SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES
January 13, 2003

The Board of Regents of the San Jacinto College District met at 7:00 p.m., Monday, January 13, 2003 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the regular Board meeting.

Members, District Administrators, and Campus Presidents Present	Dr. Ruede Wheeler, Chair Marie Flickinger, Vice Chair J. D. Bruce, Secretary Dr. Parker Williams, Assistant Secretary W. L. ALevi@ Smallwood Dan Mims Dr. Bill Lindemann James Fowler Rudy Gonzales Tuesday Stanley Dr. Linda Watkins Dr. Monte Blue Dr. Charles Grant Dr. Ron Rucker Brenda Hellyer
Absent	Wayne Slovacek

Others Present:	Matt Hollis	Gwen Joseph
	Donna Soward	James Matlock
	Danny Snooks	Tom Smith
	Jay Clark	Gene Moore
	Larry Logsdon	Athena Russell
	Ken Dvorak	Gary Friery
	Gwen Tilley	Mel Schonhorst
	M. L. Mayo	Kris Evans
	Mary May	Greg Williams
	Bill Dickerson	Rebecca Goosen
	Eugene Hovey	John Lambert
	Brenda Dunaway	Elaine Novak
	Judy Harrison	Marie Dalton
	Lisa Brown	Bill Churchman

Chairman Dr. Ruede Wheeler called the regular meeting of the Board of Regents to order. The invocation was given by Mr. W. L. "Levi" Smallwood and the pledge was led by Dr. Parker Williams.

Special Recognitions: Dr. Lindemann praised the accomplishments of the Developmental faculty on North campus. North campus president Dr. Charles Grant introduced Rebecca Goosen who reported that our developmental programs have been certified and will be recognized at the National Association of Developmental Education conference in Austin.

Elaine Novak reported on the "Technology Teacher Certification" program which will provide alternative teacher certification to the Galena Park, Channelview and Clear Creek ISD's.

Communications: Appreciation from Brenda Hellyer and Floretta Bush for flowers sent in the loss of their loved ones.

Informative Reports:	Mr. Mel Schonhorst gave a report on variable rate bonds. This will be an agenda item for the February meeting. Resource Development Report on Gifts and Grants was presented and filed for information.
Motion 7458 Concurrent Enrollment Agreement	Motion was made by Dr. Parker Williams, seconded by Mr. Dan Mims, to approve the concurrent enrollment interlocal cooperation agreement with Brazosport ISD. This will allow high school students to be enrolled in both high school and college; and be awarded credit toward high school graduation for completing college-level courses.
	Motion carried.
Yeas:	Smallwood, Wheeler, Williams, Flickinger, Mims, Bruce
Nays:	None
Motion 7459 Academic Calendar 2003-2004	Motion was made by Mr. J. D. Bruce, seconded by Mr. W. L. "Levi" Smallwood, to approve the 2003-2004 Academic Calendar.
	Motion carried.
Yeas:	Flickinger, Wheeler, Williams, Smallwood, Bruce, Mims
Nays:	None
Motion 7460 Joint Elections And Interlocal Agreements	Motion was made by Dr. Parker Williams, seconded by Mr. Smallwood**,** to approve joint elections with Deer Park, Pasadena, LaPorte, Sheldon, Galena Park and Channelview ISD's and execution of interlocal agreements with each district for the Board of Regents' election to be held on May 3, 2003.
	Motion carried.
Yeas:	Bruce, Smallwood, Flickinger, Williams, Wheeler, Mims
Nays:	None
Motion 7461 Revenue Bonds Series, 2003	Motion was made by Mr. Bruce, seconded by Ms. Flickinger, to approve a second supplemental resolution authorizing the issuance, sale and delivery of SJCD revenue financing system bonds, series 2003; and approving and authorizing and procedures relating thereto.
	Motion carried.
Yeas:	Wheeler, Flickinger, Mims, Bruce, Williams, Smallwood
Nays:	**None**
Motion 7462 Maintenance Tax Notes	Motion was made by Mr. Bruce, seconded by Ms. Flickinger, to approve the resolution authorizing the issuance of $10,440,000 SJCD maintenance tax notes, series 2003 and other matters related thereto.

Motion carried.

Yeas: Williams, Flickinger, Smallwood, Wheeler, Bruce, Mims

Nays: None

Motion 7463 Limited Tax General Obligation Bonds

Motion was made by Dr. Williams, seconded by Mr. Mims, to approve the order authorizing the issuance of $6,560,000 SJCD limited tax general obligation building bonds, series 2003 and other matters related thereto.

Motion carried.

Yeas: Mims, Williams, Flickinger, Smallwood, Bruce, Wheeler

Nays: None

Motion 7464 2002/2003 Budget Amendments

Motion was made by Mr. Smallwood, seconded by Mr. Bruce, to approve the amendments to the 2002-2003 budget.

Motion carried.

Yeas: Bruce, Mims, Flickinger, Williams, Wheeler, Smallwood

Nays: None

Motion 7465 2001/2002 FY Annual Audit

Motion was made by Mr. Smallwood, seconded by Ms. Flickinger, to approve the annual audit report for the 2001/2002 fiscal year.

Motion carried.

