SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES

October 8, 2013

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Tuesday, October 8, 2013, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the Regular Board Meeting.

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

Chancellor: Brenda Hellyer

Others Present:  Richard Bailey Catherine O'Brien
Cindy Barbee Alexander Okwanna
Dean Barnes Jeff Parks
Amanda Booren Bill Raffetto
Pam Campbell Kathy Roosa
Teri Crawford Steve Trncak
Ernest Davila Van Wigginton
Grace Davila Laurel Williamson
Chris Duke Andy Woods
Gary Friery Craig Zimmerman
George Friery Stan Zisman
Rebecca Goosen
Allatia Harris
Joseph Hebert
Lynn Irvine
Sallie Kay Janes
Brenda Jones
Bryan Jones
Michael Kane
Ruth Keenan
Ginger Lambert
Larry Logsdon
Stephen Lopez
Ken Lynn
Kevin McKisson
Kerry Mix
Michael Lee Moore
Kevin Morris
Call the Meeting to Order: Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:00 p.m. The invocation was given by Laurel Williamson. The pledge to the American flag and the Texas flag were led by Keith Sinor.

Special Announcements, Recognitions, and Presentations:
1. Bill Raffetto introduced Gary Friery to recognize the North Campus Paralegal Program for Re-approval by the American Bar Association.
2. Gary Friery recognized Ernest Davila for election to the American Bar Association Education Committee.
4. Laurel Williamson recognized Dr. Rebecca Goosen for Receiving a Lifetime Achievement Award from the College Academic Support Programs.

Student Success Presentation
1. Laurel Williamson introduced Rebecca Goosen to present a PowerPoint on the College Preparatory Data Report.
2. Allatia Harris presented a PowerPoint on Cultural Awareness Activities.
3. Dan Mims gave an update on the 2013 Leadership Congress including recognizing Marie Flickinger for being named the ACCT Trustee of the Year.

Communications to the Board:
1. Kelly Simons thanks the board for the plant sent in memory of her stepfather, Mr. Page and brother in law, Tom Exton.
2. The family of Deanna Shaygan thanks the board for the plant sent in her memory.
3. Hilda Boyce thanks the board for the plant sent in memory of her father in law.
4. Rhonda Bell thanks the board for the plant sent in memory of her son, Richard Harrington.
5. Jenny Kallies thanks the board for the plant sent in memory of her parents, Albert and Evelyn Schoener.

Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board

Reconvene in Open Meeting
The Board Meeting reconvened at 8:24 pm.

Informative Reports: Dan Mims indicated they were in the board documents.
Motion 9484
Consideration of Adoption of Ad Valorem Property Tax Rate

Motion was made by Keith Sinor, seconded by Brad Hance to approve Adoption of Ad Valorem Property Tax Rate.

Motion Carried.

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

Motion 9485
Consideration of Approval of Interlocal Agreement with Harris County Juvenile Board

Motion was made by Larry Wilson, seconded by John Moon, Jr., to approve the Interlocal Agreement with Harris County Juvenile Board.

Motion Carried.

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

Motion 9486
Consideration of Amendment to the 2013-2014 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants

Motion was made by Dr. Ruede Wheeler seconded by John Moon, Jr., to approve amendment to the 2013-2014 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 9487
Consideration of Approval of Policy on Drug Testing Students Athletes – 2nd Reading

Motion was made by Larry Wilson, seconded by Keith Sinor to approved the Policy on Drug Testing Students Athletes – 2nd Reading.

Motion Carried.

Yeas: Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler
Nays: None
Motion 9488

Consent Agenda

Motion was made by Marie Flickinger, seconded by Dr. Ruede Wheeler, to approve the consent agenda.

Approval of the Minutes for the October 8, 2013 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 - December 10, 2013

Motion Carried.

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

Adjourned Regular Board Meeting: 8:30 p.m.