

**San Jacinto College District
Regular Board Meeting Minutes**

May 11, 2020

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, May 11, 2020 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas. Due to health and safety concerns related to COVID-19, this meeting was available to the public via a live stream. At least a quorum of the Board was present in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

- Board of Trustees:** Erica Davis Rouse, Assistant Secretary
Marie Flickinger, Chair
Dan Mims
John Moon, Jr., Vice Chair
Keith Sinor, Secretary
Dr. Ruede Wheeler
Larry Wilson
- Chancellor:** Brenda Hellyer
- Others Present:** Bo Hopper
Joseph Pena
Sandra Ramirez
Mandi Reiland
Teri Zamora
- Call the Meeting to order:** Chair Marie Flickinger called the Regular Meeting of the Board of Trustees to order at 7:08 p.m.
- Roll Call of Board Members:** Chair Marie Flickinger conducted a roll call of the Board members:
Erica Davis Rouse
Dan Mims
John Moon, Jr.
Keith Sinor
Dr. Ruede Wheeler
Larry Wilson
- Special Announcements, Recognitions:**
1. Mandi Reiland read an announcement regarding the meeting process.
 2. A video from Lee Benjamins of the Faculty Senate 2019-2020 Update was shown.
- Hearing of Such Citizens or Groups of** There were no citizens desiring to be before the Board of Trustees.

**Citizens
Desiring to be
Heard Before
the Board:**

**Informative
Reports:**

Chair Marie Flickinger indicated such reports were available in the Board documents and online.

- A. San Jacinto College Financial Statements
 - a. San Jacinto College Financial Statements March 2020
 - b. San Jacinto College Monthly Investment Report March 2020
- B. San Jacinto College Foundation Financial Statements
- C. Capital Improvement Program

**Motion 10029
Consideration of
Approval of
Amendment to
the 2019-2020
Budget for
Restricted
Revenue and
Expenses
Relating to
Federal and
State Grants**

Motion was made by Keith Sinor, seconded by Dan Mims, for approval of Amendment to the 2019-2020 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

**Motion 10030
Consideration of
Purchasing
Requests**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval of the purchasing requests.

Purchase Request #1	
Contract for South Campus Domestic Water Line Upgrades	\$819,568
Purchase Request #2	
Additional Funds for Science Lab Supplies and Equipment	750,000
Purchase Request #3	
Additional Funds for Cabling Services	340,000
Purchase Request #4	
Guaranteed Maximum Price for Central Campus Classroom Building	23,313,756
Purchase Request #5	
Contract for Financial Audit Services	144,000
Purchase Request #6	
Purchase Medical Simulation Equipment	367,200

Purchase Request #7
Additional Funds for Maintenance, Repair and Operational
Equipment and Supplies 625,000

TOTAL OF PURCHASE REQUESTS \$26,359,524

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

Motion 10031 Motion was made by Larry Wilson, seconded by Keith Sinor, to approve the
Consent Agenda consent agenda.

- A. Approval of the Minutes for the April 6, 2020 Regular Board Meeting
- B. Approval of the Budget Transfers
- C. Approval of Personnel Recommendations, Extra Service Agreements (ESA), 2020-2021 Faculty Contracts
- D. Approval of the Affiliation Agreements
- E. Approval of the Next Regularly Scheduled Meeting

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

**Items for Discussion/
Possible Action** There were no additional items discussed.

Adjournment: Meeting Adjourned at 7:20 p.m.