San Jacinto College District  
Board Meeting Minutes  

December 15, 2014

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, December 15, 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:  
Richard Bailey  
Ann Kokx-Templet  
Laurel Williamson  
Dean Barnes  
Larry Logsdon  
Cristina Womack  
Erica Bernal  
Ken Lynn  
Joanna Zimmerman  
Amanda Booren  
Kevin Mckisson  
Pam Campbell  
Kerry Mix  
Jose Cantu Jr.  
Kevin Morris  
Teri Crawford  
Lauren Morris  
Trenton Denton  
Alexander Okwonna  
Anita Dewease  
Jeff Parks  
Bill Dickerson  
Office Allen Pigeon  
Maria Gallegos  
Elissa Posway  
George González  
Christina Potts  
Rick Guerrero  
Robyn Rice  
Terry Hargus  
Shelley Rinehart  
Allatia Harris  
Kelly Simons  
Joseph Hebert  
Deborah Smith  
Clare Iannelli  
Albert Smothers  
Kevin Jackson  
Danny Snooks  
Sallie Kay Janes  
Butch Sutton  
Brenda Jones  
Ann Tate  
Bryan Jones  
Steve Trncak  
Michael Kane  
Wyatt Vascoe  
Tami Kelly  
Van Wigginton
Call the Meeting to order: Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:00 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 Van Wigginton. The pledges to the American flag and the Texas flag were led by John Moon, Jr.

Special Announcements, Recognitions, and Presentations:
1. Brenda Jones recognized the students that were awarded the Pasadena Chamber of Commerce scholarships. The students were Wyatt Vasco, Erica Bernal, Jose L. Cantu, Jr.

Student Success Presentation:
1. Trenton Denton presented on the Campus Recreational Sports Programs.
2. George Gonzalez presented the graduation rates and awards.
3. Laurel Williamson presented the high school capture rates.

Communications to the Board: A thank you note was sent to the Board from Steve Cowart for the plant sent in memory of his father, Mel Cowart.

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 9584 Consideration of Approval of the College Alliance Memorandum of Understanding between University of Phoenix and San Jacinto College District

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, for approval of the College Alliance Memorandum of Understanding between University of Phoenix and San Jacinto College District.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler
Nays: None
Motion 9585
Consideration of Approval of Articulation and Transfer Agreement between Texas A&M International University and San Jacinto College District

Motion was made by Larry Wilson, seconded by John Moon, Jr., for approval of Articulation and Transfer Agreement between Texas A&M International University and San Jacinto College District.

Motion Carried.

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

Motion 9586
Consideration of Approval of the 2013-2014 Comprehensive Annual Financial Report

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, for approval of the 2013-2014 Comprehensive Annual Financial Report. This item was updated and discussed in the board workshop.

Motion Carried.

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

Motion 9587
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 Keith Sinor, seconded by John Moon, Jr., for approval of Amendment to the 2014-2015 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 9588
Consideration of Human Resources Policies – Second Reading

Motion was made by Brad Hance, seconded by Keith Sinor, for consideration of Human Resources Policies – Second Reading.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler
Nays: None
Motion 9589
Consideration of Policy IV-G-6: Policy on Acceptance of Resignation or Retirement – Second Reading
Motion was made by Marie Flickinger, seconded by Larry Wilson, for consideration of Policy IV-G-6: Policy on Acceptance of Resignation or Retirement – Second Reading.

Motion Carried.

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

Motion 9590
Consideration of Approval of Course Content Development Agreement
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. for consideration of Approval of a Course Content Development Agreement.

Motion Carried.

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

Motion 9591
Consideration of Settlement Proposal in Civil Action No. 4:13-cv-1556 in the United States District Court for the Southern District of Texas
Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. for consideration of Settlement Proposal in Civil Action No. 4:13-cv-1556 in the United States District Court for the Southern District of Texas.

Motion Carried.

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

Motion 9592
Consideration of the Donation of a Fireboat from the Port of Houston Authority to the San Jacinto College Maritime Program
Motion was made by Marie Flickinger, seconded by John Moon, Jr., for consideration of the Donation of a Fireboat from the Port of Houston Authority to the San Jacinto College Maritime Program.

Motion Carried.

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

Motion 9593
Consideration of Approval of Galena Park Career and Technical Early College High School Memorandum of Understanding
Motion was made by Larry Wilson, seconded by Keith Sinor, for approval of Galena Park Career and Technical Early College High School Memorandum of Understanding.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler
Nays: None
<table>
<thead>
<tr>
<th><strong>Motion 9594</strong></th>
<th><strong>Consideration of Construction Requests</strong></th>
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</thead>
<tbody>
<tr>
<td>Motion was made by Brad Hance, seconded by Marie Flickinger for approval of the construction requests.</td>
<td></td>
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<tr>
<td>Construction Request #1</td>
<td></td>
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<tr>
<td>Guaranteed Maximum Price – North Campus Library</td>
<td>$10,927,987</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$10,927,987</strong></td>
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<tr>
<td><strong>Motion Carried.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Yeas:</strong> Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler</td>
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<tr>
<td><strong>Nays:</strong> None</td>
<td></td>
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<thead>
<tr>
<th><strong>Motion 9595</strong></th>
<th><strong>Consideration of Purchasing Requests</strong></th>
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</thead>
<tbody>
<tr>
<td>Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, for approval of the purchasing requests.</td>
<td></td>
</tr>
<tr>
<td>RFP#14-04</td>
<td></td>
</tr>
<tr>
<td>Catering Services for Childcare Facilities</td>
<td>$90,400</td>
</tr>
<tr>
<td>Purchase Request #1</td>
<td></td>
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<tr>
<td>Amatrol Trainers</td>
<td>$78,100</td>
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<tr>
<td>Purchase Request #2</td>
<td></td>
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<tr>
<td>GMC Passenger Vans</td>
<td>$73,760</td>
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<tr>
<td>Purchase Request #3</td>
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<tr>
<td>Graduation Event License</td>
<td>$60,475</td>
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<tr>
<td>Purchase Request #4</td>
<td></td>
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<tr>
<td>Investment Management Services</td>
<td>$33,000</td>
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<tr>
<td><strong>Total:</strong></td>
<td><strong>$335,735</strong></td>
</tr>
<tr>
<td><strong>Motion Carried.</strong></td>
<td></td>
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<tr>
<td><strong>Yeas:</strong> Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler</td>
<td></td>
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<tr>
<td><strong>Nays:</strong> None</td>
<td></td>
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<thead>
<tr>
<th><strong>Motion 9596</strong></th>
<th><strong>Consent Agenda</strong></th>
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<tbody>
<tr>
<td>Motion was made by Marie Flickinger, seconded by John Moon, Jr., to approve the consent agenda.</td>
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<tr>
<td><strong>Motion Carried.</strong></td>
<td></td>
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<tr>
<td><strong>Yeas:</strong> Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler</td>
<td></td>
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<tr>
<td><strong>Nays:</strong> None</td>
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**Adjournment:** Meeting Adjourned at 7:58 p.m.