Yeas: Wheeler, Mims, Flickinger, Williams, Bruce, Smallwood

Nays: None

Mr. Eugene Hovey gave a report on the audit.

Motion 7466 Consent Agenda

Motion was made by Mr. Smallwood, seconded by Mr. Bruce, to approve the following items on the Consent Agenda:

A. Approval of December 2, 2002, Board Meeting Minutes, December 9, 2002, and December 17, 2002, Special Board Meeting Minutes..
B. Approval of 2002/2003 Budget Revisions.
C. Approval of Personnel Recommendations.
D. Approval of the following Affiliation Agreements:
    1) North Campus Health Information Management Department and Clear Lake Rehabilitation Hospital.
    2) South Campus Nurse Aid Training Program and Friendship Haven Healthcare & Rehabilitation Center.
    3) South Campus Vocational Nursing Program and UTMB at Galveston School of Nursing.

4) South Campus Vocational Nursing Program and Memorial Hermann Southwest Hospital.
5) South Campus Vocational Nursing Program and Kindred Bay Area Hospital.
6) South Campus and Mobility Program and Orthopedic Hospital, Ltd. d/b/a/ Texas Orthopedic Hospital.
7) South Campus Physical Therapist Assistant Program and One Source Rehabilitation, Inc.
8) South Campus Physical Therapist Assistant Program and Pros Pediatric Therapies.
9) South Campus Physical Therapist Assistant Program and Health Ready Physical Therapy.
10) South Campus Physical Therapist Assistant Program and Twelve Oaks Medical Center.
11) South Campus Pharmacy Technician Program and the Methodist Hospital.
12) South Campus Pharmacy Technician Program and Niba Pediatric Pharmacy.
13) Central Campus Vision Care Technology and The Eye Clinic of Texas.
14) Central Campus Vision Care Technology and San Jacinto Regional Eye Center.
15) Central Campus Vision Care Technology and Mann Berkeley Eye Center.
16) Central Campus Vision Care Technology and Hermann Eye Center.
17) Central Campus Vision Care Technology and Bayshore Eye Associates.
18) Central Campus Vision Care Technology and Coastal Eye Associates.
19) Central Campus Vision Care Technology and Vision Source;
20) Central Campus Vision Care Technology and Vitreoretinal Consultants.
21) Central Campus Vision Care Technology and Houston Eye Associates.
22) Central Campus Vision Care Technology and San Jacinto Professional Optical.
23) Central Campus Vision Care Technology and Today's Vision.
24) Central Campus Vision Care Technology and University of Texas Medical Branch Opthalmology.
25) Central Campus Vision Care Technology and Soper Brothers.
26) Central Campus Vision Care Technology and Eye Laser Specialists.
27) Central Campus Vision Care Technology and Retina and Vitreous of Texas.
28) Central Campus Vision Care Technology and Jeffery Whitsett, M.D.
29) Central Campus Vision Care Technology and Hopping and Hopping.
30) Central Campus Medical Laboratory Technology and CHCA Woman's Hospital, L.P. d/b/a The Woman's Hospital of Texas
31) Central Campus Medical Laboratory Technology and Harris County Hospital District.

E. Next regularly scheduled meeting: February 3, 2003.

Motion carried.

Yeas: Wheeler, Bruce, Mims, Flickinger, Williams, Smallwood

Nays: None

Items for Discussion None

Board Committee Reports Mr. Smallwood commented on the good job that Dr. Ron Rucker was doing on the building projects.

Danny Snooks reports that the Delinquent Tax collections are going well.

Motion 7467
Bids

Motion was made by Mr. Mims, seconded by Mr. Bruce, to approve the following purchase requests from pre-approved State vendors and Sole Source vendors:

South Campus	
High-Pressure Washing	$ 49,575.00
District	
Software & Support	454,328.00
Servers	245,477.85
Software Licenses	97,000.00
Training Services	57,500.00
GRAND TOTAL:	$903,880.85

Motion carried.

Yeas: Wheeler, Mims, Bruce, Smallwood, Flickinger, Williams

Nays: None

Strategic Issues Discussion: None

Executive Session: The meeting adjourned to closed session at 7:35 p.m.
The Board reconvened at 9:00 p.m. to consider items discussed in closed session.

Motion 7468
EEOC Charge 330A203060

Motion was made by Mr. Mims, seconded by Ms. Flickinger, to approve the proposed settlement regarding the claim filed in E.E.O.C. Charge No. 330A203060 on the terms discussed in closed session, and authorize the interim chancellor to take all necessary action to prepare and execute any settlement documents.

Motion carried.

Yeas: Wheeler, Bruce, Mims, Flickinger, Williams, Smallwood

Nays: None

Motion 7469
EEOC Charge 330A202890

Motion was made by Mr. Mims, seconded by Dr. Williams, to approve the proposed settlement regarding the claim filed in E.E.O.C. Charge No. 330A202890 on the terms discussed in closed session, and authorize the interim chancellor to take all necessary action to prepare and execute any settlement documents.

Motion carried.

Yeas: Wheeler, Bruce, Mims, Flickinger, Williams, Smallwood

Nays: None

The meeting adjourned at 9:05 p.m.

_____
Chairman

_____

Secretary

Date Approved:

_____