San Jacinto College District
Board Meeting Minutes

November 3, 2014

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

Chancellor: Brenda Hellyer

Others Present: Amy Ammerman Kevin Morris
                                        Dolores Aquino Cole Murphy
                                        Richard Bailey Melanie Neill
                                        Eugene Bernard Catherine O'Brien
                                        Jason Bevan Christina Potts
                                        Amanda Booren Bill Raffetto
                                        Allen Bourque Shelley Rinehart
                                        Pam Campbell Tonya Sanderfer
                                        Ann Cartwright Tom Shirreffs
                                        Paul Chapman Elma Siller
                                        Teri Crawford Brianna Siller
                                        Linda Drobnich Kelly Simons
                                        George González Deborah Smith
                                        Rebecca Goosen Danny Snooks
                                        Allatia Harris Hannah Stephens
                                        Joseph Hebert Ann Tate
                                        Sallie Kay Janes Evie Tran
                                        Brenda Jones Steve Trmcak
                                        Ruth Keenan Van Wigginton
                                        Tami Kelly Laurel Williamson
                                        Larry Logsdon Mary Wisgirda
                                        Ken Lynn Craig Zimmerman
                                        Kevin McKisson Joanna Zimmerman
                                        Kerry Mix
<table>
<thead>
<tr>
<th><strong>Call the Meeting to order:</strong></th>
<th>Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:01 p.m.</th>
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</table>
| **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 Jeannie Peng-Armao. The pledges to the American flag and the Texas flag were led by Brad Hance. |
| **Special Announcements, Recognitions, and Presentations:** | 1. Teri Crawford recognized Amanda Booren for being nominated to the Public Relations Foundation of Houston Board.  
3. Dr. Sallie Kay Janes recognized Tom Shirreffs for being awarded the 2014 Small Business Development Center State Star Award.  
4. Ruth Keenan recognized Albemarle members, Tonya Sandefer, Paul Chapman, Jason Bevan, Hannah Stephens, and Dennis Lunday for their $26,000 donation to the San Jacinto College Foundation.  
5. Ruth Keenan introduced Evie Tran, Brianna Siller and Cole Murphy as the winners of the $500 Houston Chemical Association Scholarships. |
| **Student Success Presentation:** | 1. Amy Ammerman and Eugene Bernard presented an update on veteran’s services.  
2. The high school capture rates presentation was tabled. |
<p>| <strong>Communications to the Board:</strong> | There were no communications to the Board. |
| <strong>Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:</strong> | There were no citizens desiring to be heard before the Board. |
| <strong>Informative Reports:</strong> | Dan Mims indicated such reports were in the board documents. |</p>
<table>
<thead>
<tr>
<th>Motion 9577</th>
<th>Consideration of Approval of Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.</th>
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</thead>
<tbody>
<tr>
<td>Motion 9578</td>
<td>Consideration of Human Resources Benefits Policies – First Reading. No action taken.</td>
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<tr>
<td>Motion 9579</td>
<td>Consideration of Policy IV-G-6: Policy on Acceptance of Resignation or Retirement – First Reading. No action taken.</td>
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<tr>
<td>Motion 9580</td>
<td>Item tabled. No action taken.</td>
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<tr>
<td>Motion 9581</td>
<td>Consideration of Approval to Delay the Implementation of Action Item X Approved on September 8, 2014 Property. Motion Carried. Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler Nays: None</td>
</tr>
</tbody>
</table>
Motion 9582 Consideration of Purchasing Requests

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval of the purchasing requests.

IFB#15-04
Contract for Adobe Creative Cloud $88,053

Purchase Request #1
Approval to Ratify a Contract with Constellation New Energy, Inc. for Purchase of Electricity $2,800,000

Purchase Request #2
Renew Contract for Information Assurance and Security Training Services $600,000

Total: $3,488,053

Motion Carried.

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

Motion 9583 Consent Agenda

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

Motion Carried.

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

Adjournment: Meeting Adjourned at 7:39 p.m.