

**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.

<b>Others Present:</b>	Amy Ammerman	Michael Kane	Toni Pendergrass
	Dean Barnes	Mike Kent	Bill Raffetto
	Amanda Booren	Ann Kokx-Templett	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 Student Success Presentation:**
1. Laurel Williamson - Data Highlights -- Course Retention Success
  2. George González - Economic Impact Study

- Communications to the Board:**
- 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** Motion was made by Dr. Wheeler, seconded by Dan Mims, for approval of changes to the  
**Policy VI-P** 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** Motion was made by Dr. Wheeler, seconded by Larry Wilson to approve an Amendment to  
**Bus service to Central** Extend the Contract with Harris County for Bus Service to Central Campus through August  
**Campus** 31, 2012.

**Motion Carried.**

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

**Nays:** None

**Motion 9262** Informational Item on Board Committees and San Jacinto College Foundation  
**San Jacinto College** No action necessary  
**Foundation**

**Motion 9263** Motion was made by Dan Mims, seconded by Keith Sinor to approve an Amendment to the  
**2010-2011 Budget for** 2010-2011 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.  
**Restricted Revenue**

**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:

RFP 11-15	Temporary Personnel Agency Services	\$	250,000.00
RFP 11-16	Interpreting Services	\$	200,000.00
<b>Total of Bids:</b>			<b>\$ 450,000.00</b>
Purchasing Request 1	Traditional Media Advertising Services	\$	300,000.00
Purchasing Request 2	Food Products and Supplies	\$	280,000.00
Purchasing Request 3	Electrical Maintenance Services	\$	70,000.00
Purchasing Request 4	Student Athletic Accident Insurance	\$	59,486.00
<b>Total of Purchase Requests:</b>			<b>\$ 709,486.00</b>
<b>Grand Total:</b>			<b>\$ 1,159,486.00</b>

**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.**