SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

December 10, 2013

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Tuesday, December 10, 2013, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the Regular Board Meeting.

Board of Trustees: Dan Mims, Chair
Larry Wilson, Vice Chair
John Moon, Jr., Secretary
Keith Sinor, Assistant Secretary
Brad Hance
Dr. Ruede Wheeler
Marie Flickinger

Chancellor: Brenda Hellyer

Others Present: Arturo Araiza Wanda Munson
Call Casarez Alexander Okwonna
Gary Friery Gonzolo Orozco
Alonso Gallegos Jeff Parks
Edgar Gomez Bill Pickavance
Rebecca Goosen Elissa Posway
Allatia Harris Robyn Rice
Joseph Hebert Michael Rich
Sallie Kay Janes Kathryn Roosa
Brenda Jones Hector Saldivar
Bryan Jones Mitch Schacter
Michael Kane Shawn Silman
Ann Kokx-Templet Ian Spooner
Carlos Lessa Rob Stanicic
Larry Logsdon Jesse Suarez-Castro
Stephen Lopez Steve Trncak
Ken Lynn Martha Van Buskirk
Gerardo Martinez Andrea Vasquez
Deborah McGinty Carolyn Watson
Kevin McKisson Niki Whiteside
Stephen Melchor Van Wigginton
Jaynie Mitchell Craig Zimmerman
Kerry Mix
Joao Monteiro
Michael Moore
Kevin Morris
Brian Mulcahey
Call the Meeting to Order: Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:05 p.m.

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

Invocation and Pledges to the Flags: The invocation was given by Brenda Jones. The pledge to the American flag and the Texas flag were led by John Moon, Jr.

Special Announcements, Recognitions, and Presentations:
1. Dr. Allatia Harris introduced Marth Van Buskirk and Carolyn Watson to present a check from the JPMorgan Chase Foundation.
2. Dr. Allatia Harris congratulated the student athletes and Coach Ian Spooner, of the Soccer team for finishing third in the National in the NJCAA Division I. A brief YouTube video was shown of the soccer team.

Student Success Presentation
1. Dr. Allatia Harris introduced Niki Whiteside to present a powerpoint on San Jac Online.
2. Dr. Allatia Harris introduced Dr. Sarah Janes, Michael Kane, and Captain Mitch Schacter to present on the Maritime Industry. The Petrochem/Energy presentation will be presented at the next board meeting.

Communications to the Board: Loretta Dearing thanks the board for the plant sent in memory of her husband John Dearing.

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 they were in the board documents.
Motion 9496
Consideration of Approval of Amendment to the 2013-2014 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants

Motion was made by Larry Wilson, seconded by Brad Hance to approve an Amendment to the 2013-2014 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

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

Motion 9497
Consideration of Approval of the 2012-2013 Comprehensive Annual Financial Report

Ken Lynn presented an overview on the Comprehensive Annual Financial Report. Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. for Approval of the 2012-2013 Comprehensive Annual Financial Report.

Motion Carried.

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

Motion 9498
Consideration of Approval of the 2014-2015 Academic Calendar

Motion was made by Keith Sinor, seconded by Dr. Ruede Wheeler, to approve of the 2014-2015 Academic Calendar.

Motion Carried.

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

Motion 9499
Consideration of Operating Budget Increase for Continuing and Professional Development (Maritime)

Motion was made by Marie Flickinger, seconded by Larry Wilson for Consideration of Operating Budget Increase for Continuing and Professional Development (Maritime)

Motion Carried.
Motion 9500  
Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, to approve the following construction requests:

**Construction Requests**

- Construction Request #1-
  - Interlocal Agreement with the City of La Porte
  - $ -

- Construction Request #2-
  - Survey Plat for the Maritime Technology and Training Center
  - $ -

- Construction Request #3-
  - Annual Furniture Lifecycle Program
  - $ -

**Grand Total**  
- $ -

**Motion Carried.**

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

Motion 9501  
Motion was made by John Moon, Jr., seconded by Brad Hance, to approve the non-construction requests.

**Non-Construction Requests**

- Purchase Request #1-
  - Additional Funds and Contract Modification for Internship Staffing Services
  - $ 270,000

**Grand Total**  
- $ 270,000

**Motion Carried.**

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

Motion 9502  
Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, to approve the consent agenda.

**Consent Agenda**

- Approval of the Minutes for the November 11, 2013 Workshop and Board Meeting  
- Approval of the Budget Transfers  
- Approval of the Personnel Recommendations  
- Approval of the Affiliation Agreements  
- Approval of the Next Regular Meeting - February 3, 2014
Motion Carried.

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

Adjourned Regular Board Meeting: 8:03 p.m.