

**San Jacinto College District
Board Meeting Minutes**

January 26, 2015

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, January 26, 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
Dr. Ruede Wheeler
Larry Wilson, Vice Chair

Absent: Keith Sinor, Assistant Secretary

Chancellor: Brenda Hellyer

Others Present:

Debra Acuff-Whitaker	Allatia Harris	Jeff O'Brien
JP Anderson	Karen Hattaway	Alexander Okwonna
Lori Barbay	Carrie Hughes	Tomoko Olson
Dean Barnes	Jerry Ivins	Ann Pearson
Eugene Bernard	Sallie Kay Janes	Christina Potts
Craig Beskid	Brenda Jones	Gloria Ramirez
Amanda Booren	Bryan Jones	Cathy Rau
Rick Bridwell	Michael Kane	Shelley Rinehart
Emma Bridwell	Ruth Keenan	Martha Robertson
Paul Busselberg	Matthew Lewis	Cynthia Safford
Michelle Callaway	Larry Logsdon	Barbara Sheffield
Pam Campbell	Marco Lozano	Kelly Simons
Ann Cartwright	Ken Lynn	Deborah Smith
Debra Clarke	Karen Marston	Danny Snooks
Teri Crawford	Jaynie Mitchell	RaShaunda Sterling
Suzanne DeBlanc	Michael Mizma	Steve Trncak
Bill Dickerson	Luciana Mizma	Roger Watkins
Carla Fearnley	Todd Monette	Van Wigginton
Nicole Fearnley	Michael Moore	Laurel Williamson
Kristen Foxley	Kevin Morris	
Barry Furman	Wanda Munson	
George González	Lambrini Nicopoulos	
Rebecca Goosen	Catherine O'Brien	

Call the Meeting to order:	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:03 p.m.
Roll Call of Board Members:	Marie Flickinger Brad Hance John Moon, Jr. Dr. Ruede Wheeler Larry Wilson
Absent:	Keith Sinor
Invocation and Pledges to the Flags:	The invocation was given by Dr. Bill Raffetto. The pledges to the American flag and the Texas flag were led by Larry Wilson.
Special Announcements, Recognitions, and Presentations:	<ol style="list-style-type: none"> 1. Dr. Allatia Harris introduced Craig Beskid and Todd Monnette for the East Harris County Manufacturers Association Check Presentation. 2. Van Wigginton, Brenda Jones, and Bill Raffetto recognized the honoraria recipients, Minnie Piper nominees, Outstanding Academic and Technical faculty, and the Excellence Award recipients.
Student Success Presentation:	<ol style="list-style-type: none"> 1. George González presented the first time in college fall to fall persistence rates.
Communications to the Board:	<ol style="list-style-type: none"> 1. A thank you note was sent to the Board from Bill Dickerson and his wife for the plant sent in memory of his father in law, Donald H. Sneden. 2. A thank you note was sent to the Board from the Davison family for the plant sent in memory of Cleo Davison.
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 9597 Consideration of Approval of Amendment to the 2014-2015 Budget for Restricted	Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, for approval of the Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.
for Restricted	Motion Carried.

Revenue and Expenses Relating to Federal and State Grants

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

**Motion 9598
Consideration of Approval to Authorize Resolution to Order a General Election and Execution of Such Order to Hold Trustee Election**

Motion was made by Larry Wilson, seconded by John Moon, Jr., for approval to Authorize Resolution to Order a General Election and Execution of Such Order to Hold Trustee Election.

Motion Carried.

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

**Motion 9599
Consideration of Approval to Execute a Payment in Lieu of Taxes Agreement With Red Bull North America, Inc. and Issue a Letter of Non-Opposition**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval to Execute a Payment in Lieu of Taxes Agreement With Red Bull North America, Inc. and Issue a Letter of Non-Opposition.

Motion Carried.

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

**Motion 9600
Consideration of Approval to Modify Incidental & Lab Fees**

Motion was made by Marie Flickinger, seconded by Brad Hance, for approval to Modify Incidental & Lab Fees.

Motion Carried.

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

**Motion 9601
Consideration of Approval of the 2015-2016 Academic Calendar**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr. for consideration of approval of the 2015-2016 Academic Calendar.

Motion Carried.

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

**Motion 9602
Consideration of Purchasing Requests**

Motion was made by Larry Wilson, seconded by John Moon, Jr. for approval of the purchasing requests.

Bid #15-02
Contract for Steel Supplies \$109,000

Bid #15-03	
Contract for Commercial Truck Repair Services	\$70,000
Bid #15-05	
Alignment Machine	\$59,780
Purchase Request #1	
Additional Funds for Virtual IV Kit	\$350,000
Purchase Request #2	
Additional Funds for TSIA Testing Units	<u>\$130,000</u>
Total:	\$718,780

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Wilson, Wheeler

Nays: None

**Motion 9603
Consent Agenda**

Motion was made by John Moon, Jr., seconded by Larry Wilson, to approve the consent agenda.

Motion Carried.

Yeas: Hance, Flickinger, Moon, Jr., Wilson, Wheeler

Nays: None

Adjournment:

Meeting Adjourned at 7:49 p.m.