

**San Jacinto College District  
Board Meeting Minutes**

**January 30, 2017**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, January 30, 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:** Marie Flickinger  
Brad Hance  
Dan Mims, Chair  
John Moon, Jr., Secretary  
Keith Sinor, Assistant Secretary - Absent  
Dr. Ruede Wheeler  
Larry Wilson, Vice Chair

**Chancellor:** Brenda Hellyer

**Others Present:**

Todd Allison	Sallie Kay Janes	Debbie Smith
Joshua Banks	Bryan Jones	Danny Snooks
Dean Barnes	Michael Kane	Janice Sullivan
Janna Barton	Ruth Keenan	Ann Tate
Rhonda Bell	Tami Kelly	Steve Trncak
George Borrazas	Ann Kokx-Templet	Michael Unger
Marsha Bowden	Ginger Lambert	Damon Wade
Pam Campbell	David LeMaster	Carolyn Ward
Janet Cowey	Chet Lewis	Van Wigginton
Suzanne DeBlanc	Jesus Medel	Chris Wild
Kimberly DeLauro	Kevin McKisson	Prentice Wilson
Chris Duke	DeRhonda McWaine	Sherry Wise
Danielle Earles	Lamar McWaine	Craig Zimmerman
Kenneth English	Kevin Morris	Joanna Zimmermann
Amanda Fenwick	Wanda Munson	
Rachel Garcia	Catherine O'Brien	
Daisy Gareio	Alexander Okwonna	
Alida Garza	Jeff Parks	
George González	Loli Priddy	
Rebecca Goosen	Karen Purpera	
Jonathan Greene	Rafael Quinones	
Allatia Harris	Bill Raffetto	
Mike Harris	Shelley Rinehart	
Monty Heins	Diana Rosaly-Barrazas	
Clare Iannelli	Debbie Simpson-Smith	

<b>Call the Meeting to order:</b>	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:03 p.m.
<b>Roll Call of Board Members:</b>	Marie Flickinger Brad Hance John Moon, Jr. Dr. Ruede Wheeler Larry Wilson
<b>Absent:</b>	Keith Sinor
<b>Invocation and Pledges to the Flags:</b>	The invocation was given by Van Wigginton. The pledges to the American flag and the Texas flag were led by Larry Wilson.
<b>Special Announcements, Recognitions, and Presentations:</b>	<ol style="list-style-type: none"> <li>1. Dr. Allatia Harris introduced a check presentation from East Harris County Manufacturer's Association. Bob Bradshaw, Monty Heins, and Prentice Wilson presented the check.</li> <li>2. Ruth Keenan presented the Perry Homes Endowed Scholarship. Danielle Earles, Human Resources Specialist, attended on behalf of Perry Homes.</li> <li>3. Dr. Laurel Williamson recognized the 2016-2017 Excellence Award and Minnie Piper recipients. Present were Ann Tate, Carolyn Ward, Janna Barton, Alida Garza, Kimberly DeLauro, Lamar McWaine, and Rachel Garcia.</li> <li>4. Dr. Kelly Simons recognized the 2016-2017 Honorarium Award recipients. Present were Todd Allison, Diana Rosaly-Borrazas, Elisabeth Harthcock, DeRhonda McWaine, Loli Priddy, Malcom Sadler, Michael Unger, and Christopher Wild.</li> </ol>
<b>Student Success Presentations:</b>	<ol style="list-style-type: none"> <li>1. George González presented a report on graduation rates and awards.</li> </ol>
<b>Communications to the Board:</b>	<ol style="list-style-type: none"> <li>1. A thank you was sent to the Board from Elena Olivier, for the plant sent in memory of her father.</li> <li>2. A thank you was sent to the Board from Mary Blair, for the plant sent in memory of her mother.</li> <li>3. A thank you was sent to the Board from Mandi Reiland, for the plant sent in memory of her uncle.</li> </ol>
<b>Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:</b>	<p>The following citizens desiring to be heard before the Board spoke for five minutes each.</p> <ol style="list-style-type: none"> <li>1. Jesus Cantu Medel</li> <li>2. Joe Ramirez</li> </ol> <p>Dan Mims thanked each of the citizens for their comments.</p>

**Informative Reports:**

Dan Mims indicated such reports were in the Board documents.

