SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

November 11, 2013

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, November 11, 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

Absent:  Marie Flickinger

Chancellor:  Brenda Hellyer

Others Present:  Edward Alston  Ruth Keenan  Craig Zimmerman
                 Jenifer Alston  Ann Kokx-Templet  Joanna Zimmerman
                 Tanesha Andrine  Larry Logsdon
                 Richard Bailey  Stephen Lopez
                 Dean Barnes  Ken Lynn
                 Eugene Bernard  Jaynie Mitchell
                 Amanda Booren  Michael Moore
                 James Braswell  Kevin Morris
                 Joseph Brysch  Catherine O'Brien
                 Willie Bush  Alexander Okwonna
                 Pam Campbell  Jeff Parks
                 Teri Crawford  Jeannie Peng-Armao
                 Suzanne Deblanc  Bill Raffetto
                 Serita Dickey  Shelley Rinehart
                 Bill Dowell  Kathy Roosa
                 Lynwood Dunseith  Daisy Saenz
                 Silvia Escobedo  Shawn Silman
                 Chris Evans  Ricky Sistrunk
                 Jeffrey Everitt  Danny Snooks
                 Manuel Fernandez  Rob Stanicic
                 Gary Friery  David Teverbaugh
                 George Gonzalez  Steve Trncak
                 Rebecca Goosen  Kimberly Vanya
                 Allatia Harris  Rob Vanya
                 Joseph Hebert  Sandy Vanya
                 Sallie Kay Janes  Karla Violantes
                 Brenda Jones  Van Wigginton
                 Michael Kane  Josh Wilson
Call the Meeting to Order: Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:07 p.m.

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

Absent: Marie Flickinger

Invocation and Pledges to the Flags:

The invocation was given by Allatia Harris. The pledge to the American flag and the Texas flag were led by Ruede Wheeler.

Special Announcements, Recognitions, and Presentations:
1. Teri Crawford introduced Amanda Booren to present the special recognitions for National Council Marketing & Public Relations Medallion Awards to Jeannie Peng-Armao, Rob Vanya, and Josh Wilson.
2. Ruth Keenan introduced Daisy Saenz and Eugene Bernard (Veterans Success Coordinators) to help recognize the recipients of Scholarships for Veterans. The certificates were presented to Ricky Lynn Sistrunk, Manuel Orlando Fernandez, Edward "Gary" Alston, Silvia Escobedo, Willie Bush, Jeffrey Everitt.

Student Success Presentation
1. Catherine O'Brien introduced Joanna Zimmerman and Shelley Rinehart to do a presentation on Faculty Advising.
2. Catherine O'Brien introduces George Gonzalez to present the Fall 2012 - Spring 2013 Retention and Fall 2012 - 2013 Persistence.

Communications to the Board:

There were no communications to the Board.

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 9489  
Consideration of a Resolution for Casting a Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District

Motion Carried.

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

Motion 9490  
Consideration of Approval of Amendment to the 2013-2014 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants

Motion Carried.

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

Motion 9491  
Consideration of Proposed Settlement Agreement

Motion Carried.

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

Motion 9492  
Consideration of Market Premiums for Selected Full-Time and Adjunct Faculty Disciplines for 2013-2014

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

Motion 9493
Consideration of Authorization to Negotiate the Transfer of a Surplus Fire Truck From the City of La Porte

Motion Carried.

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

Motion 9494
Non-Construction Requests

CMR 14-01
College Administration Campus West Building Renovation $2,700,000
Purchase Request #1 - Information Assurance and Security Training Services $600,000
Purchase Request #2 - Annual Furniture Lifecycle Program $400,000
Purchase Request #3 - Programming Services $93,000

Grand Total $3,793,000

Motion Carried.

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

Motion 9495
Consent Agenda

Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the consent agenda.

Approval of the Minutes for the October 8, 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 - December 10, 2013
Motion Carried.

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

Adjourned Regular Board Meeting: 7:48 p.m.