The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, June 2, 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

Chancellor: Brenda Hellyer

Others Present: Claudia Alvarez
Amy Ammerman
Miguel Avaréz
Richard Bailey
Richard Bailey
Cindy Barbee
Ama Booren
Allen Bourque
Pam Campbell
Silvia Cedillos
Lydia Chavez-Garcia
Teri Crawford
Suzanne DeBlanc
Kayla Deselle
Serita Dickey
Cristina Doda Cardenas
Loren Donaldson
Diego Duran
Raquel Espinoza
Harry Ford
Gary Friery
Elisabeth Garcia
Juan Garcia
Ivette Gauna
Maria Gauna
Rebecca Goosen
Kate Graham

Allatia Harris
Rob Hefner
Franklin Henriques
Leda Hodgson
Victor Hugo
Clare Iannelli
Sallie Kay Janes
Brenda Jones
Bryan Jones
Mekaela Karst
Ruth Keenan
Kristine Kern
Larry Logsdon
Sargeant Dan Masera
Kelsey McClain
Floyd McConnell
Kevin McKisson
Melissa Medina
Kerry Mix
Kevin Morris
Carah Nunez
Catherine O’Brien
Alexander Okwonna
Leia Ponce
Brandy Potter
Bill Raffetto
Shelley Rinehart

Kenneth Robbins
Jessica Rodriguez
Pomera Rojo
Lieutenant Ron Johnston
Kelly Saenz
Abigail Samford
Courtney Sams
Shawn Silman
Kelly Simons
Karri Smith
Danny Snooks
Randy Snyder
Rob Stanicic
Bridget Stein
Jessica Tello
Stephen Trncak
Martha Van Buskirk
Lauren Von Baechmann
Loran Wade
Van Wigginton
Laurel Williamson
Craig Zimmerman
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 Dr. Sallie Kay Janes. The pledges to the American flag and the Texas flag were led by Larry Wilson.

Special Announcements, Recognitions, and Presentations:

1. Ruth Keenan provided background on Union Pacific and recognized them for contributing to the San Jacinto College Foundation. Ruth then recognized Martha Van Buskirk for her work as grant writer and introduced Rachil Espinoza and JP Garcia from Union Pacific.

2. Dr. Brenda Jones recognized the South Campus Hispanic Scholarship Fund Scholars Chapter for competing in the national awards and winning the Silver Award—second place for Chapter of the Year Award. Thirty-five national chapters competed and San Jacinto College was the only community college to be recognized nationally. The Chapter sponsors, Cristina Cardenas and Jessica Tello, were recognized. Students recognized were Ivette Gauna, JoAnn Mata, Melissa Medina, Claudia Alavarez, Leda Hodgson, Diana Diaz, and Silvia Orellana.

3. Dr. Bill Raffetto introduced Director Cindy Barbee and Professor Ali Shah. Professor Shah provided a background on the First Responders Organization. Students currently in the North Campus EMT Program will respond with trained personnel to on-campus situations. San Jacinto College is the first two-year college with this kind of program. Students who attended the meeting were Harry Ford, Victor Martinez, and Kenneth Robbins. Faculty member Kristine Kern donated two bikes in memory of her nephew to be used by the First Responders Organization.
4. Dr. Bill Raffetto introduced Professor Floyd McConnell, Speech and Debate Coach. Professor McConnell recognized the Speech and Debate Team for receiving the Lonestar Award and the Silver Sweepstakes award. Students recognized were: Abigail Samford, Franklin Henriquez, Diego Doran, Yomara Rojo, Angel Ponce, and Juan Duran (not in attendance).

5. Dr. Allatia Harris recognized the Women's Softball Team, Coach Kelly Saenz and Assistant Coach Kelsey McClain for finishing fifth in the nation at the national tournament. Players recognized: Priscilla Loa, Elizabeth Garcia, Carah Nunez, Brigitte Gauvin, Taylor Burnett, Mekaela Karst, Karri Smith, Emma Adkins, Bridget Stein, Katy Potter, Jessie Rodriguez, Elizabeth Garcia, Priscilla Loa, Loren Donaldson, Kayla Deselle, Lauren Von Beockmann, Courtney Sams, and Sarah Ragsdale.

