

ITEM "A"

REGULAR BOARD MEETING, May 5, 2008

RECOMMENDATION

Recommend Board approval of the minutes for April 7, 2008, Regular Board Meeting.

SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

April 7, 2008

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, April 7, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Regular Board Meeting.

Members Present: Marie Flickinger, Chair
Dan Mims, Vice Chair
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
J. D. Bruce
Wayne Slovacek
Dr. Ruede Wheeler

Administrators: Bill Lindemann
Ron Rucker
James Fowler
Ken Lynn
Laurel Williamson
Charles Grant
Monte Blue

Others Present:

Kathy Roosa	Joe Kirkland	Gary Friery
Brook Zemel	Wayne Hall	Teri Fowle
Amanda Booren	Richard Bailey	George Gonzales
Robert Merino	Bill Raffetto	Susan Muha
Bill Mattei	Linda Watkins	Gayle Grant
Ann Tate	Sherry Jones	Sheryl Blue
AJ Jain	Keith Hudson	Jackie Lindemann
Lt. Mayo	Brenda Dunaway	Danny Snooks
Frank Rizzo	Royce Ann Walker	Jeff Levine
Steve Horton	James Baker	Kathy Knapp
Barbara Taplin	Pam Campbell	Wanda Simpson
Matt Hollis	Catherine O'Brien	Rebecca Goosen
Robert Wilhoite	James Braswell	Rikki Saldivar
Gina Valerio	Michael Hinton	Suzanne Chebert
Kelly Seiver	Ashley DeHoyos	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Bill Raffetto and the pledge was led by Pam Campbell.

Student Success Recognitions Richard Bailey presented the nationally recognized STEM program (funded by NASA-JSC).

Richard Bailey presented the Intensive Summer Program “College Ready” grant.

Student Success Reports George Gonzales gave an Access and Outreach Monitoring Report.

Dean of Allied Health Barbara Taplin gave a presentation on student success – *Meeting the Challenges of Healthcare in the 21st Century*.

EMS – program serves as benchmark for programs throughout Texas.

Fire Protection – consistently maintains 100% pass rate on certification exams.

Medical Assisting – program had 100% pass rate on 2007 certification exam.

Physical Therapy Assistant – 100% pass rate on certification exam and 100% employment.

Communications: Thank you from Sue Sims for plant sent after recent surgey.

Hearing of Citizens: Steven Good, on behalf of Duro-Last Roofing, regarding roofing specifications on recent bid.

Informative Reports: Report on Gifts and Grants was presented and filed for information. The Financial Statement was presented and filed for information.

Motion 7957 Amendment to 2007-2008 Budget Motion was made by Wayne Slovacek, seconded by Larry Wilson, to approve an amendment to the 2007-2008 budget for restricted revenue and expenses related to federal and state grants.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

Motion 7958 Debt Management Policy Motion was made by Ben Meador, seconded by Dan Mims, to approve the Debt Management Policy.

Motion carried.

Yeas: Bruce, Flickinger, Wilson, Wheeler, Slovacek, Mims, Meador

Nays: None.

**Motion 7959
Policy V-A:
Budget Preparation
Policy**

Motion was made by Dan Mims, seconded by Ruede Wheeler, to approve revisions to Policy V-A: Policy on Budget Preparation.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7960
Investment
Policy**

Motion was made by Ben Meador, seconded by Ruede Wheeler, to approve revisions to the Investment Policy of the College.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7961
Denial of Property
Tax Exemption**

Motion was made by Larry Wilson, seconded by Ruede Wheeler, to deny the request from American Housing Foundation and Brandywood Housing, Ltd. for a 50% property tax exemption for the 2008 tax year and subsequent tax years under Tax Code §11.1825.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7962
Disposal of
Surplus Materials**

Motion was made by Wayne Slovacek, seconded by J. D. Bruce, to approve the disposal of surplus materials by public auction.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7963
Increase CPD
Adjunct Faculty
Salary**

Motion was made by Ben Meador, seconded by Larry Wilson, to approve increasing the continuing and professional development faculty rate up to and including \$38 per hour; and implement continuing and professional development adjunct faculty pay ranges assigned per activity (training course or service) based upon one or more identified business factors.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7964
Remove Distance
Learning Course Fee
For Process
Technology**

Motion was made by Dan Mims, seconded by Ruede Wheeler, to approve removal of the \$10 distance learning student course fee for Process Technology (PTAC).

