

**San Jacinto College District
Board Meeting Minutes**

November 2, 2015

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

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

Motion Carried.

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

Motion 9670
Consent Agenda

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.

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

Nays: None

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