The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, November 2, 2015, 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
Larry Wilson, Vice Chair

Chancellor: Brenda Hellyer

Others Present: Richard Bailey
Rhonda Bell
Pam Campbell
Teri Crawford
Suzanne DeBlanc
Bill Dickerson
Bill Dowell
Amanda Fenwick
George González
Allatia Harris
Padmaja Jedarthan
Brenda Jones
Bryan Jones
Ruth Keenan
Kevin McKisson
Kerry Mix
Kevin Morris
Alexander Okwonna
Carolina Redmond
Shelley Rinehart
Kelly Simons
Debbie Smith
Mary Smith-Hill
Danny Snooks
Rob Stanicic
JD Taliaferro
Steve Trncak
Van Wigginton

Call the Meeting to order: Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:02 p.m.

Roll Call of Board Members: Marie Flickinger
Brad Hance
John Moon, Jr.
Keith Sinor
Dr. Ruede Wheeler
Larry Wilson
Invocation and Pledges to the Flags:
The invocation was given by Laurel Williamson. The pledges to the American flag and the Texas flag were led by Larry Wilson.

Special Announcements, Recognitions, and Presentations:
1. Dan Mims introduced the doctoral students for the Roueche Graduate Center, Governance and Administration Class that were present to observe the meeting.
2. Ruth Keenan introduced Harold Armstrong with the PVF Roundtable Scholarship Program for a check presentation.

Student Success Presentations:
1. George González presented High School Capture Rates.

Communications to the Board:
1. A thank you was sent to the Board from Dana Cragin, for the plant sent in memory of her mother.
2. A thank you was sent to the Board from Teri Crawford, for the plants sent in memory of her Aunt and her Uncle.
3. A thank you was sent to the Board from Steve Trncak, for the plant sent in memory of his wife, Barbara.
4. A thank you was sent to the Board from Heather Rittenbery, for the plant sent in memory of her son, Cooper.
5. A thank you was sent to the Board from Stephen Alexander, for the plant sent in memory of his mother.
6. A thank you was sent to the Board from Olga Nava, for the plant sent in memory of her Uncle.

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 9663 Consideration of Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants
Motion was made by Marie Flickinger, seconded by John Moon, Jr., for Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.
Motion Carried.
Yeas: Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler
Nays: None
**Motion 9664**
Consideration of the Ratification of the Purchase of Election Services

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, for Consideration of the Ratification of the Purchase of Election Services.

**Motion Carried.**

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

**Motion 9665**
Consideration of Approval of Interlocal Agreement with the City of Frisco, TX

Motion was made by Larry Wilson, seconded by Brad Hance, for Approval of Interlocal Agreement with the City of Frisco, TX.

**Motion Carried.**

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

**Motion 9666**
Consideration of Approval of an Articulation Agreement Between San Jacinto College and Baylor University

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for Approval of an Articulation Agreement Between San Jacinto College and Baylor University.

**Motion Carried.**

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

**Motion 9667**
Consideration of Approval of Possible Litigation Against Area Businesses or Individuals Regarding Infringement of College Trademarks

The action item was amended to the following wording:  
**Consideration of Approval of Litigation Against Wes Geddes and San Jac CHL, LLC Regarding Infringement of College Trademarks**

Motion was made by Larry Wilson, seconded by Brad Hance, for Approval of Litigation Against Wes Geddes and San Jac CHL, LLC Regarding Infringement of College Trademarks as amended.

**Motion Carried.**

*Yeas:* Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler  
*Nays:* None
### Motion 9668
**Consideration of Construction Requests**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, for approval of the construction requests.

Construction Request #1  
**Method of Procurement for Central Campus Center for Petrochemical, Energy, and Technology**

<table>
<thead>
<tr>
<th>Request #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
<td></td>
</tr>
</tbody>
</table>

**Total:** $ -

**Motion Carried.**

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

### Motion 9669
**Consideration of Purchasing Requests**

Motion was made by Keith Sinor, seconded by Marie Flickinger, for approval of the purchasing requests.

<table>
<thead>
<tr>
<th>Request #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RFP #16-02</td>
<td>Charter Bus Services</td>
<td>$190,000</td>
</tr>
<tr>
<td>RFP #16-01</td>
<td>Digital Concert Organ</td>
<td>75,000</td>
</tr>
<tr>
<td></td>
<td>Purchase Request #1</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Method of Procurement and Funding for Office Renovations at the College Administration East Building, Phase II</strong></td>
<td>175,000</td>
</tr>
<tr>
<td>Purchase Request #2</td>
<td>Welding Trainers</td>
<td>120,579</td>
</tr>
<tr>
<td>Purchase Request #3</td>
<td>Simtronics Software</td>
<td>76,850</td>
</tr>
<tr>
<td>Purchase Request #4</td>
<td>Electronic Access Controls</td>
<td>75,000</td>
</tr>
<tr>
<td>Purchase Request #5</td>
<td>Graduation Event License</td>
<td>63,464</td>
</tr>
<tr>
<td></td>
<td><strong>Total:</strong></td>
<td>$775,893</td>
</tr>
</tbody>
</table>

**Motion Carried.**

**Yeas:** Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler  
**Nays:** None
Chairman Mims informed the Board that the consent agenda did not include the September 22, 2015 Board Strategic Retreat minutes. The item was not listed on the posted consent agenda. The item will be brought to the Board for approval at the December meeting. The items in the consent agenda for approval were Item A and Item C through F.

A. Approval of the Minutes for the October 5, 2015 Board Workshop and Regular Board Meeting
C. Approval of the Budget Transfers
D. Approval of Personnel Recommendations
E. Approval of the Affiliation Agreements
F. Approval of the Next Regularly Scheduled Meeting

Motion was made by Marie Flickinger, seconded by John Moon, Jr., to approve the consent agenda.

Motion Carried.

Yea: Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler
Nay: None

Adjournment: Meeting Adjourned at 7:39 p.m.