The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, September 8, 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        Shelley Rinehart
Amanda Booren           Frank Rizzo
Michelle Callaway        Ron Rucker
Teri Crawford           Debbie Smith
Suzanne DeBlanc          Danny Snooks
Maria Gallegos          Rob Stanicic
Shari Goldstein         Ann Tate
George González          Steve Trncak
Rebecca Goosen           Andrew Vines
Terry Hargus             Roger Watkins
Allatia Harris           Niki Whiteside
Clare Iannelli          Van Wigginton
Sallie Kay Janes        Laurel Williamson
Brenda Jones            Joanna Zimmermann
Bryan Jones
Michael Kane
Larry Logsdon
Ken Lynn
Jaynie Mitchell
Kerry Mix
Michael Moore
Kevin Morris
Alexander Okwonna
Jeff Parks
Bill Raffetto
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 Kevin Morris. The pledges to the American flag and the Texas flag were led by Keith Sinor.

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.

Special Announcements, Recognitions, and Presentations:
1. Bryan Jones announced that the College has received its third Apex Award. He introduced Frank Rizzo, and Terry Hargus. Frank and Terry explained the significance of the award and that the award was given for the South Campus Science Building.
2. The Southeast Volunteer Fire Department and South Belt Spectacular Check Presentation was tabled.

Student Success Presentation
1. Dr. Richard Bailey presented on the SACSCOC fifth year interim report.
2. George González presented the college dashboard that is available on the internal San Jacinto College website.

Communications to the Board: A thank you note was sent to the Board from:
2. Debbie Westmoreland for the plant sent in memory of her mother-in-law, Rheba Ellen Westmoreland.
3. The Reiland family for the plant sent in memory of Mary Reiland.
4. Anita Dewease for the plant sent in memory of her uncle, Don L. Horton.

Informative Reports: Dan Mims indicated such reports were in the board documents.
| Motion 9561 | Consideration of Approval to Changes to Policy VI-J on Public Relations – First Reading (Information Only) | Informational item only, no action taken. |
| Motion 9562 | Consideration of Rescinding the Adoption of the 1991 Rules Manual and Approval of Policies for the San Jacinto College Police Department – Second Reading | Motion was made by Brad Hance, seconded by Marie Flickinger, for approval of Rescinding the Adoption of the 1991 Rules Manual and Approval on second reading of Policies for the San Jacinto College Police Department, effective November 1, 2014. |

**Motion Carried.**

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

**Nays:** None

| Motion 9563 | Consideration of Approval of the 2015 Board of Trustees Meeting Dates | Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval of the 2015 Board of Trustees Meeting Dates. |

**Motion Carried.**

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

**Nays:** None

| Motion 9564 | Consideration of Approval of House Bill 5 College Transition Courses Memoranda of Understanding | Motion was made by Larry Wilson, seconded by Keith Sinor, for approval of House Bill 5 College Transition Courses Memoranda of Understanding. |

**Motion Carried.**

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

**Nays:** None
Motion 9565
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 John Moon, Jr., seconded by Keith Sinor, 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 9566
Consideration of
Approval of
Addendum to
Chancellor’s
Employment Contract
with San Jacinto
College District

Motion was made by Marie Flickinger, seconded by Brad Hance, for approval of Addendum to Chancellor’s Employment Contract with San Jacinto College District.

Motion Carried.

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

Motion 9567
Consideration of
Approval of a
Proposed Settlement
for Civil Action No.
4:13-cv-00903: in the
United States District
Court for the
Southern District of
Texas, Houston
Division

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for approval of a Proposed Settlement for Civil Action No. 4:13-cv-00903: in the United States District Court for the Southern District of Texas, Houston Division.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler
Nays: None
Motion 9568
Purchasing Requests

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the purchasing requests.

Purchase Request #1 -
Unemployment Compensation Insurance $ 158,758

Purchase Request #2 -
Waste Disposal Services $ 125,000

GRAND TOTAL: $ 283,758

Motion Carried.
YeaS: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler
NayS: None

Motion 9569
Consent Agenda

Motion was made by Keith Sinor, seconded by Brad Hance, to approve the consent agenda.

Approval of the Minutes for the August 4, 2014 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 - October 6, 2014

Motion Carried.

YeaS: Hance, Flickinger, Moon, Jr., Sinor, Wilson, Wheeler
NayS: None

Adjourned Regular Board Meeting: 7:35 p.m.