

SAN JACINTO COLLEGE DISTRICT
REGULAR BOARD MEETING MINUTES
March 2, 2009

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, March 2, 2009, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Regular Board Meeting.

Members

Marie Flickinger, Chair
Dan Mims, Vice Chair
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
Wayne Slovacek
Dr. Ruede Wheeler

Present:

Administrators:

Bill Lindemann
Ron Rucker
James Fowler
Laurel Williamson
Ken Lynn
Maureen Murphy

Others Present:

Carol Schwing	Toni Pendergrass	Ginger Lambert
Joe Kirkland	Deborah Myles	Michael Moore
Ann Templet-Kokx	Alison Hennessey	Bill Mattei
Sherry Jones	Susan Arscott	Casandra Carmouch
Kelly Simons	Catherine OBrien	Wanda Munson
Brook Zemel	Kathy Knapp	Pam Campbell
Barbara Taplin	Bill Raffetto	Gary Friery
Steve Horton	Jason Chan	Keith Hudson
Larry Logsdon	Susan Muha	Danny Snooks
Richard Bailey	Rebecca Goosen	Niki Whiteside
Sarah Janes	Amy Ammerman	Joanna Zimmermann
Cyprian Hedrick	Shelley Rinehart	Rene Munguia
Woody Dunseith		

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Ron Rucker and the pledge was led by Joe Kirkland.

Special

Recognitions

None

**Achieving the
Dream Presentation**

Kathy Knapp, Amy Ammerman and Joanna Zimmermann and student guests gave a presentation on the Student Success Centers.

Communications:

Thank you from Rena Manthei for a plant sent in memory of her loved one.

Hearing of Citizens:

John Moon, Jr. introduced himself as a candidate for Position 5 in the May 2009 Board of Trustees' Election.

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

**Motion 8062
Articulation Agreement
with Franklin University** Motion was made by Ben Meador, seconded by Larry Wilson, to approve the Articulation Agreement for Seamless Student Transition presented by Franklin University of Columbus, OH.

Motion carried.

Yeas: Wilson, Wheeler, Slovacek, Mims, Meador
Nays: None

**Motion 8063
Transfer & Articulation
Agreement with
Lamar University** Motion was made by Larry Wilson, seconded by Ben Meador, to approve a Transfer & Articulation Agreement between San Jacinto Community College District and Lamar University.

Motion carried.

Yeas: Wilson, Wheeler, Slovacek, Mims, Meador
Nays: None

**Motion 8064
Delivery Method
For Construction
Services** Motion was made by Ruede Wheeler, seconded by Wayne Slovacek, to approve delivery methods for evaluation of bids and proposals:

Competitive Seal Proposal for the following:
North/Central Childcare Center
North Civil Package (new drive, parking lot, detention)
2008-2009 Re-roofs (Central Health Science, Central Frels Science
North Nichols Gymnasium)
District Office Electrical (upgrade/back-up generator project)
Central/North Mechanical Infrastructure (Central – replace York
chiller with 800 ton; North – replace 550 ton with 800 ton
Chiller; replace two original cooling towers)
South chiller/boiler replacement (replace air cooled chiller serving
Library; install new boiler auto body)

Construction Manager @ Risk for the following:
Central Transportation Center (welding/truck driving renovations)

Motion carried.

Yeas: Wilson, Wheeler, Slovacek, Mims, Meador
Nays: None

**Motion 8065
Budget Amendment for
Unrestricted Revenue &
Expenses** Motion was made by Dan Mims, seconded by Ben Meador, to approve an amendment to the 2008-2009 budget for unrestricted revenue and expenses relating to the Texas Academic Decathlon.

Motion carried.

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Yeas: Wilson, Wheeler, Slovacek, Mims, Meador
Nays: None

**Motion 8066
Budget Amendment for
Restricted Revenue &
Expenses**

Motion was made by Ruede Wheeler, seconded by Larry Wilson, to approve an amendment to the 2008-2009 budget for restricted revenue and expenses relating to federal and state grants.

Motion carried.

Yeas: Wilson, Wheeler, Slovacek, Mims, Meador
Nays: None

**Motion 8067
Interlocal Agreements
Between SJCD and
Purchasing Solutions
Alliance and Tarrant
County Cooperative
Purchasing Program**

Motion was made by Wayne Slovacek, seconded by Larry Wilson, to approve the interlocal agreements between San Jacinto Community College District and Purchasing Solutions Alliance and Tarrant County Cooperative Purchasing Program.

Motion carried.

Yeas: Wilson, Wheeler, Slovacek, Mims, Meador
Nays: None

**Motion 8068
Fixed Asset Policy**

Motion was made by Dan Mims, seconded by Ben Meador, to approve Policy V-Q: Policy on Fixed Assets. The policy was presented for a first reading on February 5, 2009.

Motion carried.

Yeas: Wilson, Wheeler, Slovacek, Mims, Meador
Nays: None

**Motion 8069
2009-2010 Academic
Calendar**

Motion was made by Ruede Wheeler, seconded by Dan Mims, to approve the 2009-2010 Academic Calendar.

Motion carried.

Yeas: Wilson, Wheeler, Slovacek, Mims, Meador
Nays: None

**Motion 8070
Consent Agenda**

Motion was made by Larry Wilson, seconded by Wayne Slovacek, to approve the following consent agenda:

- A. Approval of the minutes for March 2, 2009 Regular 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 – April 13, 2009.
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Motion carried.

Yeas: Wheeler, Slovacek, Mims, Wilson, Meador
Nays: None

Motion 8071 Motion was made by Ruede Wheeler, seconded by Ben Meador, to
Bids approve the following bids:

EQUIPMENT, SUPPLIES & SERVICES BIDS

District:	
Printing – Student Handbooks	\$ 39,000
TOTAL OF ALL BIDS	\$ 39,000

Purchase Requests, Sole Source Vendors, Cooperatives, and Contract Renewals

Marketing	
Purchase Request #1 – Renewal/Extension –Event Notification System	\$ 75,000
Maintenance	
Purchase Request #2 – Service Agreement – Centrifuge Chiller	154,000
Construction	
Purchase Request #3 – Professional Consulting Services	400,000
Continuing and Professional Development	
Purchase Request #4 – Lease Agreements	60,500
Purchase Request #5 – Service/Training Agreements	750,000
Galena Park ISD	
Purchase Request #6 – Salary/Operating Expenses Scholars Academy	40,000
Information Technology	
Purchase Request #7 – Renewal Maintenance	60,000
Internal Auditing	
Purchase Request #8 – Scholarship/Club Acct Audit	68,625
Physical Education	
Purchase Request #9 – Equipment	25,000
Non-Destructive Testing	
Purchase Request #10 – Equipment – Sole Source	115,000
Vocational Nursing	
Purchase Request #11 – Equipment – Sole Source	204,261
TOTAL OF ALL PURCHASE REQUESTS	\$1,952,386
GRAND TOTAL:	\$1,991,386

Motion carried.

Yeas: Wilson, Mims, Wheeler, Slovacek, Meador
Nays: None

The meeting adjourned at 7:45 p.m.