

SAN JACINTO COLLEGE DISTRICT  
BOARD MEETING MINUTES

February 4, 2008

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, February 4, 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  
J. D. Bruce  
Wayne Slovacek  
Dr. Ruede Wheeler

**Absent:** Larry Wilson, Assistant Secretary

**Administrators:** Bill Lindemann  
Ron Rucker  
James Fowler  
Ken Lynn  
Charles Grant  
Maureen Murphy  
Monte Blue

**Others Present:**

Kathy Roosa	Sally K. Janes	
Brook Zemel	Jay Clark	Danny Snooks
Brenda Dunaway	Don Spies	Wanda Simpson
Catherine OBrien	Rebecca Goosen	Gary Friery
Susan Arscott	Don Clayton	Teri Fowle
Johnny Baxter	John Mikolaitis	James Wagner
Wayne Hall	Richard Bailey	Jan Lyddon
Amanda Booren	Mike Speegle	Kathy Knapp
Greg Williams	Kelly Simons	Rob Stanicic
Brook Zemel	Niki Whiteside	Larry Logsdon
Bill Raffetto	Brenda Dunaway	

Chair Marie Flickinger called the regular meeting of the Board of Regents to order. The invocation was given by Bill Raffetto and the pledge was led by Ken Lynn.

**Special Recognitions**

North campus diesel instructor Don Clayton presented representatives of Cummins Southern Plains Diesel, John Mikolaitis and James Wagner, a plaque for their long and dedicated service to the diesel department at San Jacinto College. Chancellor Bill Lindemann thanked them for their strong support and long-standing relationship with the College.

Central campus director of process technology Mike Speegle presented the Texas Skill Standards Board Recognition of the Petrochemical Process Technology AAS Degree Program.

**Communications:**

Thank you from the family of Richard Slocomb for flowers sent in his memory.

**Hearing of Citizens:**

None

**Informative Reports:**

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

**Motion 7944  
Amendment to  
2007-2008 Budget**

Motion was made by Wayne Slovacek, seconded by Dan Mims, to approve an amendment to the 2007-2008 budget for restricted revenue and expenses related to federal and state grants.

**Motion carried.**

**Yeas:**

Flickinger, Meador, Mims, Wheeler, Slovacek, Bruce

**Nays:**

None

**Motion 7945  
2008-2009 Academic  
Calendar**

Motion was made by Ben Meador, seconded by Dan Mims, to approve the 2008-2009 Academic Calendar.

**Motion carried.**

**Yeas:**

Bruce, Flickinger, Meador, Wheeler, Slovacek, Mims

**Nays:**

None

**Motion 7946  
Contract Compliance  
Policy**

Motion was made by Ruede Wheeler, seconded by Dan Mims, to approve the Contract Compliance Policy. The Board delegates the to the office of the Vice Chancellor of Fiscal Affairs the authority to implement and administer appropriate procedures to enforce this policy.

**Motion carried.**

**Yeas:**

Flickinger, Meador, Bruce, Mims, Wheeler, Slovacek

**Nays:** None

**Motion 7947** Motion was made by Wayne Slovacek, seconded by Ben Meador, Revisions to Board Policy III, Article II, Section 4. to approve revisions to Board Policy III, Article II, Section 4.

**Article II, Section 4**

**Motion carried.**

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

**Nays:** None

**Motion 7948** Motion was made by Ruede Wheeler, seconded by Dan Mims, 2007-2008 Salary Schedules for Part-Time Employees to approve the 2007-2008 salary schedules for part-time employees, effective February 1, 2008.

**Part-Time Employees**

**Motion carried.**

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

**Nays:** None

**Motion 7949** Motion was made by Dan Mims, seconded by Ben Meador, Order for Capital Improvement Bond Election. to approve the Order for Capital Improvement Bond Election. This is legally required to hold a bond election.

**Improvement Bond**

**Motion carried.**

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

**Nays:** None

**Motion 7950** Motion was made by Wayne Slovacek, seconded by Ben Meador, Consent Agenda to approve the Consent Agenda:

- A. Approval of the Minutes for January 14, 2008, Regular Board Meeting.
- B. Approval of the 2007/2008 Budget Transfers.
- C. Approval of the Personnel Recommendations.
- D. Approval of the Affiliation Agreements.
- E. Next Regularly Scheduled Meeting – February 4, 2008.

**Motion carried.**

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

**Nays:** None

**Motion 7951 Bids** Motion was made by Wayne Slovacek, seconded by Dan Mims, to approve the following bids:

**EQUIPMENT SUPPLIES & SERVICES BIDS**

Library Information System	\$182,807
Catalogs	56,200
Welding Equipment & Supplies	33,834
Investment Management Services	33,000
Handbooks	30,400
Welding & Medical Gases	30,279
Technical Writer	14,400

**TOTAL OF ALL BIDS/RFP \$380,920**

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

Request #1 Additional Technical/Consulting Services	\$550,000
Request #2 Services Awards	44,000

**SUBTOTAL OF ALL PURCHASING REQUESTS: \$594,000**

**GRAND TOTAL \$974,920**

**Motion carried.**

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

**Nays:** None

**Strategic Items**

**Discussed:** None

The meeting adjourned at 7:36 p.m.

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Chairman

\_\_\_\_\_  
Secretary

Date Approved: \_\_\_\_\_