

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

December 14, 2009

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, December 14, 2009 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Regular Board Meeting.

Board of Trustee

Members Present: Marie Flickinger, Chair
Dan Mims, Vice Chair
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Wayne Slovacek
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:

Amy Ammerman	Rebecca Goosen	Steve Patterson
Kamal Arease	Allatia Harris	Bill Raffetto
Susan Arscott	Carita Hayes	Amanda Ringo
Bill Bailey	Allison Hennessey	Frank Rizzo
Roger Berry	Ron Hopkins	Tina Sanchez
Amanda Booren	Ian Jacoby	Kelly Simons
Doug Combes	Bryan Jones	Rob Stanicic
Tyler Cashiola	Ann Knox-Templett	Howard Tellespson
Joe Clepper	Ginger Lambert	Steve Trncak
Jason Chan	Larry Logsdon	Wayne Webb
Gary Cannella	Ken Lynn	Leigh-Anne Williams
Nancy Darland	Neil Matkin	Laurel Williamson
Nicole Darland Haas	M.L. Mayo	Jeff Wylin
Christopher Darville	James Maxwell	Brook Zemel
Bill Dickerson	Floyd McConnell	
Robert Elliott	Hannah McCue	
Michael Emmons	Kevin McKisson	
Teri Fowle	Brandon Meyers	
Bill Fraiser	Maureen Murphy	
George Gonzalez	Catherine O'Brien	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Maureen Murphy and the pledge was led by Allatia Harris.

Special Recognitions: Presentation to the Foundation for \$33,480 earned at the Gumbo Gala. Constable Bill Bailey donated an additional \$16,520 for a total of \$50,000 to be donated to the Foundation Department.

Dr. Allatia Harris recognized the North Campus Debate Team for being ranked in the top 50 teams nationally. Coaches Floyd McConnell and Leigh-Ann Williams introduced students Ian Jacoby and Tyler Cashiola.

Tina Sanchez gave a presentation of the Children's Hospital Teddybear Event.

Achieving the Dream Testing Overview Presentation by Carita Hayes, Ron Hopkins, and Jeff Wylin.

Hearing of Citizens: None

**Motion 9071
Honoraria** Motion was made by Wayne Slovacek, seconded by Ruede Wheeler to approve honoraria in the amount of \$1,000.

Motion Carried.

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

Nays: None

Motion 9072

**Provista, LLC
Purchasing Agreement** Motion was made by Larry Wilson, seconded by Ben Meador to approve the Group Purchasing Agreement with Povista, LLC.

Motion Carried.

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

Nays: None

**Motion 9073
2008-2009 Annual
Financial Report** Motion was made by John Moon, Jr., seconded by Dan Mims to approve the 2008-2009 Comprehensive Annual Financial Report.

Motion Carried.

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

Nays: None

**Motion 9074
Public Purpose
Resolution** Motion was made by Dan Mims, seconded by Ben Meador to approve authorization a resolution declaring a public purpose for payment of medical expenses for accidents occurring on September 16, 2009 and October 5, 2009 and authorizing the Chancellor to determine the payment amount, authorize the expenditure of such reimbursement, and obtain a release of liability related thereto.

Motion Carried.

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

Nays: None

Motion 9075 Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve an
Budget Amendment amendment to the 2009 - 2010 budget.

Motion Carried.

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

Nays: None

Motion 9076 Motion was made by Ben Meador, seconded by Wayne Slovacek to approve the 2010
2010 Board Meeting Board of Trustee Meeting Dates.
Dates

Motion Carried.

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

Nays: None

Motion 9077 Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve actions
Injunctive Relief in taken on Administration's recommendation to seek injunctive relief in Civil Action
Civil Action no. 2009- No. 2009-77916, in the 164th Judicial District Court of Harris County.
77916

Motion Carried.

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

Nays: None

Motion 9078 Motion was made by Dan Mims, seconded by Wayne Slovacek to approve the
Construction following construction requests:
Requests

Central, North, South	RFQ/RFP CM at Risk	\$	157,600,000.00
	Total of Proposals:	\$	157,600,000.00
Construction Request #1	Central Campus		
	Transportation Center		
	Site Work Package	\$	3,205,400.00
	Total of Requests:	\$	3,205,400.00
	Grand Total:	\$	160,805,400.00

Motion Carried.

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

Nays: None

Motion 9079
Purchasing
Non Construction
Requests

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

Central RFP 10-03	Digital Radiographic Scanner	\$	83,000.00
	Total Bids	\$	83,000.00

Grants

Purchase Request #1	NASA SEA Grant	\$	842,261.00
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Maintenance

Purchase Request #2	Extension for Janitorial Srvcs	\$	585,000.00
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Purchase Request #3	Flooring Material & Install Srvcs	\$	50,000.00
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Marketing

Purchase Request #4	Printing Class Schedules	\$	340,000.00
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Total Purchase Requests	\$	1,817,261.00
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Grand Total	\$	1,900,261.00
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Motion Carried.

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

Nays: None

Motion 9080
Consent Agenda

Motion was made by Wayne Slovacek, seconded by Dan Mims to approve the following consent agenda:

- A. Approval of the minutes for November 2, 2009 Workshop and Board Meeting and November 24, 2009 Special 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 - January 19, 2009

Motion Carried.

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

Nays: None

Meeting adjourned at 7:52 p.m.