson     Christine Torres
                     Barbara Hanson       Ellie Meyer         Stephen Trncak
                     Allatia Harris       Kerry Mix          Brook Zemel
                     Alison Hennessey     Maureen Murphy     Craig Zimmerman
                     Vickie Hodges        Deborah Myles
                     Sallie Kay Janes     Benjamin Newsome, Jr.
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Laurel Williamson and the pledge was led by Keith Sinor.

**Special Recognitions:**
1. Sarah Janes recognized Mr. Steve Schulte, President Brance-Krachy donated $20,000 worth of motors to CPD/Applied Technologies and Trades Programs.
2. Maureen Murphy recognized Phi Theta Kappa members Dorothy Lewis & Marco Rangel.
3. Allatia Harris recognized the North Campus Culinary Program for being accredited through the culinary American Culinary Association.

**Achieving the Dream**
1. Laurel Williamson - Data Highlights -- Course Retention Success

**Student Success**
1. George González - Economic Impact Study

**Presentation:**

**Communications to the Board:**
1. Laurel Williamson - Data Highlights -- Course Retention Success
2. George González - Economic Impact Study

**Thank you’s:**
1. Karen Skinner - for the plant sent in honor of her mother Marjorie E. Smith
2. Bertha Rodriquez - for the plant, cards, and prayers in honor of her mother Bertha Meza

**Hearing of Citizens:**
None

**Motion 9259**

**Articulation Agreement**
Motion was made by Larry Wilson, seconded by Brad Hance to approve the Articulation Agreement with University of Texas Medical Branch at Galveston, School of Allied Health Sciences, Department of Clinical Laboratory Sciences.

**Motion Carried.**

**Yeas:** Mims, Moon, Jr., Wheeler, Wilson

**Nays:** None
Motion 9260
Policy VI-P

Motion was made by Dr. Wheeler, seconded by Dan Mims, for approval of changes to the Policy on Student Records, Policy VI-P. No second reading is needed per Dr. Hellyer.

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

Motion 9261
Bus service to Central Campus

Motion was made by Dr. Wheeler, seconded by Larry Wilson to approve an Amendment to Extend the Contract with Harris County for Bus Service to Central Campus through August 31, 2012.

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

Motion 9262
San Jacinto College Foundation

Informational Item on Board Committees and San Jacinto College Foundation
No action necessary

Motion 9263
2010-2011 Budget for Restricted Revenue

Motion was made by Dan Mims, seconded by Keith Sinor to approve an Amendment to the 2010-2011 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.
Yeas: Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson
Nays: None
Motion 9265
Purchasing Requests

Motion was made by Dr. Wheeler, seconded by Brad Hance to approve the following purchasing requests:

<table>
<thead>
<tr>
<th>Request</th>
<th>Services</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFP 11-15</td>
<td>Temporary Personnel Agency Services</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>RFP 11-16</td>
<td>Interpreting Services</td>
<td>$200,000.00</td>
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</tbody>
</table>

Total of Bids: $450,000.00

<table>
<thead>
<tr>
<th>Request</th>
<th>Services</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchasing Request 1</td>
<td>Traditional Media Advertising Services</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>Purchasing Request 2</td>
<td>Food Products and Supplies</td>
<td>$280,000.00</td>
</tr>
<tr>
<td>Purchasing Request 3</td>
<td>Electrical Maintenance Services</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Purchasing Request 4</td>
<td>Student Athletic Accident Insurance</td>
<td>$59,486.00</td>
</tr>
</tbody>
</table>

Total of Purchase Requests: $709,486.00
Grand Total: $1,159,486.00

Motion Carried.

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

Motion 9266
Consent Agenda

Motion was made by Dr. Wheeler, seconded by John Moon, Jr. to approve the consent agenda.

A. Approval of the minutes for the June 6, 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 - August 8, 2011

Motion Carried.

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

Adjourned Regular Board Meeting: 7:50 p.m.