The Board of Trustees of the San Jacinto Community College District met at 6:30 p.m., Monday, March 31, 2014, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the Regular Board Meeting.

Board of Trustees:  
Marie Flickinger  
Brad Hance  
Dan Mims, Chair  
John Moon, Jr., Secretary  
Keith Sinor, Assistant Secretary  
Dr. Ruede Wheeler

Absent:  
Larry Wilson

Chancellor:  
Brenda Hellyer

Others Present:  
Karen Alexander  
Larry Logsdon  
Todd Allison  
Stephen Lopez  
Richard Bailey  
Susan Lustick  
Cindy Barbee  
Ken Lynn  
Diane Bedford  
Kerry Mix  
Amanda Booren  
Michael Moore  
Allen Bourque  
Kevin Morris  
James Braswell  
Benjamin Newsome  
Pam Campbell  
Catherine O’Brien  
Cristina Cardenas  
Alexander Okwonna  
Teri Crawford  
Christina Potts  
Bill Dickerson  
Bill Raffetto  
Serita Dickey  
Shelley Rinehart  
Connie Duran  
Shawn Silman  
George Gonzalez  
Kelly Simons  
Rebecca Goosen  
Mary Smith-Hill  
Allatia Harris  
Danny Snooks  
Joseph Hebert  
Damon Starr  
Clare Iannelli  
Joseph Stromberg  
Sallie Kay Janes  
Stephen Trncak  
Brenda Jones  
Eddie Weller  
Bryan Jones  
Van Wigginton  
Yuli Kainer  
Christopher Wild  
Michael Kane  
Laurel Williamson  
Ruth Keenan  
Diana Wolfe  
Ann Kokx-Templett  
Joanna Zimmerman  
Carrol LaRowe  
Craig Zimmerman  
David LeMaster
Call the Meeting to Order:
Chair Dan Mims called the regular meeting of the Board of Trustees to order at 6:30 p.m.

Roll Call of Board Members:
John Moon, Jr.
Keith Sinor
Brad Hance
Dr. Ruede Wheeler
Marie Flickinger

Absent:
Larry Wilson

Invocation and Pledges to the Flags:
The invocation was given by Joanna Zimmerman. The pledges to the American flag and the Texas flag were led by Dr. Ruede Wheeler.

Special Announcements, Recognitions, and Presentations:
1. Dr. Laurel Williamson recognized the following honorarium recipients: Connie Duran, Cristina Cardenas, Christopher Wild, David LeMaster, Diana Wolfe, Diane Bedford, Eddie Weller, Allison Todd, John Thornburg, Joseph Stromberg, Karen Alexander, Kaye Moon Winters, Martin Wnuk, Stephan Lorenz, Susan Lustick, Yuli Kainder, Stephan Vestal, John Osterman, Kina Siriphant-Lara, Michael Speegle

Student Success Presentation
1. Board Chairman Dan Mims gave an update on the Achieving the Dream Board Institute which he attended with Brenda Hellyer, Laurel Williamson, Marie Flickinger, and Keith Sinor. Mr. Mims made a public statement on behalf of the Board of Trustees recommitting to the Student Success Agenda. Marie Flickinger clarified that it is the agenda of the Board of Trustees, not only the Administration. Dan Mims stated the College's annual priorities for 2014 - 2015 will be limited to three to six priorities with focus on the Student Success Agenda.
2. Laurel Williamson introduced Alexander Okwonna who presented on the Health Sciences Programs.

Communications to the Board:
1. Thank you to the Board from the Holmes Family for the plant sent in memory of James W. Holmes, Sr.

Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board
There were no citizens desiring to be heard before the Board.

Informative Reports:
Dan Mims indicated such reports were in the board documents.
Motion 9518
Amendment to the 2013-2014 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants

Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler to approve an Amendment to the 2013-2014 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wheeler
Nays: None

Motion 9519
Settlement Proposal in Civil Action No. 13-2276

Motion was made by Keith Sinor, seconded by John Moon, Jr. for Approval of a Settlement Proposal in Civil Action No. 13-2276 in the United States District Court for the Southern District of Texas. Motion was made by Marie Flickinger to add an Amendment for Board of Trustees to Approve the Chancellor to Sign Final Agreement. Motion was made by Dr. Ruede Wheeler and seconded by Brad Hance to approve amendment.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wheeler
Nays: None

Motion 9520
Increase in Tuition and Fees and an Increase in Dual Credit Exemption

Motion was made by John Moon, Jr., seconded by Marie Flickinger for Approval of Increase in Tuition and Fees and an Increase in Dual Credit Exemption.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wheeler
Nays: None

Motion 9521
Informational Item: Human Resources Policies and Guidelines – First Reading

Consideration of Human Resources Policies and Guidelines – First Reading
No action taken.

Motion 9522
Policy VI-GG: Substantive Change

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance for Approval of Policy VI-GG: Substantive Change.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wheeler
Nays: None
Motion 9523
Incidental Fees for Credit for Prior Learning

Motion was made by Marie Flickinger, seconded by Keith Sinor for Approval to Add Incidental Fees for Credit for Prior Learning.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wheeler
Nays: None

Motion 9524
Purchasing Requests

Motion was made by Keith Sinor, seconded by Marie Flickinger, to approve the following purchasing requests:

- Purchase Request #1 - Additional Funds for Welding Gases and Consumables $120,000
- Purchase Request #2 - Additional Funds for Professional Engineering Services $70,000

Grand Total $190,000

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wheeler
Nays: None

Motion 9525
Consent Agenda

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, to approve the consent agenda.

Approval of the Minutes for the March 3, 2014 Workshop and Board Meeting
Approval of the Budget Transfers
Approval of the Personnel Recommendations
Approval of the Affiliation Agreements
Approval of the Next Regular Meeting - April 28, 2014

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Sinor, Wheeler
Nays: None

Adjourned Regular Board Meeting: 7:24 p.m.