

**San Jacinto College District
Board Meeting Minutes**

April 4, 2016

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, April 4, 2016, 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:

Sandra Alaniz	Ann Kokx-Templet
Richard Bailey	Chet Lewis
Joshua Banks	Kevin McKisson
James Braswell	Kevin Morris
Michelle Callaway	Catherine O'Brien
Pam Campbell	Alexander Okwonna
Teri Crawford	Jeff Parks
Suzanne DeBlanc	Nancy Pierce
Bill Dickerson	Christina Potts
Karen Duston	Bill Raffetto
Ludith González	Shelley Rinehart
George González	Gabriel Rodriguez
Rebecca Goosen	Shawn Silman
Clarence Grier	Rob Stanicic
Terry Hargus	Janice Sullivan
Allatia Harris	Andrea Vasquez
Joseph Hebert	Andrew Vines
Clare Iannelli	Van Wigginton
Sallie Kay Janes	Laurel Williamson
Michael Kane	Craig Zimmerman
Ruth Keenan	Joanna Zimmermann
Tami Kelly	

Call the Meeting to order:	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:01 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 Kevin Morris. The pledges to the American flag and the Texas flag were led by Marie Flickinger.
Special Announcements, Recognitions, and Presentations:	<ol style="list-style-type: none"> 1. Dr. Allatia Harris gave an overview of the Mindtrekkers STEM carnival from March 10-11, 2016. She showed a video and recognized Ludith Gonzalez for her efforts in coordinating the event. 2. Dr. Williamson recognized San Jacinto College for receiving the Hispanic Serving Institutions Excellence in Retention and Transition Award.
Student Success Presentations:	<ol style="list-style-type: none"> 1. Andrew Vines provided an overview of the Engineering Program at San Jacinto College. 2. George González gave an overview of the 2015 Fall course retention and success rates. 3. Dan Mims and Dr. Ruede Wheeler spoke about their experience at the 2016 Board of Trustees Institute. Dan Mims read the commitment to action.
Communications to the Board:	<ol style="list-style-type: none"> 1. A thank you was sent to the Board from George and Susana González, for the plant send in memory of their father.
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 9701
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 John Moon, Jr., seconded by Keith Sinor, 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 9702
Consideration of
Approval of Closure
of the Central
Campus Golf
Course**

Motion was made by Larry Wilson, seconded by Marie Flickinger, for Approval of Closure of the Central Campus Golf Course.

Motion Carried.

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

Nays: None

**Motion 9703
Consideration of
Approval of
Increase in Tuition
and Fees and an
Increase in Dual
Credit Exemption**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, for Approval of Increase in Tuition and Fees and an Increase in Dual Credit Exemption.

Motion Carried.

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

Nays: None

**Motion 9704
Consideration of
Approval to Modify
Incidental & Lab
Fees**

Motion was made by Keith Sinor, seconded by Marie Flickinger, for Approval to Modify Incidental & Lab Fees.

Motion Carried.

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

Nays: None

**Motion 9705
Consideration of
Purchasing
Requests**

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

Purchase Request #1 -
Property Insurance \$1,554,058

Purchase Request #2 -
Casualty Insurance 125,390

Purchase Request #3 - Expenditures for Internship Positions	1,543,340
Purchase Request #4 - Utilities Interconnection Services	218,000
Purchase Request #5 - Renew Contract for Snack Vending Services	-
Purchase Request #6 - Change Funding Source for Baseball Training Facility at at North Campus	_____ -
Total:	\$3,485,788

Larry Wilson commented on Purchase Request #4 for Utilities Interconnection Services. He stated that he still is opposed to a campus at Generation Park, but he agrees with the purchasing of the \$218,000 for utility connections since the College owns the land. He understands that the rates will increase 200% in the future, so he favors, since the College owns the land, the purchase of the utility connections.

Motion Carried.

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

**Motion 9706
Consent Agenda**

Motion was made by Marie Flickinger, seconded by Larry Wilson, to approve the consent agenda.

Motion Carried.

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

Adjournment:

Meeting Adjourned at 7:47 p.m.