

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

November 2, 2009

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, November 2, 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:

Richard Bailey	Ana Gustavus	Maureen Murphy
Donna Black	Barbara Hanson	Deborah Myles
Greg Black	Allison Hennessey	Toni Pendergrass
Amanda Booren	Steve Horton	Bill Raffetto
Ana Cano	Lonnie Howard	Ron Rucker
Christina Cardenas	Clare Iannelli	Amy Ruiz
Marybeth Cavalier	Sally K Janes	Luis Sanchez
Jason Chan	Bryan Jones	Marshall Schott
Nicole Darland Haas	Kathy Knapp	Kelly Simons
Christopher Darville	Ann Koxk Templet	Wanda Simpson
Nancy Days	Ginger Lambert	Danny Snooks
Joanie Deforest	Larry Logsdon	Kimberely Steele
Bill Dickerson	Sherry Lowe	John Strater
Serita Dickey	Ken Luce	Connie Taylor
Dawn Eaton	Ken Lynn	Steve Trncak
Ludith Feliciano	Neil Matkin	Niki Whiteside
Mark Fleming	M.L. Mayo	Laurel Williamson
Gary Friery	Kevin McKisson	Brook Zemel
George Gonzalez	Michelle Melton	Joanna Zimmerman
Rebecca Goosen	Wanda Munson	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Larry Wilson and the pledge was led by Ken Lynn.

Special Recognitions: Dr. Steve Horton, Central Campus Dean of Technical Education, recognized Greg Black, Automotive Technology General Motors Training Center Faculty, for earning the status of General Motors World Class Technician.

Dr. Richard Bailey, North Campus Vice President of Instruction, recognized Ken Luce, North Campus Art Professor, for receiving an honoraria for creatorship of Art Exhibition Painting titled El Papa in the El Paso Museum of Art.

**Achieving the Dream
Presentation:**

Dr. Brook Zemel, Vice President of Student Services, presented on the Shared Counselor Program. Counselors: Deborah Myles, Ludith Feliciano, Michelle Melton, and Ann Gustavus were in attendance as were students: Luis Sanchez, Ana Cano, and the mother of Malcolm Wagner, Mrs. Sherry Lowe.

Hearing of Citizens: None

**Motion 9060
Honoraria** Motion was made by Wayne Slovacek, seconded by Larry Wilson to approve honoraria in the amount of \$600.

Motion Carried.

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

Nays: None

Motion 9061

**University of Houston
Reverse Transfer** Motion was made by Ben Meador, seconded by John Moon, Jr. to approve the University of Houston Reverse Transfer Articulation Agreement.

Motion Carried.

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

Nays: None

**Motion 9062
Maritime & Energy
Center Memorandum
of Understanding**

Motion was made by Larry Wilson, seconded by Ruede Wheeler to approve authorization to the Chancellor to execute a memorandum of understanding with the International Maritime & Energy Center.

Motion Carried.

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

Nays: None

**Motion 9063
Training Space for
Continuing &
Professional**

Motion was made by Larry Wilson, seconded by Ben Meador to approve authorization to the Chancellor to execute a lease for training space for the Continuing and Professional Development Division.

Motion Carried.

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

Nays: None

Motion 9064 Motion was made by John Moon, Jr., seconded by Dr. Ruede Wheeler to approve an
Budget Amendment amendment to the 2009 - 2010 budget.

Motion Carried.

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

Nays: None

Motion 9065 Motion was made by Dan Mims, seconded by Ben Meador to approve a resolution
American Recovery authorizing application for american recovery and reinvestment act funds.
and
Reinvestment Act **Motion Carried.**

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

Nays: None

Motion 9066 Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson to approve the
One College Vision One College Vision.

Motion Carried.

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

Nays: None

Motion 9067 Motion was made by Ben Meador, seconded by Wayne Slovacek to approve plan
403b amendments to the SJCD executive 403b plan.

Motion Carried.

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

Nays: None

Motion 9068 Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. to approve the
Construction following construction requests:

Requests	Central:	Paving and Drainage	\$	8,722,668.00
	South:	Mechanical Upgrades	\$	648,000.00
		Total of Proposals:	\$	9,370,688.00
	Construction Request #1	Job Order Contracting Svcs	\$	500,000.00
		Job Order Contract		
	Construction Request #2	Additional Funding	\$	410,000.00
	Construction Request #3	LEED Consulting Services	\$	217,000.00
		Architectural Signage		
	Construction Request #4	Consulting Svcs	\$	189,809.00
		Total of Requests:	\$	1,316,809.00
		Grand Total:	\$	10,687,477.00

Motion Carried.

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

Nays: None

Motion 9069 Motion was made by Ben Meador, seconded by John Moon, Jr. to approve the following non-construction related requests:

Purchasing	Purchase Request #1	Identity Management Srvcs	\$	89,000.00
Non Construction	Purchase Request #2	Audio/Visual Maint Renewal	\$	145,000.00
Requests	Purchase Request #3	Telephone System & Network Servers	\$	5,090,000.00
	Purchase Request #4	Equipment and Supplies	\$	65,000.00
	Purchase Request #5	Leadership & Trng Materials	\$	150,000.00
	Purchase Request #6	Student Refund Management Program	\$	8,800.00
	TOTAL OF PURCHASE REQUESTS:		\$	5,547,800.00

Motion Carried.

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

Nays: None

Motion 9070 Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler to approve the following consent agenda:

Consent Agenda

- A. Approval of the minutes for October 5, 2009 Workshop and 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

The meeting adjourned to executive session at 7:37 p.m. for the following:

- A. Consultation with attorney on legal matters pursuant to 551.071

The meeting reconvened in open session at 7:50 p.m. with no action taken.

Meeting adjourned at 7:55 p.m.

