

**San Jacinto College District Board Workshop
 March 7, 2016
 District Administration Building, Suite 201**

MINUTES

	Board Workshop Attendees:	Board Members: Marie Flickinger, Brad Hance, Dan Mims, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson Chancellor: Brenda Hellyer Others: Chet Lewis, Mandi Reiland, Steve Trncak
	Agenda Item:	Discussion/Information
I.	Call the Meeting to Order	Workshop began at 5:48 p.m.
II.	Roll Call of Board Members	Board Members: Dan Mims, Marie Flickinger, Brad Hance, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson
III.	Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074, of the Texas Open Meetings Act, for the following purposes: Personnel Matters	Adjourned to closed session at 5:49 p.m. Chet Lewis and Steve Trncak were present for executive session.
IV.	Reconvene in Open Meeting	Reconvened in open meeting at 6:43 p.m.

V.	Review Bond Rating	<p>Chet Lewis gave an overview of the Bond Rating. He explained that when you go out to sell bonds, the rating agency will reevaluate that your credit is still standing. Chet reported that Moody's and Standard and Poor's have reaffirmed our ratings. Moody's is continuing to rate the College as an Aa2 and Standard and Poor's is continuing to rate the College as AA with the outlook of stable.</p> <p>Brenda Hellyer explained that the releases that came out are in the Board's workshop folder.</p>
VI.	General Discussion of Meeting Items	There were no other items discussed.
VII.	Calendar	Brenda reviewed the Board calendar.
VIII.	Adjournment	Workshop adjourned at 6:49 p.m.