

**San Jacinto College District
Board Meeting Minutes**

May 4, 2015

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, May 4, 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	Jaynie Mitchell
Amanda Booren	Kerry Mix
April Buckner	Kevin Morris
Butch Camp	Steve Posey
Kendy Castro	Christina Potts
Suzanne DeBlanc	Bill Raffetto
Kristen Foxley	Sandra Ramirez
Amber Garza	Shelley Rinehart
Shari Goldstein	Shaun Silman
George Gonzalez	Kelly Simons
Rebecca Goosen	Rob Stanicic
Allatia Harris	Ann Tate
Joseph Hebert	Tanner Thiesen
Brenita Jackson	Steve Trncak
Sallie Kay Janes	Hank Wallace
Rachal Jolley	Tom Watson
Russell Jones	Van Wigginton
Tamu Kelly	Laurel Williamson
Helen LaCour	Joanna Zimmerman
Larry Logsdon	
Marco Lozano	
Ken Lynn	
Gabriel Martinez	

Call the Meeting to order: Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:00 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 Brenita Jackson. The pledges to the American flag and the Texas flag were led by Keith Sinor.

Special Announcements, Recognitions, and Presentations:

1. Tom Watson, Chair of San Jacinto College Foundation Board, introduced the Hold'Em & Hit'Em Club Check Presentation. Russell Jones spoke on behalf of the club. Other club members present were Hank Wallace, Steve Posey, and Butch Camp.
2. Kevin Morris recognized Gabriel Martinez for being selected as a 2014 Coca Cola Leaders of Promise Scholar.
3. Van Wigginton recognized the student winners of the San Jacinto College Chapter of Phi Beta Lambda.
4. Allatia Harris recognized Brenita Jackson for being named the National Junior College Athletic Association Region XIV Coach of the Year.
5. Laurel Williamson recognized Kristen Foxley for being a finalist of the 2015 American Association of Community Colleges Faculty Innovation Award of Excellence.
6. Laurel Williamson recognized Marco Lozano for completion of the Data & Decision Academy.
7. Allatia Harris recognized Marie Flickinger as the 2015 American Association of Women in Community Colleges Trustee of the Year award winner.

Student Success Presentation:

1. George González presented the Spring Certified Headcount and First Time in College Fall to Spring Persistence.
2. Richard Bailey presented an update on the Achieving the Dream coaches visit.

Communications to the Board:

1. A thank you note was sent to the Board from Brad Hance for the plant sent in memory of his great 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 9617
Consideration of Approval of Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**

Motion was made by Marie Flickinger, seconded by Brad Hance, for approval of the Amendment to the 2014-2015 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 9618
Consideration of Policy VI-K: Policy Regarding Appropriate Use of Copyrighted Materials - Second Reading**

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, for approval of Policy VI-K: Policy Regarding Appropriate Use of Copyrighted Materials – Second Reading.

Motion Carried.

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

**Motion 9619
Consideration of Purchasing Requests**

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, for approval of the purchasing requests.

RFP 15-08 - Financial Audit Services	\$63,600
Purchase Request #1 - Legal Counsel Services	690,000
Purchase Request #2 - Amatrol Training Equipment	255,198
Purchase Request #3 - Lease Commercial Office Space in Pearland	115,038
Purchase Request #4 - Lease Commercial Office Space in Clear Lake	<u>31,536</u>

Total: 1,155,372

Motion Carried.

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

Nays: None

**Motion 9620
Consent Agenda**

Motion was made by Larry Wilson, seconded by Brad Hance, to approve the consent agenda.

Motion Carried.

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

Nays: None

Adjournment:

Meeting Adjourned at 7:37 p.m.