SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

February 3, 2014

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, February 3, 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  Larry Wilson, Vice Chair  Dr. Ruede Wheeler

Chancellor:  Brenda Hellyer

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: 

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 Dr. Bill Raffetto. The pledges to the American flag and the Texas flag were led by Keith Sinor.

Special Announcements, Recognitions, and Presentations: 

1. Dr. Brenda Hellyer provided background information on the 2013-2014 League of Innovation Excellence Award Recipients. Dr. Laurel Williamson introduced the District recipients Sandra Ramirez and Ann Pearson. Dr. Brenda Jones introduced the South Campus recipients Jane Stimpson and Sonia Townsend. Dr. Bill Raffetto introduced the North Campus recipients Stephan Lorenz and DeRhonda McWaine. Van Wiggington introduced the Central Campus recipients Amanda Rose and Malcolm Sadler.

2. Dr. Hellyer recognized employees Denise Edwards, Eugene Bernard, John Boggs, and Alexander Reyes, and student James Conacher for their work with the Veterans Service Learning Project. She presented a flag to them that was sent to her by the Marines in Afghanistan who received the care package.

3. Dr. Brenda Hellyer introduced Deputy Constable Marcus Anderson with Constable Diaz's office and thanked him for attending the Board Meeting and supporting San Jacinto College District.

Student Success Presentation 

1. Dr. Laurel Harris introduced Jeff Parks and Gary Friery who presented on Industrial Programs.

2. The STEM Pathways Presentation was tabled for a future Board Meeting.
Motion 9503  
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 John Moon, Jr., 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 9504
Consideration of Approval of Interlocal Agreement between San Jacinto College and Harris County

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler

Nays: None

Motion 9505
Construction Request #1 - Additional Funds for Renovation of Central Campus Library $ 419,219.00

Construction Request #2 - Budget Increase for Construction of Maintenance/Police Building $ 349,929.00

Construction Request #3 - Additional Funds for Electrical Upgrade Services $ 329,973.00

Grand Total $ 1,099,121.00

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler

Nays: None
Motion 9506  

Motion was made by Keith Sinor, seconded by John Moon, Jr., to approve the non-construction requests.

Purchase Request #1 - Additional Funds for Interpreting Services $ 700,000.00

Purchase Request #2 - Additional Funds for Job Order Contracting Services $ 100,000.00

Purchase Request #3 - Renew Contract for Steel Supplies $ 70,000.00

Purchase Request #4 - Renew Contract For Collection Agency Services $ -

Total $ 870,000.00

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler

Nays: None

Motion 9507  

Motion was made by Larry Wilson, seconded by Keith Sinor, to approve the consent agenda.

Approval of the Minutes for the December 10, 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 - March 3, 2014

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler

Nays: None

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