**Motion 9759  
Consideration of Approval of Amendment to the 2016-2017 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants**

Motion was made by Marie Flickinger, seconded by John Moon, Jr., for Approval of Amendment to the 2016-2017 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

**Motion Carried.**

**Yeas:** Flickinger, Hance, Moon, Jr., Wheeler, Wilson  
**Nays:** None

**Motion 9760  
Consideration of Articulation Agreement with Grambling State University**

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for approval of Articulation Agreement with Grambling State University.

**Motion Carried.**

**Yeas:** Flickinger, Hance, Moon, Jr., Wheeler, Wilson  
**Nays:** None

**Motion 9761  
Consideration of Approval To Authorize Resolution to Order a General Election And Execution of Such Order To Hold Trustee Election**

Motion was made by Brad Hance, seconded by Larry Wilson, for Approval To Authorize Resolution to Order a General Election And Execution of Such Order To Hold Trustee Election.

**Motion Carried.**

**Yeas:** Flickinger, Hance, Mims, Moon, Jr., Wheeler, Wilson  
**Nays:** None

**Motion 9762  
Consideration of Approval to Modify Incidental & Lab Fees**

Motion was made by John Moon, Jr., seconded by Brad Hance, for Approval to Modify Incidental & Lab Fees.

**Motion Carried.**

**Yeas:** Flickinger, Hance, Moon, Jr., Wheeler, Wilson  
**Nays:** None

**Motion 9763  
Consideration of Approval of Houston Independent**

Motion was made by John Moon, Jr., seconded by Dr. Ruede Wheeler, for Approval of Houston Independent School District Partnership Agreement for Dual Credit.

**School District  
Partnership  
Agreement for  
Dual Credit**

**Motion Carried.**

**Yeas:** Flickinger, Hance, Moon, Jr., Wheeler, Wilson  
**Nays:** None

**Motion 9764  
Consideration of  
Approval the  
Articulation  
Agreement with  
Southern New  
Hampshire  
University –  
College of Online  
and Continuing  
Education**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, for Approval of Approval the Articulation Agreement with Southern New Hampshire University – College of Online and Continuing Education.

**Motion Carried.**

**Yeas:** Flickinger, Hance, Moon, Jr., Wheeler, Wilson  
**Nays:** None

**Motion 9765  
Consideration of  
Purchasing  
Requests**

Motion was made by Marie Flickinger, seconded by Larry Wilson, for approval of the purchasing requests.

CMR 17-06 Construction Manager-at-Risk for North Campus Cosmetology and Culinary Center	\$1,188,750
CMR 17-08 Construction Manager-at-Risk for South Campus Cosmetology Center	976,527
IFB 17-09 Ophthalmic Diagnostic Equipment	79,478
Purchase Request #1 - Change Order to Architecture Contract for Central Campus Center for Petrochemical, Energy, and Technology	157,300
Purchase Request #2 - Architectural Services for South Campus Bruce Student Center Renovation Phase I	78,380
Purchase Request #3 - Ratification of North Campus Baseball Training Facility Substantial Completion	-
Purchase Request #4 Testing and Balancing Services for North Campus Center for Industrial Technology	65,000

Purchase Request #5 Geotechnical and Material Testing Services for Central Campus Center for Petrochemical, Energy, and Technology	85,000
Purchase Request #6 Renew Contract for Plumbing Services	100,000
Purchase Request #7 Renew Contract for Steel Supplies	90,000
Purchase Request #8 - Renew Contract for Commercial Truck Repair Services	<u>50,000</u>
 TOTAL OF PURCHASE REQUESTS	 \$2,870,435

**Motion Carried.**

**Yeas:** Flickinger, Hance, Moon, Jr., Wheeler, Wilson

**Nays:** None

**Motion 9766  
Consent Agenda**

Motion was made by Larry Wilson, seconded by Brad Hance, to approve the consent agenda.

**Motion Carried.**

**Yeas:** Flickinger, Hance, Moon, Jr., Wheeler, Wilson

**Nays:** None

**Adjournment:**

Meeting Adjourned at 8:01 p.m.