

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

August 3, 2009

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, August 3, 2009 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
John Moon, Jr.
Wayne Slovacek
Dr. Ruede Wheeler

Administrators: Brenda Hellyer
Ron Rucker
James Fowler
Ken Lynn
Teri Fowle
Steve Trncak
Neil Matkin
Maureen Murphy
Allatia Harris

Others Present:	Danny Snooks	Steve Coycault	Nicole Darland Haas
	Toni Pendergrass	Bill Raffetto	Teri Fowle
	Amanda Booren	Richard Bailey	George Gonzales
	Ginger Lambert	Hannah McCue	Rebecca Goosen
	Bill Mattei	Larry Logsdon	Catherine O'Brien
	Susan Temple	Joanie Deforest	Sherry Gray
	Jason Chan	Susan Arscott	Patti Walling
	Bill Dickerson	Mini Izaguirre	Ann Kokx-Templet
	Sally K. Janes	Gary Friery	Kevin McKisson
	Nancy McShane	Russell Morgan	Sandi Morgan
	Anita Dewease	Barbara Jennings	Wanda Simpson
	Kathy Miller	Richard Williams	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Teri Fowle and the pledge was led by Larry Logsdon.

**Special
Recognitions**

AEOP President Sherry Grey presented the AEOP 2009 Annual Report.

Central Campus President Dr. Neil Matkin recognized Sandi Morgan for being named Artist of the Year by the Pasadena Chamber's Cultural Arts Council

Dr. Matkin recognized employees and students participating in the Robot Extravaganza, July 13th – August 7th, 2009.

Institutional Outcomes Report	None
Achieving the Dream Presentation	Dean of Teaching and Learning Dr. Catherine O'Brien presented The Science Building as a Learning Environment
Communications	None
Hearing of Citizens	Mr. Steve Coycault, who represents Harris County Precinct 2 in the Texas Silver-Haired Legislature, thanked the Board for supporting seniors regarding exemptions.
Informative Reports	Report on Gifts and Grants was presented and filed for information. The Financial Statement was presented and filed for information.
Motion 9028 Board Committees: Building Committee and Finance Committee	Motion presented as an announcement. No vote taken.
Motion 9029 Investment Policy	Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve 2 nd Reading Revisions to the College Investment Policy.
	Motion Carried.
Yeas:	
Nays:	None
Motion 9030 Purchasing Policy	Motion was made by John Moon, Jr, seconded by Wayne Slovacek to approve Policy V-B, Purchasing Policy.
	Motion Carried.
Yeas:	Wheeler, Wilson, Slovacek, Meador, Mims, and Moon
Nays:	None
First Reading – Ethics, Fraud, and Retaliation Policies	The Ethics, Fraud, and Retaliation Policies were presented for a first reading. No action taken.
First Reading – Filming and Photography	The Filming and Photography on Campus Policy was presented for a first reading. No action taken.
Motion 9031 2009 - 2010 Annual Priorities	Motion was made by Wayne Slovacek, seconded by Ben Meador to approve the 2009 – 2010 Annual Priorities developed by the Strategic Leadership Team.
	Motion Carried.
Yeas:	Wheeler, Wilson, Slovacek, Meador, Mims, and Moon
Nays:	None

Motion 9032
2009 – 2010 Budget

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve the 2009 – 2010 Budget.

Motion Carried.

Yeas:
Nays:

Wheeler, Wilson, Slovacek, Meador, Mims, and Moon
None

Motion 9033
Budget Amendment
for Texas Academic
Decathlon

Motion was made by Ben Meador, seconded by Dan Mims to approve an amendment to the 2008 – 2009 budget for unrestricted revenue and expenses relating to the Texas Academic Decathlon.

Motion Carried.

Yeas:
Nays:

Wheeler, Wilson, Slovacek, Meador, Mims, and Moon
None

Motion 9034
Purchasing
Construction Requests

Motion was made by Wayne Slovacek, seconded by Larry Wilson to approve the following construction related requests:

Central

CDP 09-34

Reroofing of Health Science Building
and Frels Science Building \$728,292

North

CSP 09-36

Reroofing of Health and Physical Education Bldg \$384,500

Central and North

CSP 09-34 & 09-36

Childcare Contingency \$200,000

TOTAL OF ALL BIDS

\$760,461

Construction Request #1

2008 Bond Program
Architectural and Engineering Services \$13,050,000

GRAND TOTAL:

\$14,362,792

Motion Carried.

Yeas:
Nays:

Wheeler, Wilson, Slovacek, Meador, Mims, and Moon
None

Motion 9035
Purchasing
Non-Construction
Requests

Motion was made by Dan Mims, seconded by John Moon, Jr. to approve the following non-construction related requests:

Central

RFP 09-41

Golf Course Maintenance \$252,000

TOTAL OF ALL BIDS

\$252,000

District

Purchase Request #1

Annual Renewals \$18,560,608

Purchase Request #2

Purchasing Co-ops

Purchase Request #3

Flood Insurance Renewal \$135,538

Educational Technology

Purchase Request #4 Consulting and Development Services \$39,843

Maintenance

Purchase Request #5 Painting Services \$25,000

ITS

Purchase Request #6 Desktop Software & License \$265,215

Purchase Request #7 Additional Funds, Website Design & Consultation \$476,000

TOTAL OF PURCHASE REQUESTS: \$19,502,204

GRAND TOTAL: \$19,754,204

Motion Carried.

Yeas: Wheeler, Wilson, Slovacek, Meador, Mims, and Moon

Nays: None

Motion 9036 Motion was made by Larry Wilson, seconded by John Moon, Jr., to
Consent Agenda approve the following consent agenda:

- A. Approval of the minutes for July 6, 2009 Workshop and Regular Board Meeting.
- B. Approval of the 2008 – 2009 Budget Transfers
- C. Approval of the Personnel Recommendations
- D. Approval of the Affiliation Agreements
- E. Approval of the next regular meeting – September 14, 2009

Motion Carried.

Yeas: Wheeler, Wilson, Slovacek, Meador, Mims, and Moon

Nays: None

The meeting adjourned at 7:40 p.m.