

SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

May 5, 2008

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, May 5, 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
Larry Wilson, Assistant Secretary
J. D. Bruce
Wayne Slovacek
Dr. Ruede Wheeler

Administrators:

Bill Lindemann
Ron Rucker
James Fowler
Ken Lynn
Laurel Williamson
Charles Grant
Monte Blue
Maureen Murphy

Others Present:

Kathy Roosa	Joe Kirkland	Amy Ammerman
Brook Zemel	Wayne Hall	Teri Fowle
Amanda Booren	Richard Bailey	George Gonzales
Sean Silman	Bill Raffetto	Susan Muha
Bill Mattei	Kimberly Wilson	Kirsten Cox
Ann Tate	Sherry Jones	Precious Ivie
Niki Whiteside	Keith Hudson	Ken Luce
Lt. Mayo	Brenda Dunaway	Danny Snooks
Veronica McKisick	Royce Ann Walker	Jeff Levine
Steve Horton	James Baker	Kathy Knapp
Jo Chen	Pam Campbell	Wanda Simpson
Greg Hollis	Catherine O'Brien	Carroll Smith
Robert Wilhoite	James Braswell	Rikki Saldivar
Darrell McWhorter	Crockett Dubose	Joe Clark
Susie Thomas	Mark Henry	Al Nolan
Vicki Giles	Kirk Lewis	Michelle Melton
Kimberly Willson	Christine Coronado	Eric Late
Daniel Corbin		

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by James Fowler and the pledge was led by Dan Mims.

**Special
Recognitions**

Brook Zemel presented the shared counselor program with 6 ISD's representing 11 high schools. He introduced the counselors and the ISD superintendents.

Darrel McWhorter and Crockett Dubose of Galena Park ISD gave an update on the Scholars Academy.

Sean Silman presented a \$636.00 check to the Susan G. Komen Foundation from the North Campus basketball team.

Ken Luce recognized North Campus art student Kimberly Willson as the winner of the Outstanding Body of Work Award at the Houston Area Community College Student Art Exhibition.

South campus president Maureen Murphy stated the softball team is playing at the National Tournament for the first time.

**Achieving the
Dream Presentations**

Steve Horton gave an Automotive Technology Program update noting the department is a premier partner with business and industry.

W. Carroll Smith, owner of Monument Chevrolet, spoke on behalf of the SJC Automotive Program stating "I have not had technician hiring issues in a long time. I've had very little turnover and I attribute that to the caliber of people we've gotten from training. He stated that the program is critical for any forward-thinking dealer.

Chair Marie Flickinger and Vice Chair Dan Mims gave a review of the Board of Trustees Achieving the Dream Institute where they recently attended in Santa Fe.

Communications:

None.

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 7973
Naming of Recital
Hall**

Motion was made by Wayne Slovacek, seconded by Dan Mims, to approve naming the Recital Hall in the Monte Blue Music Building on Central Campus after Jan Corbin.

Motion carried.

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

Nays: None

**Motion 7974
Daniel J. Snooks
Contract to Collect
Ad Valorem Taxes**

Motion was made by Ruede Wheeler, seconded by Ben Meador, to approve to reaffirm the appointment of the Law Office of Daniel J. Snooks to college delinquent Ad Valorem Taxes, penalties an interest on behalf of San Jacinto College District and further, to extend the contract to perform such services through June 30, 2011.

Motion carried.

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

Nays: None.

**Motion 7975
Articulation
Agreement between
SJCD and Ashford
University**

Motion was made by Larry Wilson, seconded by Ben Meador, to approve an Articulation Agreement between San Jacinto College District and Ashford University.

Motion carried.

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

Nays: None

Approval of the Facilities Master Plan was tabled to the June 2, 2008 meeting.

**Motion 7976
Amendment to the
2007-2008 Budget**

Motion was made by Dan Mims, seconded by J.D. Bruce, to approve an amendment to the 2007-2008 Budget for restricted revenue and expenses relating to federal and state grants.

Motion carried.

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

Nays: None

**Motion 7977
Consent Agenda**

Motion was made by Ruede Wheeler, seconded by J. D. Bruce, to approve the Consent Agenda:

- A. Approval of the Minutes for April 7, 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 – June 2, 2008.

