San Jacinto College District Board Workshop  
March 31, 2014  
District Administration Building, Suite 201

**MINUTES**

| Board Workshop Attendees: | Board Members: Marie Flickinger, Brad Hance, Dan Mims, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler  
**Chancellor:** Brenda Hellyer  
**Others:** Lisa Brown, Attorney Thompson & Horton, Ken Lynn, Judy Stewart, Steve Trncak  
**Absent:** Larry Wilson |
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<td><strong>Agenda Item:</strong></td>
<td><strong>Discussion/Information</strong></td>
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<td><strong>I. Call the Meeting to Order</strong></td>
<td>Workshop began at 5:00 p.m.</td>
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| **II. Roll Call of Board Members** | Dan Mims Conducted Roll Call  
**Board Members Present:** Marie Flickinger, Brad Hance, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler  
**Absent:** Larry Wilson |
| **III. Review Proposed Tuition and Fee Increase and Impact of Property Taxes** | Brenda Hellyer reviewed Action Item XI to be approved at the Regular Meeting.  
Recommended increases:  
- $4 per SCH increase in the in-district tuition rate (from $43 to $47)  
- $5 per SCH increase in the out-of-district tuition rate (from $84 to $89)  
- $8 per SCH increase in the non-resident tuition rate (from $134 to $142)  
- A 15% increase in the dual credit exemption (from 55% to 70%) |
### IV. Review of San Jacinto College Police Department - Racial Profiling Report

Ken Lynn reviewed the Racial Profiling Report. Police department files the report annually with the Texas Commission on Law Enforcement. Regulations state that the governing board should be informed. Report was standard and showed nothing alarming.

### V. Review of Human Resource Policies and Guidelines Being Considered for First Reading

Brenda Hellyer reviewed Item XII to be considered at the Regular Board Meeting. Following the standards process, policies and guidelines were distributed to college community beginning February 26, 2014 through March 19, 2014. One response was received and no updates were made. Policies will be approved on second reading at the April 28, 2014 Board of Trustees meeting.

Ken Lynn left the meeting.
Lisa Brown joined the meeting.

### VIII. Adjournment to Executive Session

Time: 5:27 p.m.

Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071, the Texas Open Meetings Act, for the following purposes:

- **Consultation with Attorney**
  For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

### IX. Reconvene in Open Meeting

Reconvene in Open Meeting at 6:12 p.m.

### X. Calendar

Brenda Hellyer reviewed upcoming calendar items.

- 4/3 Gala kick-off
- 4/25 Employee Service Awards
- 4/28 Board of Trustees Meeting
- 4/29 and 5/1 Maritime Tour with Houston Pilots
- 5/10 Graduation
- 6/7 CCATT
- 10/22 Leadership Congress – add John Moon, Jr. to list of attendees
| XI. | Adjournment | Workshop Adjourned at 6:20 p.m. |