6. Dr. Sallie Kay Janes recognized Linda Drobnich for receiving the Outstanding STEM Educational Program Award.

7. Dr. Sallie Kay Janes recognized Lydia Chavez-Garcia for her work with transitioning service members and veterans. Colonel Rob Hefner also spoke on the impact Mrs. Chavez-Garcia has made on the military students.

8. Dr. Laurel Williamson recognized Van Wigginton, Central Campus Provost, for his appointment to the Texas Chiropractic College Board of Trustees.

Student Success Presentation

1. Dr. Laurel Williamson introduced Pam Campbell who presented on Dual Credit and the Early College High Schools. Dr. Williamson made a note that the numbers in the presentation had slight descripencies due to the timing of when the reports were pulled.

Pam Campbell introduced Clear Horizons Early College High School Valedictorian Angel Maredia and Salutatorian Son Dinh. Both received scholarships to continue their education and expressed thanks to the Board for supporting the program.

Pam Campbell recognized the Dual Credit/Early Credit High School Directors April Poissant, Jennifer Mowdy, and Kate Graham for their dedication to the program.

Communications to the Board:

1. Melinda Benham for the plant sent in memory of her father, Faustino Ortiz.
2. The Cobb Family for the plant sent in memory of Mrs. Bobbie Jeannine Cobb.
4. Calvin Powitzky Jr. for the plant sent in memory of his father, Calvin Powitzky Sr.
Citizen Loran Wade requested to speak before the Board of Trustees.
Chair Dan Mims noted that presentations are limited to five minutes. If any speaker’s presentation contains complaints about a specific employee, that presentation will be conducted in closed session unless the person who is the subject of the complaint requests that the presentation occur in open session. Mr. Wade confirmed his presentation contained complaints about specific employees.

Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074, the Texas Open Meetings Act, for the following purposes:
Personnel Matters
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against a public officer or employee.

The Board of Trustees moved to closed session at 8:02 p.m.
Reconvene in Open Meeting

Informative Reports: Dan Mims indicated such reports were in the board documents.

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<thead>
<tr>
<th>Motion 9533</th>
<th>Amendment to the 2013-2014 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants</th>
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<tbody>
<tr>
<td>Motion Carried.</td>
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<tr>
<td>Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler</td>
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<td>Nays: None</td>
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<th>Motion 9534</th>
<th>Texas Southern University Articulation Agreement</th>
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<td>Nays: None</td>
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<tr>
<th>Motion 9535</th>
<th>UT at San Antonio Articulation Agreement</th>
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<td>Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler</td>
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<td>Nays: None</td>
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Motion 9536  
Sheldon Early College High School MOU  

Motion was made by Dr. Ruede Wheeler, seconded by Marie Flickinger to approve a memorandum of understanding between San Jacinto College and Sheldon ISD to continue the operation of the Sheldon Early College High School.

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

Motion 9537  

Consideration of Policy VI-kk and Guideline 3-10 on Tobacco Use and Smoking - First Reading

Policy VI-KK and Guideline 3-10 on Tobacco Use and Smoking - First Reading

Motion 9538  

Construction Requests

Motion was made by Marie Flickinger, seconded by Brad Hance, to approve the following construction requests:

- Construction Request #1 - Guaranteed Maximum Price - Maritime Technology and Training Center $ 19,504,151

- Construction Request #2 - Ratification of Central Campus Library Substantial Completion -

- Construction Request #3 - Ratification of South Campus Library Substantial Completion -

GRAND TOTAL: $ 19,504,151

Motion Carried.  
Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler  
Nays: None
Motion 9539  Purchasing Requests

Motion was made by John Moon, Jr., seconded by Keith Sinor, to approve the following purchasing requests:

CSP # 14-02
Theater Rigging Repair and Renovation Services 80,500

Purchase Request #1 -
Renewal of Contract for Printing Collaterals 235,000

Purchase Request #2 -
Online Tutoring Services 140,000

Purchase Request #3 -
Interlocal Agreement with H-GAC 135,089

Purchase Request #4 -
Library Migration Services 56,000

Purchase Request #5
Renewal of Contract of Avaya Software and Support Maintenance 217,888

GRAND TOTAL: $ 864,477

Motion Carried.

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

Adjourned Regular Board Meeting: 8:37 p.m.