

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

September 11, 2017

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, September 11, 2017, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the Regular Board Meeting.

Board of Trustees: Erica Davis Rouse, Assistant Secretary
Marie Flickinger, Chair
Dan Mims, Vice Chair
John Moon, Jr.
Dr. Ruede Wheeler
Larry Wilson

Absent: Keith Sinor, Secretary

Chancellor: Brenda Hellyer

Others Present: Joshua Banks Alexander Okwonna
Michelle Callaway Jeff Parks
Pam Campbell Pat Pollard
Cristina Cárdenas Bill Raffetto
Larry Claflin Shelley Rinehart
Janet Cowey Martha Robertson
Teri Crawford Kelly Simons
Susanne DeBlanc Debbie Smith
Chris Duke Danny Snooks
Ken English John Stauffer
George González Janice Sullivan
Rebecca Goosen Steve Trncak
Allatia Harris Van Wigginton
Claire Iannelli Laurel Williamson
Sallie Kay Janes Joanna Zimmermann
Mark Johnson
Brenda Jones
Bryan Jones
Ruth Keenan
Tami Kelly
Ann Kokx-Templet
Chet Lewis
Kevin Morris

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:	Erica Davis Rouse Dan Mims John Moon, Jr. Dr. Ruede Wheeler Larry Wilson
Absent:	Keith Sinor
Invocation and Pledges to the Flags:	The invocation was given by Dr. Brenda Jones. The pledges to the American flag and the Texas flag were led by John Moon, Jr.
Special Announcements, Recognitions, and Presentations:	There were no special announcements, recognitions, or introductions.
Student Success Presentations:	1. Van Wigginton and Michelle Callaway presented an update on Spring 2017 Course Retention and Success.
Communications to the Board:	<ol style="list-style-type: none"> 1. A thank you was sent to the Board from Cristina Cárdenas, for the plant sent in memory of her father. 2. A thank you was sent to the Board from Sara Stegall, for the plant sent in memory of her grandfather. 3. A thank you was sent to the Board from Kathy Westmoreland, for the plant sent in memory of Louis Westmoreland. 4. A thank you was sent to the Board from Steve Coycault, for the plant sent in memory of his wife, Marilyn. 5. A thank you was sent to the Board from Rob Stanicic, for the plant sent in memory of his mother. <p>Dr. Brenda Hellyer acknowledged the efforts of the College community in the recovery from Hurricane Harvey. She thanked the Board, Strategic Leadership Team, Administrators, Faculty, Staff, and other community members for their continued support and dedication to student success.</p>
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:	Marie Flickinger indicated such reports were in the Board documents.

**Motion 9807
Consideration of
Approval of
Amendment to
the 2017-2018
Budget for
Restricted
Revenue and
Expenses Relating
to Federal and
State Grants**

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for Approval of Amendment to the 2017-2018 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

**Motion 9808
Consideration of
Approval of
Interlocal
Agreement
between San
Jacinto
Community
College District
and Houston
Community
College System**

Motion was made by Erica Davis Rouse, seconded by John Moon, Jr., for approval of the Interlocal Agreement between San Jacinto Community College District and Houston Community College System.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

**Motion 9809
Consideration of
A Resolution for
Casting A Ballot
For The
Nomination Of A
Person To the
Board of
Directors Of The
Harris County
Appraisal District**

Motion was made by John Moon, Jr., seconded by Dr. Ruede Wheeler, for Approval of a Resolution for Casting a Ballot for the Nomination of a Person to the Board of Directors of the Harris County Appraisal District.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

**Motion 9810
Consideration of
Purchasing
Requests**

Motion was made by Larry Wilson, seconded by Dan Mims, for approval of the purchasing requests.

RFP #17-18
Disaster Recovery Services \$ -

RFP #18-02
Trash Disposal Services 250,000

CMR #18-03
Construction Manager-at-Risk for South Campus

Engineering & Technology Building	1,244,726
IFB #18-07 Enterprise Term License Agreement for Adobe Products	119,770
Purchase Request #1 Purchase Robots for the Advanced Manufacturing Lab at the North Campus Center for Industrial Technology	90,540
Purchase Request #2 Commissioning Services for Central Campus Welcome Center Building	116,200
Purchase Request #3 Purchase Network and Wireless Equipment	<u>1,461,000</u>
TOTAL OF PURCHASE REQUESTS	\$3,282,236

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

**Motion 9811
Consent Agenda**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the consent agenda.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Wheeler, Wilson

Nays: None

Adjournment:

Meeting Adjourned at 7:27 p.m.