Motion carried.

Yeas: Wheeler, Flickinger, Slovacek, Mims, Wilson, Bruce, Meador
Nays: **None**

Motion 7978 Motion was made by Dan Mims, seconded by Ben Meador,
Bids to approve the following bids:

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

Request #1 – Blackboard License Renewal & Support	\$ 80,000.00
Purchase Request #2 – CAD Stations	76,666.00
TOTAL OF PURCHASE REQUESTS	\$156,666.00

Motion carried.

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

Strategic Items Discussed: None

The meeting adjourned at 8:15 p.m.



Chair



Secretary

Date approved: June 2, 2008

SAN JACINTO COLLEGE DISTRICT
SPECIAL BOARD MEETING MINUTES
May 15, 2008

The Board of Trustees of the San Jacinto Community College District met at 5:00 p.m., Thursday, May 15, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

Members Present: Marie Flickinger, Chairman
Dan Mims, Vice Chairman
Ben Meador, Secretary
Wayne Slovacek
J. D. Bruce

Others Present: Ron Rucker, James Fowler, Ken Lynn, Danny Snooks,
Ginger Lambert, Tony Sirvello, Larry Logsdon,
Brenda Dunaway

Chairman Marie Flickinger called the meeting to order.

Ron Rucker and Tony Sirvello presented the *Order Canvassing Returns and Declaring Results of Capital Improvement Bond Election*:

For the issuance of \$295,000,000 school building bonds and the levying of the tax in payment thereof 3,335 votes

Against the issuance of \$295,000,000 school building bonds and the levying of the tax in payment thereof 1,363 votes

**Motion 7979
Declare Election
Results May 10, 2008
Bond Election**

Motion was made by Wayne Slovacek, seconded by J.D. Bruce, to adopt Order Canvassing Returns and Declaring Results of Capital Improvement Bond Election.

Motion carried.

Yeas: Flickinger, Meador, Mims, Bruce, Slovacek

Nays: None

Motion carried.

The meeting adjourned at 5:10 p.m.



Chair



Secretary

Date approved: June 2, 2008

SAN JACINTO COLLEGE DISTRICT
BOARD WORKSHOP MINUTES
May 21, 2008

The Board of Trustees of the San Jacinto Community College District met at 5:00 p.m., Wednesday, May 21, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Board Workshop.

Members Present: Marie Flickinger, Chairman
Dan Mims, Vice Chairman
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
Wayne Slovacek
J. D. Bruce
Ruede Wheeler

Others Present: Bill Lindemann, Brenda Hellyer, Ron Rucker, James Fowler, Ken Lynn, Laurel Williamson, Frank Rizzo, Teri Fowle, Maureen Murphy, Charles Grant, Monte Blue, Alexis Lochner, Nicole Darland, Steve Trncak, Susan Temple, Brenda Dunaway

Chancellor Bill Lindemann gave an overview of the agenda.

Part I – Facilities Master Plan

- Athletic Fields

Ron Rucker gave a review of the Facilities Master Plan with construction priorities. Any revisions to the plan will be brought to the Board Building Committee. The plan will be on the June 2, 2008 Board Meeting agenda for approval.

Ron Rucker presented proposals for upgrades to the North and South Campus Athletic Fields with options (handouts).

First option – **must do** to repair drainage problems on each field (estimated cost \$2M).
Second option – add upgrades (with drainage repair) to make NCAA Tournament standard level for all three fields (estimated cost \$4.4M).

The Board agreed to second option -- \$4.4M total cost estimate. Dollars will be spent out of net assets.

Part II – Performance Management

Chancellor Lindemann gave an overview of performance management and explained the cascading goal setting process.

South campus president Maureen Murphy presented the proposed values of the College. The proposed values will be on the June 2 Board Meeting agenda for approval.

Consultant Steve Trncak gave the proposed game plan for implementation along with the recommended timeline.

A workshop was scheduled for June 3 at 5pm to finalize the College strategic goals for next year.

The meeting adjourned at 8 pm with no action taken.

A handwritten signature in cursive script that reads "Marie Fleckinger".

Chair

A handwritten signature in cursive script that reads "Ben Meador".

Secretary

Date approved: June 2, 2008