SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

May 6, 2013

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, May 6, 2013, in Room 104 of the Thomas S. Sewell District Administration Building, 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
Brad Hance
Keith Sinor
Dr. Ruede Wheeler

Chancellor:
Brenda Hellyer

Others Present:
Samira Alaniz
Richard Bailey
Dana Belt
Amanda Booren
Jason Chan
Teri Crawford
Anna Cummings
Nicole Darland Haas
Serita Dickey
Vianey Ehir
Corella Fairchild
Pandora Freestone
George Gonzalez
Allatia Harris
Dianne Heafer
Joseph Hebert
Richard Hermoso
Clare Iannelli
Jocelyne Ibarra
Veronica Jammer
Sallie Kay Janes
Nedra Johnson
Brenda Jones
Bryan Jones
Ruth Keenan
Ann Kokx-Temple
Minh Lam
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Minh Lam
Ginger Lambert
Erin Lewis
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order by Allatia Harris, the pledge to the American flag and the pledge to the Texan fla

Special Announcements, Recognitions, and Presentations:

1. Allatia Harris recognized Susan Lustick and Stephan Lo receiving the Bayou Buddy Award. Students Jose Barra ar about the Bayou Buddy program.
2. Brenda Jones recognized students Jorge Perez, Lewis S receiving the State Leadership Conference Award. Faculty McKinley and Kristy McAuliffe attended.
3. Brenda Jones recognized Dana Belt for her appointmen Skills USA and recognized student Richard Hermosa for r Award.
4. Brenda Jones recognized Eddie Weller for his appointm Board of the Texas State Historical Association.
5. Richard Bailey recognized Dianne Heafer for receiving 6. Bill Raffetto introduced Deans of Student Development Iannelli, and Joanna Zimmerman who recognized students Mireles, Vianey Ehir, Corella Fairchild, and Nedra Johns Kappa Award. Faculty advisors Amanda Rose, Tanya Mac Lewis, Elizabeth McKinley, and Ellie Meyer attended.

Student Success Presentation

1. Teri Crawford presented a student success story on stud 2. George Gonzalez presented on course retention and suc instruction.

Communications to the Board:

1. Cristina Cardenas thanked the Board for the plant sent i Teresa Martinez Rodriquez.
2. Rae Sinor thanked the Board for the plant sent in memc Roscello.
3. Janna Barton thanked the Board for plant sent in memo

Hearing of Citizens:

Celestino Perez Jr. addressed the Board to express his sup districts and greater minority representation.
| Motion 9427 | Motion was made by Larry Wilson, seconded by Dan Min to the 2012-2013 Budget for Restricted Revenue and Expenses. State Grants. |
| Motion Carried. |
| Yeas: | Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler |
| Nays: | None |

| Motion 9428 | Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor to approve an amendment to the 2012-2013 Budget for Restricted Revenue and Expenses relating to Federal and State Grants. |
| Motion Carried. |
| Yeas: | Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler |
| Nays: | None |

| Motion 9429 | Motion was made by Brad Hance, seconded by John Moon to approve a resolution for the Houston Endowment. |
| Motion Carried. |
| Yeas: | Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler |
| Nays: | None |

| Motion 9430 | Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor to approve modifying incidental fees. |
| Motion Carried. |
| Yeas: | Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler |
| Nays: | None |
Motion 9431  
New Pipefitting/Fabricator Technician Program  
Motion Carried.  
Yeas: Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler  
Nays: None

Motion 9432  
Declare Clear Lake Property as Surplus  
Motion Carried.  
Yeas: Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler  
Nays: None

Motion 9433  
Policy on Student Conduct and Discipline - 1st Reading  
1st Reading. No action taken.

Motion 9434  
Junior Golf Rates  
Motion Carried.  
Yeas: Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler  
Nays: None
Motion 9435
Construction Requests

Motion was made by Brad Hance, seconded by Dan Mims:
construction requests:

CSP #13-10
Renovation Services
Construction Request #1 -
Additional funds for furniture purchases
Construction Request #2 -
Additional funds for network data switch gear
Construction Request #3 -
Renew lease for office space - construction administration

Grand Total

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

Motion 9436
Non-Construction Requests

Motion was made by Keith Sinor, seconded by Brad Hance:
non-construction requests:

