

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

September 22, 2020

The Board of Trustees of the San Jacinto Community College District met via conference call at 5:00 p.m., Tuesday, September 22, 2020, for a Special Board Meeting.

Chancellor: Brenda Hellyer

Others Present: Kacie Allen
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 5:03 p.m.

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

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 of Trustees.

Motion 10059 Consideration of Approval of 2020 Proposed Tax Rate, Review of No-New-Revenue and Voter-Approval Tax Rate Calculations and Approval of Date to Adopt Tax Rate. Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for approval of 2020 Proposed Tax Rate, Review of No-New-Revenue and Voter-Approval Tax Rate Calculations and Approval of Date to Adopt Tax Rate.

No-New-Revenue and Voter-Approval Tax Rate Calculations and Approval of Date to Adopt Tax Rate Dr. Brenda Hellyer explained that the budget was adopted on August 3, 2020, and the tax revenues included in the budget were based on the preliminary tax values received in late April. The certified values were received in early September and the Harris County Tax Office completed the tax calculations for the No-New-Revenue (NNR) and Voter-Approval Tax Rates. These rates were posted on the College's website September 15, 2020, the required seven days before the Board's consideration and vote on the proposed 2020 tax rate. She explained that the important components are the NNR tax rate of \$0.169358. This provides the College with approximately the same amount of revenue it

received in the previous year (excluding new property on the rolls). Also, the Voter-Approval tax rate of \$0.178118 is the rate that would provide the College with the same amount of taxes received in the previous year, plus 8% (also excluding new property on the rolls). This is the highest rate that can be adopted without voter approval. She stated that the administration is recommending that the Board of Trustees adopt the NNR tax rate of \$0.169358, which is made up of:

- Maintenance & Operations (M&O) tax rate of \$0.111738
- Debt service tax rate of \$0.057620
- Adopting the NNR tax rate does not require a formal public hearing
- The NNR tax rate is 4.9% lower than last year's total tax rate of \$0.178169, due to the increase in taxable values and debt service requirements (related to the FY2019 general obligation bond refinancing).

This rate generates \$1.7M less in M&O tax revenues than included in the adopted FY2021 budget. Consequently, administration will be bringing forth a budget amendment at the October 5, 2020, regular Board meeting to reduce the fiscal year 2020-2021 budget by this amount.

Motion Carried.

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

Nays: None

Adjournment: Meeting Adjourned at 5:09 p.m.