

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

October 5, 2009

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, October 5, 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:

Susan Anderson	Allatia Harris	James Semones
Susan Arscott	Allison Hennessey	Wanda Simpson
Richard Bailey	Sally K Janes	Danny Snooks
John Baxter	Bryan Jones	Rob Stanicic
Amanda Booren	Vicki Kane	Susan Temple
Jason Chan	Ann Koxk Templet	Sonia Townsend
Nicole Darland Haas	Larry Logsdon	Steve Trncak
Christopher Darville	Ken Lynn	Matthew Van Besien
Joanie Deforest	Neil Matkin	Brandon VanWaeyenberghe
Bill Dickerson	Kevin McKisson	Linda Welsh
Serita Dickey	Robert Merino	Niki Whiteside
Art Escobar	Catherine O'Brien	Laurel Williamson
Teri Fowle	Toni Pendergrass	
Earl Godfrey	Bill Raffetto	
George Gonzalez	Frank Rizzo	
Rebecca Goosen	Ron Rucker	
Barbara Hanson	Don Salisbury	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by John Moon, Jr. and the pledge was led by Ben Meador.

Special Recognitions:

Dr. Neil Matkin, Central Campus President, introduced Dr. Barbara Hanson, the newly appointed Vice President of Instruction on Central Campus.

Don Salisbury recongnized San Jacinto College Disrict for earning Bay Area Citizen Reader's Choice Award.

Dr. Bill Raffetto and Sonia Townsend recognized San Jacinto College District for being designated a Veteran Friendly College by GI Jobs and Service Opportunity College Consortium.

**Achieving the Dream
Presentation:**

Dr. Bill Raffetto, Vice President of Enrollment Services, introduced Financial Aid Coordinators Art Escobar, Vicki Kane, and Sonia Townsend. Robert Merino, Financial Aid Director, presented the Financial Aid Report.

Hearing of Citizens:

None

**Motion 9048
Honoraria**

Motion was made by Wayne Slovacek, seconded by Ben Meador to approve honoraria in the amount of \$1,500.

Motion Carried.

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

Nays: None

**Motion 9049
Houston Symphony**

Motion was made by Larry Wilson, seconded by John Moon, Jr. to approve the Houston Symphony Memorandum of Understanding.

Motion Carried.

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

Nays: None

**Motion 9050
Morgan's Point**

Motion was made by Dan Mims, seconded by Ben Meador to approve the amended Memorandum of Agreement for Morgan's Point.

Motion Carried.

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

Nays: None

**Motion 9051
Property Tax Rate**

Motion was made by Wayne Slovacek, seconded by Dr. Ruede Wheeler to approve adoption of Ad Valorem Property Tax Rate.

Motion Carried.

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

Nays: None

**Motion 9052
Budget Amendment**

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

Motion Carried.

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

Nays: None

**Motion 9053
Course Fees**

Motion was made by Dan Mims, seconded by Dr. Ruede Wheeler to approve revisions to course fees.

Motion Carried.

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

Nays: None

**Motion 9054
Surplus**

Motion was made by John Moon, Jr., seconded by Ben Meador to approve declaration of library books and equipment as surplus.

Motion Carried.

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

Nays: None

**Motion 9055
403b**

Motion was made by Wayne Slovacek, seconded by Dan Mims to approve annual funding requirement for executive 403b plan.

Motion Carried.

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

Nays: None

**Motion 9056
403b**

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler to approve executive management positions to be designated as participants of the executive 403b plan.

Motion Carried.

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

Nays: None

**Motion 9057
Ethics Policies -
2nd Reading**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve new policies on ethics, fraud, and retaliation -2nd reading.

Motion Carried.

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

Nays: None

**Motion 9058
Purchasing
Non Construction
Requests**

Motion was made by Dan Mims, seconded by Wayne Slovacek to approve the following non-construction related requested:

Purchase Request #1	License Agreements	\$210,000
	Renewal	
Purchase Request #2	Software Maintenance	\$70,000
	Renewal	

TOTAL OF PURCHASE REQUESTS: \$280,000

GRAND TOTAL: \$280,000

Motion Carried.

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

Nays: None

Motion 9059
Consent Agenda

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

- A. Approval of the minutes for September 14, 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 - November 2, 2009

Motion Carried.

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

Nays: None

Meeting adjourned at 7:47 p.m.