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7965
Flight Classes
Fee Increase**

Motion was made by Ruede Wheeler, seconded by Larry Wilson, for approval to increase the charges for flight classes. The increase in the courses required for the Pilot Development AAS is \$3,930 and and for the Instrument Flight Instructor Course is \$2,100 for a total of \$6,030.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7966
Official College
Seal**

Motion was made by Wayne Slovacek, seconded by J. D. Bruce, to approve the College Seal to serve as the one and only seal of the College and represents the official signature of the College. The seal will include guidelines as to where and when it will be used.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7967
Naming of
North Campus
Fine Arts Center**

Motion was made by Dan Mims, seconded by Wayne Slovacek, to approve a Resolution for the North Campus Fine Arts Center to be named for and in behalf of North Campus President, Charles Grant. The building shall be named:

Charles W. Grant Fine Arts Center

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7968
Naming of
Central Campus
Music Building**

Motion was made by Larry Wilson, seconded by Wayne Slovacek, to approve a Resolution for the Central Campus Music Building to be named for and in behalf of Central Campus President, Monte Blue. The building shall be named:

Monte Blue Music Building

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7969
Amended Election
Order for Capital
Improvement Bond
Election**

Motion was made by Ben Meador, seconded by Dan Mims, to approve an amended Election Order for the Capital Improvement Bond Election for San Jacinto Community College District.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce, Meador

Nays: None

**Motion 7970
Consent Agenda**

Motion was made by Ruede Wheeler, seconded by J. D. Bruce, to approve the Consent Agenda:

- A. Approval of the Minutes for February 26, 2008, Board Workshop; March 3, 2008, Regular Board Meeting; and March 7, 2008, Special Board Meeting.
- B. Approval of the 2007/2008 Budget Transfers.
- C. Approval of the Personnel Recommendations.
- D. Approval of Faculty Contract Recommendations.

- E. Approval of the Affiliation Agreements.
- F. Next Regularly Scheduled Meeting – May 5, 2008.

Motion carried.

Yeas: Wheeler, Flickinger, Slovacek, Mims, Wilson, Bruce, Meador

Nays: None

Bids – Temporary Personnel Staffing Bid was removed

Motion 7971 Motion was made by Ruede Wheeler, seconded by J. D. Bruce,
Bids to approve the following bids:

CONSTRUCTION PROJECTS

Central Campus Re-Roofing Services	\$1,116,954
North/South Campus Re-Roofing Services	792,296

EQUIPMENT SUPPLIES & SERVICES BIDS

Interpreting Services	\$ 225,000
Copier Maintenance Services	76,600

SJCD PURCHASE REQUEST FROM PREAPPROVED SOLE SOURCE VENDORS, COOPERATIVES, AND CONTACT RENEWALS

Request #1 - Routers and Firewalls	\$ 161,217
Purchase Request #2 – Internet Connections	80,000
Purchase Request #3 – Internet Services	42,000

Motion carried.

Yeas: Bruce, Slovacek, Mims, Wilson, Flickinger, Wheeler, Meador

Nays: None

Motion 7972 Motion was made by Dan Mims, seconded by Wayne Slovacek,
Bid - Temporary to approve the Temporary Personnel Staffing bid:
Personnel Staffing

Temporary Personnel Staffing	\$ 250,000
------------------------------	------------

Motion carried.

Yeas: Bruce, Slovacek, Mims, Wilson, Flickinger, Wheeler

Abstained: Ben Meador

Nays: None

Strategic Items

Discussed: None

The meeting adjourned at 8:10 p.m.