

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

May 2, 2022

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, May 2, 2022, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a regular Board Meeting.

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:

Teri Crawford	Courtney Morris
Kimberly DeLauro	Samantha Nava
Destry Dokes	Alexander Okwonna
Chris Duke	JR Ragaisis
Teddy Farias	Sandra Ramirez
Rebecca Goosen	Mandi Reiland
Amanda Green	Sherilyn Reynolds
Kevin Hale	Shelley Rinehart
Allatia Harris	Martha Robertson
Bo Hopper	Randy Snyder
Carin Hutchins	Rob Stanicic
Sallie Kay Janes	Niki Whiteside
Robert Jeter III	Van Wigginton
Matt Keim	Chris Wild
Aaron Knight	Laurel Williamson
Ann Kokx-Templett	Teri Zamora
Floyd McConnell	Joanna Zimmermann
Robert Merino	

Call the Meeting to order: Chair Flickinger called the Regular Meeting of the Board of Trustees to order at 7:01 p.m.

Roll Call of Board Members: Chair Flickinger conducted a roll call of the Board members:

Erica Davis Rouse
Marie Flickinger
Dan Mims

John Moon, Jr.
Keith Sinor
Dr. Ruede Wheeler
Larry Wilson

**Moment of Silence,
Invocation, and
Pledges to the Flags:**

The moment of silence to honor employees who passed away and the invocation was given by Sandra Ramirez. The pledges to the American flag and the Texas flag were led by Keith Sinor.

**Special
Announcements,
Recognitions,
Introductions, and
Presentations:**

1. Dr. Alexander Okwonna recognized the San Jacinto College Debate Team and faculty member Floyd McConnell.

**Student Success
Presentations:**

1. The student success presentation, Financial Aid & Scholarship Focus Report, was presented by Teri Crawford and Robert Merino.

**Communications to
the Board:**

The following items were reviewed and distributed to the Board as communication items.

1. A thank you was sent to the Board from the family of Jimmy Lea for the plant sent in his memory.
2. A thank you was sent to the Board from the family of Cade Varnado for the plant sent in his memory.
3. May Opportunity News

Public Comment:

There was one citizen that signed up to speak before the Board:

1. Robert Jeter III

Informative Reports:

Chair 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 2022
 - b. San Jacinto College Monthly Investment Report March 2022
- B. San Jacinto College Foundation Financial Statements
- C. Capital Improvement Program

**Motion 10196
Consideration of
Rescission of
Resolution
Authorizing
Delegation of
Authority to the
Chancellor during**

Motion was made by Larry Wilson, seconded by Dan Mims, for approval of Rescission of Resolution Authorizing Delegation of Authority to the Chancellor during Altered Operations for COVID-19.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson

**Altered Operations
for COVID-19**

Nays: None

**Motion 10197
Consideration of
Program Closure,
AAS Automotive
Collision Repair**

Motion was made by Keith Sinor, seconded by Dr. Ruede Wheeler, for approval of Program Closure, AAS Automotive Collision Repair.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson

Nays: None

**Consideration of
Approval of Policy #,
Overtime/Compensat
ory Time - First
Reading
(Informational Item)**

Consideration of Approval of Policy #, Overtime/Compensatory Time - First Reading (Informational Item)

No vote required.

**Consideration of
Approval of Policy #,
Mental Health Leave
for Peace Officers -
First Reading
(Informational Item)**

Consideration of Approval of Policy #, Mental Health Leave for Peace Officers - First Reading (Informational Item)

No vote required.

**Motion 10198
Consideration of
Purchasing Requests**

Motion was made by Dan Mims, seconded by Keith Sinor, for approval of the purchasing requests.

Purchase Request #1 Additional Funds for Renovation of Building N-19	\$208,000
Purchase Request #2 Approval to Extend Contract for Electricity	-
Purchase Request #3 Additional Funds for Hosted Oracle Subscription Access License	1,594,799
Purchase Request #4 Upgrade Navigation Simulation Labs	280,080
Purchase Request #5 Contract for Dispatch Console Upgrade Project	259,266
Purchase Request #6 Purchase Microscopes	229,696
Purchase Request #7	

Purchase HVAC Equipment and Services	200,000
Purchase Request #8 Purchase Used School Buses	150,000
Purchase Request #9 Purchase Competency-Based Education Consulting Services	<u>124,585</u>
TOTAL OF PURCHASE REQUESTS	\$3,046,426

Motion Carried.

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

**Motion 10199
Consent Agenda**

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, to approve the consent agenda.

- A. Approval of the Minutes for the April 4, 2022, Workshop and Regular Board Meeting
- B. Approval of the Budget Transfers
- C. Approval of Personnel Recommendations, 2021-2022 Stipends and Market Premiums Schedule, Extra Service Agreements (ESA), 2022-2023 Faculty Contract Recommendations
- D. Approval of the Affiliation Agreements
- E. Approval of the Next Regularly Scheduled Meeting on June 6, 2022

Motion Carried.

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

**Items for Discussion/
Possible Action**

There were no additional items discussed.

Adjournment:

Chair Marie Flickinger adjourned the meeting at 7:32 p.m.