San Jacinto College District
Board Meeting Minutes

July 11, 2016

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, July 11, 2016, 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
	Dr. Ruede Wheeler
	Larry Wilson, Vice Chair
Chancellor:	Brenda Hellyer

Others Present:

Tom Arrington	Kevin McKisson
Joshua Banks	Alexander Okwonna
Dean Barnes	Jeff Parks
Marsha Bowden	Bill Raffetto
James Braswell	Shelley Rinehart
Michelle Callaway	Shawn Silman
Janet Cowey	Kelly Simons
Bill Dowell	Danny Snooks
Kenneth English	Janice Sullivan
Amanda Fenwick	Steve Trncak
George González	Van Wigginton
Justin Goodman	Joanna Zimmermann
Allatia Harris	
Clare Iannelli	
Sallie Kay Janes	
Brenda Jones	
Michael Kane	
Jerusha Kasch	
Tami Kelly	
Ann Kokx-Templet	
Chet Lewis	
Larry Logsdon	
Jim McDaniell	

Call the Meeting to order:	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:03 p.m.
Roll Call of Board Members:	Marie Flickinger Brad Hance John Moon, Jr. Keith Sinor Dr. Ruede Wheeler Larry Wilson
Invocation and Pledges to the Flags:	The invocation was given by Dr. Allatia Harris. The pledges to the American flag and the Texas flag were led by Dr. Ruede Wheeler.
Special Announcements, Recognitions, and Presentations:	1. Dr. Allatia Harris introduced Coach Tom Arrington. Coach Arrington gave a presentation on the baseball team and their successful season. The Gators placed second at the 2016 National Junior College Athletic Association JUCO World Series.
Student Success Presentations:	1. George González gave an update on the Texas Higher Education Coordinating Board Almanac.
Communications to the Board:	1. A thank you was sent to the Board from Bethany Stansell, for the plant sent in memory of her grandmother.
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:	Dan Mims indicated such reports were in the board documents.
Motion 9720 Consideration of Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants	Motion was made by Marie Flickinger, seconded by Larry Wilson, for Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants. **Motion Carried.** **Yeas:** Flickinger, Hance, Moon, Jr., Sinor, Wilson, Wheeler **Nays:** None

Motion 9721 Consideration of Policy IV-C-16: Extra Service Agreements – Second Reading	Motion was made by John Moon, Jr., seconded by Marie Flickinger, for Approval of Policy IV-C-16: Extra Service Agreements – Second Reading.

Motion Carried.

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

Motion 9722 Consideration of Purchasing Requests	Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval of the purchasing requests.

CSP #16-11
Renovation of the North Campus Central Plant $1,576,000

RFQ #16-12
Architectural Programming Services   -

RFQ #16-14
2015 Bond Program Manager   -

RFP #16-22
Student Athletic Accident Insurance   122,277

RFP #16-23
Supplemental Insurance   -

Purchase Request #1 -
Additional Funds for Traditional and Digital Media Buy   250,000

Purchase Request #2 -
Renew Agent for Contract and Policies for
Flood Insurance   183,996

Purchase Request #3 -
Marketing Consulting Services   83,569

Purchase Request #4 -
Additional Funds for Purchase of IT Equipment and
Equipment and Supplies   75,000

TOTAL OF PURCHASE REQUESTS $2,290,842

Motion Carried.

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

Motion 9723   Motion was made by Larry Wilson, seconded by Keith Sinor, to approve
Consent Agenda   the consent agenda.

Motion Carried.

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

Adjournment: Meeting Adjourned at 7:36 p.m.