

SAN JACINTO COLLEGE DISTRICT
BOARD WORKSHOP MINUTES
February 26, 2008

The Board of Trustees of the San Jacinto Community College District met at 4:00 p.m., Tuesday, February 26, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Board Workshop.

Members

Marie Flickinger, Chairman

Present:

Dan Mims, Vice Chairman

Ben Meador, Secretary

Larry Wilson, Assistant Secretary

Wayne Slovacek

J. D. Bruce

Dr. Ruede Wheeler

Others: Dr. Bill Lindemann and Brenda Dunaway

Chancellor Bill Lindemann presented a proposed Performance Management Project Outline. Phase I of the project will be to define expectations; Phase II (evaluation tool) will not occur until August 2009. The goal is to have an evaluation system that relates to the goals and strategic plan of the College. Dr. Lindemann stated that until the evaluation project is complete, he will ask the Board for COLA raises.

At the March 3, 2008, Board Meeting, a recommendation will be placed on the agenda for approval to hire Steve Trncak and Susan Temple to serve as performance management facilitators until August 2008. A contract extension may be proposed if they achieve the goals of the contract.

A Performance Management Board Committee (Dan Mims, Ben Meador and Larry Wilson) will be formed for oversight of the process.

The meeting adjourned at 5pm with no action taken.

SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

March 3, 2008

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, March 3, 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
Larry Wilson, Assistant Secretary
J. D. Bruce
Wayne Slovacek
Dr. Ruede Wheeler

Absent: Ben Meador, Secretary

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

Others Present:

Kathy Roosa	Joe Kirkland	Gary Friery
Brook Zemel	Wayne Hall	Danny Snooks
Teri Fowle	Amanda Booren	Richard Bailey
Greg Williams	Bill Raffetto	Danny Snooks
Susan Muha	Bill Mattei	Linda Watkins
Ann Tate	Sherry Jones	Lili Zamorano
AJ Jain	Keith Hudson	Danny Snooks
Lt. Mayo	Brenda Dunaway	

Chair Marie Flickinger called the regular meeting of the Board of Regents to order. The invocation was given by Joe Kirkland and the pledge was led by Maureen Murphy.

Special Recognitions Charles Grant presented awards given to North Campus students at the recent Texas Community College Speech Teachers Association State Tournament. 1st Place – Overall Sweepstakes; 2nd Place – Overall Debate Sweepstakes; and 3rd Place – Overall Individual Sweepstakes.

Linda Watkins and Ann Tate gave a presentation on *Linking Critical Faculty Behavior to Student Success* – improving student success by empowering faculty.

Hilda Boyce introduced Mark Eckhart, Regional Manager of Barnes & Noble who gave an overview of how the bookstore have done in the past seven months and future service enhancements.

Communications: Thank you from Debbie Norton and Beverly Flanagan for flowers sent in memory of their loved ones; thank you from Bill Mattei for flowers sent to the hospital during his recent surgery; and, thank you from the SJC Faculty Organization for the recent raise.

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 7952
Amendment to
2007-2008 Budget** Motion was made by Dan Mims, seconded by Ruede Wheeler, to approve an amendment to the 2007-2008 budget for restricted revenue and expenses related to federal and state grants.

Motion carried.

Yeas: Flickinger, Wilson, Mims, Wheeler, Slovacek, Bruce

Nays: None

**Motion 7953
Agreements for
Counselor Services
with ISDs** Motion was made by Ruede Wheeler, seconded by Larry Wilson, to approved the Agreements for Counselor Services between the San Jacinto College District and those school districts participating in this program.

Motion carried.

Yeas: Bruce, Flickinger, Wilson, Wheeler, Slovacek, Mims

Nays: None.

**Motion 7954
Consent Agenda** Motion was made by Wayne Slovacek, seconded by Ruede Wheeler, to approve the Consent Agenda:

- A. Approval of the Minutes for February 4, 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, Wilson, Bruce

Nays: None

Motion 7955 Motion was made by Dan Mims, seconded by Ruede Wheeler,
Bids to approve the following bids:

EQUIPMENT SUPPLIES & SERVICES BIDS

Consulting Services \$55,000.00

TOTAL OF ALL BIDS/RFP \$55,000.00

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

Request #1 Replacement Server Batteries \$55,000.00

SUBTOTAL OF ALL PURCHASING REQUESTS: \$55,000.00

GRAND TOTAL \$110,000.00

Motion carried.

Yeas: Bruce, Slovacek, Mims, Wilson, Flickinger, Wheeler

Nays: None

Strategic Items
Discussed: None

The meeting adjourned at 7:40 p.m.

SAN JACINTO COLLEGE DISTRICT
SPECIAL BOARD MEETING MINUTES
March 7, 2008

The Board of Trustees of the San Jacinto Community College District met at 9:30 a.m., on Friday, March 7, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Special Board Meeting.

Members Present:	Marie Flickinger, Chair Larry Wilson, Assistant Secretary Wayne Slovacek J. D. Bruce
Via Conference Call:	Dan Mims, Secretary Dr. Ruede Wheeler
Others Present:	Bill Lindemann Ken Lynn Tom Sage Brenda Dunaway Keith Hudson
Via Conference Call:	Clarence Grier David Tiffin

Chair Marie Flickinger called the meeting to order.

Motion 7956 Order Authorizing Issuance of Limited Tax Refunding Bonds , Series 2008	Motion was made by Larry Wilson, seconded by Wayne Slovacek, to adopt an order authorizing the issuance of San Jacinto Community College District Limited Tax Refunding Bonds, Series 2008; authorizing the Chancellor and the Vice Chancellor of Fiscal Affairs to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto; and authorizing the redemption prior to maturity of certain outstanding bonds.
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Motion carried.

Yeas:	Flickinger, Mims, Wheeler, Slovacek, Bruce, Wilson
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Nays:	None
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The meeting adjourned at 9:45 a.m.