

SAN JACINTO COLLEGE DISTRICT  
REGULAR BOARD MEETING MINUTES  
October 6, 2008

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, October 6, 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  
Ben Meador, Secretary  
Larry Wilson, Assistant Secretary  
Wayne Slovacek  
Dr. Ruede Wheeler

**Absent:** Dan Mims, Vice Chair

**Administrators:** Bill Lindemann  
Brenda Hellyer  
James Fowler  
Ron Rucker  
Ken Lynn  
Neil Matkin  
Allatia Harris  
Maureen Murphy  
Teri Fowle

**Others Present:**

Cindy Rucker	Jackie Lindemann	John Mikalitis
Zack Ellison	Amy Ammerman	Captain Mayo
Bob Campbell	Don Clayton	Don Spies
Sherry Jones	Susan Arscott	Captain Williams
Deanna Robinson	Niki Whiteside	Linda Torres
Steve Horton	Allison Hennessey	Mike Moore
Brook Zemel	Wayne Hall	Amanda Booren
Barbara Taplin	Bill Raffetto	Gary Friery
Bill Mattei	Jason Chan	Will Sydnor
Keith Hudson	Larry Logsdon	Rob Stanicic
Captain Baxter	Brenda Dunaway	Danny Snooks
Ginger Lambert	Richard Bailey	Bill Dickerson
Sallie K. Janes	Linda Torres	James Braswell
Rebecca Goosen	Wanda Simpson	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Marie Flickinger and the pledge was led by Larry Wilson.

**Special Recognitions** Diesel instructor Don Clayton presented Cummins Engine Company a plaque for its support of San Jacinto College since 1987.

Central campus vice president of instruction Joe Kirkland recognized the Process Technology and Instrumentation program for receiving the Texas Skills Standard Recognition Award.

Each campus president Drs. Harris, Matkin and Murphy presented an update on the instructional restructure for fall 2008 due to Hurricane Ike.

Vice chancellor for administration Dr. Ron Rucker gave a facilities update due to damage from Hurricane Ike. He then introduced and presented awards to the team leaders who helped with the recovery effort.

**Achieving the Dream Presentations**

Vice president of enrollment services Bill Raffetto gave an update on the grants funded for this year.

**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 8024  
Amendment to the  
2008-2009 Budget**

Motion was made by Ben Meador, 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 8025  
Award Contract for  
Printing Schedules**

Motion was made by Larry Wilson, seconded by Ruede Wheeler, to authorize the Chancellor, or his designee, to make a contract award to the successful bidder on Bid #09-07, Printing Schedules to be ratified by the Board of Trustees at the November 2008 Board Meeting.

**Motion carried.**

**Yeas:**

Wilson, Wheeler, Slovacek, Mims, Meador

**Nays:**

None

**Motion 8026  
Consent Agenda**

Motion was made by Ruede Wheeler, seconded by Ben Meador, to approve the following consent agenda:

- A. Approval of the minutes for September 8, 2008 Regular Board Meeting, September 17, 2008 Special Meeting via conference call, and September 24, 2008 Special Meeting and Workshop.
- B. Approval of the 2007/2008 Budget Transfers.
- C. Approval of the Personnel Recommendations.
- D. Approval of the Affiliation Agreements.
- E. Approval of the next regular meeting – November 3, 2008.

**Motion carried.**

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

**Nays:** None

**Motion 8027 Bids** Motion was made by Wayne Slovacek, seconded by Ben Meador, to approve the following bids:

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

**Information Technology Services**

Upgrade Network Services \$ 25,000

**Educational Technology**

Course Evaluation Software 30,000

**Library**

Equipment and Supplies 168,350

**Maintenance**

Water Treatment Chemicals and Supplies 200,000

Energy Management Products and Services 50,000

**Maintenance/Welding/Auto Body**

Additional Funds – Welding Equipment and Supplies 40,000

**Insurance**

Aviation Insurance 40,000

**TOTAL OF ALL PURCHASE REQUESTS \$553,350**

**GRAND TOTAL: \$553,350**

**Motion carried.**

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

**Nays:** None

The meeting adjourned at 8:10 p. m.

Date approved: November 3, 2008

San Jacinto College District  
Public Hearing Minutes  
October 9, 2008

The Board of Trustees of the San Jacinto Community College District met at 6:00 p.m., Monday, October 9, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Public Hearing to set the tax rate.

Present: Marie Flickinger, Chair  
Dan Mims, Vice Chair  
Wayne Slovacek  
Ruede Wheeler

Absent: Ben Meador, Secretary  
Larry Wilson, Assistant Secretary

Others Present:  
Brenda Hellyer  
Ken Lynn  
Maureen Murphy  
Carol Schwing  
Hannah McCue  
Justin Petty

Chair Marie Flickinger called the Public Hearing to order.

Wayne Slovacek led the pledge of allegiance.

There were no citizens present for comment.

Meeting adjourned at 6:02 p.m. with no action taken.

Date approved: November 3, 2008

San Jacinto College District  
Public Hearing Minutes  
October 13, 2008

The Board of Trustees of the San Jacinto Community College District met at 6:00 p.m., Monday, October 13, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Public Hearing to set the tax rate.

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

Others Present:  
Brenda Hellyer  
Ken Lynn  
Brenda Dunaway  
Hannah McCue  
Justin Petty

Chair Marie Flickinger called the Public Hearing to order.

Dan Mims led the pledge of allegiance.

There were no citizens present for comment.

Meeting adjourned at 6:02 p.m. with no action taken.

Date approved: November 3, 2008

San Jacinto College District  
Special Board Meeting Minutes  
October 16, 2008

The Board of Trustees of the San Jacinto Community College District met at 6:00 p.m., Thursday, October 16, 2008, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Special Meeting to adopt the tax rate.

Present: Marie Flickinger, Chair  
Dan Mims, Vice Chair  
Ben Meador, Secretary  
Wayne Slovacek  
Ruede Wheeler

Absent: Larry Wilson, Assistant Secretary

Others Present:  
Brenda Hellyer  
Ken Lynn  
Teri Fowle  
Keith Hudson  
Brenda Dunaway

Chair Marie Flickinger called the meeting to order.

Dan Mims led the pledge of allegiance.

**Motion 8028** Motion was made by Dan Mims, seconded by Ruede Wheeler, to  
**Set the** adopt a 2008 Tax Rate of 16.3411 cents per \$100 valuation of  
**Tax Rate** the San Jacinto Community College District.

Chair Marie Flickinger held a *Roll Call* vote:

**Yeas:** Marie Flickinger, Dan Mims, Ben Meador, Wayne Slovacek and Ruede Wheeler

**Nays:** None

**Motion carried**

The meeting adjourned at 6:05 p.m.

Date approved: November 3, 2008