San Jacinto College District
Board Meeting Minutes

January 26, 2015

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m.,
Monday, January 26, 2015, 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
Brad Hance
Dan Mims, Chair
John Moon, Jr., Secretary
Dr. Ruede Wheeler
Larry Wilson, Vice Chair

Absent: Keith Sinor, Assistant Secretary

Chancellor: Brenda Hellyer

Others Present: Debra Acuff-Whitaker Allatia Harris Jeff O'Brien
JP Anderson Karen Hattaway Alexander Okwonna
Lori Barbay Carrie Hughes Tomoko Olson
Dean Barnes Jerry Ivins Ann Pearson
Eugene Bernard Sallie Kay Janes Christina Potts
Craig Beskid Brenda Jones Gloria Ramirez
Amanda Booren Bryan Jones Cathy Rau
Rick Bridwell Michael Kane Shelley Rinehart
Emma Bridwell Ruth Keenan Martha Robertson
Paul Busselberg Matthew Lewis Cynthia Safford
Michelle Callaway Larry Logsdon Barbara Sheffield
Pam Campbell Marco Lozano Kelly Simons
Ann Cartwright Ken Lynn Deborah Smith
Debra Clarke Karen Marston Danny Snooks
Teri Crawford Jaynie Mitchell RaShaunda Sterling
Suzanne DeBlanc Michael Mizma Steve Trncak
Bill Dickerson Luciana Mizma Roger Watkins
Carla Fearnley Todd Monette Van Wigginton
Nicole Fearnley Michael Moore Laurel Williamson
Kristen Foxley Kevin Morris
Barry Furman Wanda Munson
George González Lambrini Nicopoulos
Rebecca Goosen Catherine O'Brien
Call the Meeting to order: Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:03 p.m.

Roll Call of Board Members:
- Marie Flickinger
- Brad Hance
- John Moon, Jr.
- Dr. Ruide Wheeler
- Larry Wilson

Absent: Keith Sinor

Invocation and Pledges to the Flags:
- The invocation was given by Dr. Bill Raffetto. The pledges to the American flag and the Texas flag were led by Larry Wilson.

Special Announcements, Recognitions, and Presentations:
1. Dr. Allatia Harris introduced Craig Beskid and Todd Monnette for the East Harris County Manufacturers Association Check Presentation.
2. Van Wigginton, Brenda Jones, and Bill Raffetto recognized the honoraria recipients, Minnie Piper nominees, Outstanding Academic and Technical faculty, and the Excellence Award recipients.

Student Success Presentation:
1. George González presented the first time in college fall to fall persistence rates.

Communications to the Board:
1. A thank you note was sent to the Board from Bill Dickerson and his wife for the plant sent in memory of his father in law, Donald H. Sneden.
2. A thank you note was sent to the Board from the Davison family for the plant sent in memory of Cleo Davison.

Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:
There were no citizens desiring to be heard before the Board.

Informative Reports:
Dan Mims indicated such reports were in the board documents.

Motion 9597 Consideration of Approval of Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants:
Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, for approval of the Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.
### Revenue and Expenses Relating to Federal and State Grants

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

### Motion 9598

**Consideration of Approval to Authorize Resolution to Order a General Election and Execution of Such Order to Hold Trustee Election**

Motion was made by Larry Wilson, seconded by John Moon, Jr., for approval to Authorize Resolution to Order a General Election and Execution of Such Order to Hold Trustee Election.

**Motion Carried.**

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

### Motion 9599

**Consideration of Approval to Execute a Payment in Lieu of Taxes Agreement With Red Bull North America, Inc. and Issue a Letter of Non-Opposition**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval to Execute a Payment in Lieu of Taxes Agreement With Red Bull North America, Inc. and Issue a Letter of Non-Opposition.

**Motion Carried.**

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

### Motion 9600

**Consideration of Approval to Modify Incidental & Lab Fees**

Motion was made by Marie Flickinger, seconded by Brad Hance, for approval to Modify Incidental & Lab Fees.

**Motion Carried.**

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

### Motion 9601

**Consideration of Approval of the 2015-2016 Academic Calendar**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. for consideration of approval of the 2015-2016 Academic Calendar.

**Motion Carried.**

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

### Motion 9602

**Consideration of Purchasing Requests**

Motion was made by Larry Wilson, seconded by John Moon, Jr. for approval of the purchasing requests.

- **Bid #15-02**
  - **Contract for Steel Supplies** $109,000
Bid #15-03
Contract for Commercial Truck Repair Services $70,000

Bid #15-05
Alignment Machine $59,780

Purchase Request #1
Additional Funds for Virtual IV Kit $350,000

Purchase Request #2
Additional Funds for TSIA Testing Units $130,000

Total: $718,780

Motion Carried.

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

Motion 9603 Consent Agenda
Motion was made by John Moon, Jr., seconded by Larry Wilson, to approve the consent agenda.

Motion Carried.

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

Adjournment: Meeting Adjourned at 7:49 p.m.