Purchase Request #1 -
Purchase Office Supplies
Purchase Request #2 -
Renewal of Printing Collaterals
Purchase Request #3 -
Purchase and Development Investigations Required for
Potential 102.6 Acre Expansion
Purchase Request #4 -
Purchase Furniture
Purchase Request #5 -
Purchase and Development Investigations Required for
23.8 Acres at North Campus
Purchase Request #6 -
Annual Financial Audit Services
Purchase Request #7 -
Master Lease Agreement

GRAND TOTAL:

Motion Carried.
Yeas:  Hance, Mims, Moon, Jr., Sinor, Wilson, Dr. Wheeler
Nays: None
Motion 9437
Consent Agenda
Motion was made by Larry Wilson, seconded by John Mo
agenda.
Approval of the minutes for the April 1, 2013 Workshop a
Approval of the 2012 - 2013 Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the next regular meeting - June 3, 2013

Motion Carried.

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

Adjourned Regular Board Meeting: 7:57 p.m.
The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, May 6, 2013, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway,
Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Allatia Harris, the pledge to the American flag and the pledge to the Texan flag were led by Larry Wilson.

1. Allatia Harris recognized Susan Lustick and Stephan Lorenz for receiving the Bayou Buddy Award. Students Jose Barra and Jocelyne Ibarra spoke about the Bayou Buddy program.

2. Brenda Jones recognized students Jorge Perez, Lewis Solsa, and Minh Lam for receiving the State Leadership Conference Award. Faculty members Elizabeth McKinley and Kristy McAuliffe attended.

3. Brenda Jones recognized Dana Belt for her appointment to Regional Director of Skills USA and recognized student Richard Hermosa for receiving the Skills USA Award.

4. Brenda Jones recognized Eddie Weller for his appointment to the Board of the Texas State Historical Association.

5. Richard Bailey recognized Dianne Heafer for receiving the David C. DeBoe Award.

6. Bill Raffetto introduced Deans of Student Development, Deborah Myles, Clare Ianneli, and Joanna Zimmerman who recognized students Samira Alaniz, Vania Mireles, Vianey Ehir, Corella Fairchild, and Nedra Johnson for receiving the Phi Theta Kappa Award. Faculty advisors Amanda Rose, Tanya Madrigal, Anna Cummings, Erin Lewis, Elizabeth McKinley, and Ellie Meyer attended.

1. Cristina Cardenas thanked the Board for the plant sent in memory of her grandmother Teresa Martinez Rodriquez.

2. Rae Sinor thanked the Board for the plant sent in memory of her mother Joyce Roscello.

3. Janna Barton thanked the Board for the plant sent in memory of her father Pat Lasater.

1. Teri Crawford presented a student success story on student Daniel Rodriguez.

2. George Gonzalez presented on course retention and success rates by mode of instruction.

Celestino Perez Jr. addressed the Board to express his support of single member districts and greater minority representation.
Motion was made by Brad Hance, seconded by John Moon, Jr., to approve a resolution for the Houston Endowment.

Motion was made by Larry Wilson, seconded by Dan Mims, to approve an amendment to the 2012-2013 Budget for Restricted Revenue and Expenses Relating to Federal and

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, to approve revisions to the investment policy on second reading.

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, to approve modifying incidental fees.
on, to approve a new

on, Jr., to approve declaring as
21.15 acres located in

ipline policy and guidelines -

eith Sinor, to approve the
Motion was made by Keith Sinor, seconded by Brad Hance, to approve the following non-construction requests:

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 442,462.00</td>
</tr>
<tr>
<td>$ 3,733,000.00</td>
</tr>
<tr>
<td>$ 250,000.00</td>
</tr>
<tr>
<td>$ 88,056.00</td>
</tr>
<tr>
<td>$ 4,513,518.00</td>
</tr>
</tbody>
</table>

Motion was made by Brad Hance, seconded by Dan Mims, to approve the following construction requests:

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 500,000.00</td>
</tr>
<tr>
<td>$ 235,000.00</td>
</tr>
<tr>
<td>$ 211,370.00</td>
</tr>
<tr>
<td>$ 175,000.00</td>
</tr>
<tr>
<td>$ 90,600.00</td>
</tr>
<tr>
<td>$ 80,000.00</td>
</tr>
<tr>
<td>$ 1,291,970.00</td>
</tr>
</tbody>
</table>
Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the consent agenda.

Approval of the minutes for the April 1, 2013 Workshop and Board Meeting