

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

September 19, 2022

The Board of Trustees of the San Jacinto Community College District met for a Special Board Meeting at 4:30 p.m., Monday, September 19, 2022, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas. At least a quorum of the Board was physically present in accordance with the provisions of Section 551.127 of the Texas Government Code.

Chancellor: Brenda Hellyer

Others Present: Dianne Duron
Carin Hutchins
Matt Keim
Bo Hopper
Mandi Reiland
Teri Zamora

Call the Meeting to order: Chair Marie Flickinger called the special meeting of the Board of Trustees to order at 4:33 p.m.

Roll Call of Board Members: Erica Davis Rouse (via video conference)
Marie Flickinger
Dan Mims
John Moon, Jr.
Keith Sinor (via video conference)
Dr. Ruede Wheeler (absent)
Larry Wilson

Public Comment: There were no citizens desiring to speak before the Board.

Motion 10226 Consideration of a Resolution to Approve Submission of Grant Application Motion was made by Larry Wilson, seconded by John Moon, Jr., approve a Resolution to Approve Submission of Grant Application.

Approve Submission of Grant Application Motion Carried.

Application Yeas: Davis Rouse (via video conference), Flickinger, Mims, Moon, Jr., Sinor (via video conference), Wilson
Nays: None

**Motion 10227
Consideration of
Approval of 2022
Proposed Tax
Rate, Review of
Final No-New-
Revenue and
Voter-Approval
Tax Rate
Calculations and
Approve Date to
Adopt Tax Rate**

Motion was made by Dan Mims, seconded by Larry Wilson, for approval of 2022 Proposed Tax Rate, Review of Final No-New-Revenue and Voter-Approval Tax Rate Calculations and Approve Date to Adopt Tax Rate.

Motion Carried.

Yeas: Davis Rouse (via video conference), Flickinger, Mims, Moon, Jr., Sinor (via video conference), Wilson
Nays: None

Adjournment:

Chair Flickinger adjourned the meeting at 4:40 p.m.