San Jacinto College District
Board Meeting Minutes

October 6, 2014

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m.,
Monday, October 6, 2014, 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
                     Keith Sinor, Assistant Secretary
                     Dr. Ruede Wheeler
                     Larry Wilson, Vice Chair

Chancellor:         Brenda Hellyer

Others Present:    Stephanie Alvarez       Michael Moore
                   Amy Ammerman          Kevin Morris
                   Dean Baier            Wanda Munson
                   Richard Bailey        Catherine O'Brien
                   Dean Barnes           Jeff Parks
                   Pam Campbell          Angela Perkins
                   Bill Dickerson        Christina Potts
                   Carla Fearnley        Bill Raffetto
                   George González       Sandra Ramirez
                   Allatia Harris         Shelley Rinehart
                   Clare Iannelli         Amanda Rose
                   Brenda Jones          Deborah Smith
                   Bryan Jones           Danny Snooks
                   Ruth Keenan           Rob Stancic
                   Tami Kelly            Ann Tate
                   Ann Kokx-Templeton     Steve Trncak
                   Erin Lewis            Chuck Tylka
                   Larry Logsdon         Van Wigginton
                   Ken Lynn              Laurel Williamson
                   Kevin McKisson        Mary Wisgirda
Call the Meeting to order: Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:04 p.m.

Roll Call of Board Members: Marie Flickinger
Brad Hance
John Moon, Jr.
Keith Sinor
Dr. Ruede Wheeler
Larry Wilson

Invocation and Pledges to the Flags: The invocation was given by Brenda Jones. The pledges to the American flag and the Texas flag were led by Larry Wilson.

Special Announcements, Recognitions, and Presentations:
1. Dr. Okwonna introduced Scott Hartwig, CEO of United Space Alliance. Scott presented the donation of the Space Shuttle Replicas from United Space Alliance.
2. Marie Flickinger introduced the Southeast Volunteer Fire Department and South Belt Spectacular Check Presentation
3. The Albemarle Check Presentation was tabled.
4. Dr. Allatia Harris recognized Danira Garcia for Representing San Jacinto College at the HACU Hispanic Heritage National Competition
5. Dr. Laurel Williamson presented the Results from Compliance Audit of Formula Funding and introduced the core team.

Student Success Presentation:
1. Dr. Laurel Williamson introduced Amanda Rose who presented the Report from the Office of Student Life.
2. Dr. Brenda Hellyer presented the Achieving the Dream 2014 Leader College Recertification.

Communications to the Board: A thank you note was sent to the Board from:
1. Frank and Carmen Nadolney for the plant sent in memory of their daughter Claire.
2. Judy Mason for the plant sent in memory of her father, Lovelace Joseph Trahan.

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.
<table>
<thead>
<tr>
<th>Informative Reports:</th>
<th>Dan Mims indicated such reports were in the board documents.</th>
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</thead>
<tbody>
<tr>
<td>Motion 9570 Consideration of Approval to Changes to Policy VI-J on Public Relations – Second Reading</td>
<td>Motion was made by Ruede Wheeler, seconded by Larry Wilson, for approval to Changes to Policy VI-J on Public Relations – Second Reading.</td>
</tr>
<tr>
<td><strong>Motion Carried.</strong></td>
<td>Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler Nays: None</td>
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<tr>
<td>Motion 9571 Consideration of Approval of Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants</td>
<td>Motion was made by Marie Flickinger, seconded by Keith Sinor, for approval of Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.</td>
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<tr>
<td><strong>Motion Carried.</strong></td>
<td>Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler Nays: None</td>
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<tr>
<td>Motion 9572 Consideration of Adoption of Ad Valorem Property Tax Rate</td>
<td>Motion was made by John Moon, Jr., seconded by Larry Wilson, for approval of Adoption of Ad Valorem Property Tax Rate.</td>
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<tr>
<td><strong>Motion Carried.</strong></td>
<td>Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler Nays: None</td>
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<tr>
<td>Motion 9573 Consideration of Approval to Award a Contract for Electricity</td>
<td>Motion was made by Marie Flickinger, seconded by Keith Sinor, for approval to Award a Contract for Electricity.</td>
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<tr>
<td><strong>Motion Carried.</strong></td>
<td>Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler Nays: None</td>
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Motion 9574
Consideration of Approval to Engage Real Estate Broker and Consultants for the Sale of College Property

Motion was made by Brad Hance, seconded by Ruede Wheeler, for approval to Engage Real Estate Broker and Consultants for the Sale of College Property.

Motion Carried.

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

Motion 9575
Consideration of Purchasing Requests

Motion was made by Keith Sinor, seconded by Ruede Wheeler, for approval of the purchasing requests.

Motion Carried.

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

Motion 9576
Consent Agenda

Motion was made by Larry Wilson, seconded by Brad Hance, to approve the consent agenda.

Motion Carried.

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

Adjournment: Meeting Adjourned at 7:45 p.m.