

**San Jacinto College District  
Board Meeting Minutes**

**March 2, 2015**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, March 2, 2015, 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:**

Sandra Alaniz	Robert Merino
Amy Ammerman	Kerry Mix
Richard Bailey	Kevin Morris
Pam Campbell	Catherine O'Brien
Thea Curry-Fuson	Alexander Okwonna
Suzanne DeBlanc	Jeff Parks
George González	Mary Ann Perez
Ludith González	Bill Raffetto
Rebecca Goosen	Mandi Reiland
Allatia Harris	Shelley Rinehart
Joseph Hebert	Daniel Rivers
Emilia Herrera	Tom Sage
Clare Iannelli	Shawn Silman
Dirk Johnston	Debbie Smith
Brenda Jones	Rob Stanicic
Michael Kane	Steve Trncak
Ruth Keenan	Eddie Weller
Tami Kelly	Van Wigginton
Ann Kokx-Templet	Laurel Williamson
Larry Logsdon	Craig Zimmerman
Marco Lozano	Joanna Zimmerman
Ken Lynn	Robert Merino
Kevin McKisson	Kerry Mix

<b>Call the Meeting to order:</b>	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:01 p.m.
<b>Roll Call of Board Members:</b>	Marie Flickinger Brad Hance John Moon, Jr. Keith Sinor Dr. Ruede Wheeler Larry Wilson
<b>Invocation and Pledges to the Flags:</b>	The invocation was given by Dr. Catherine O'Brien. The pledges to the American flag and the Texas flag were led by Keith Sinor.
<b>Special Announcements, Recognitions, and Presentations:</b>	<ol style="list-style-type: none"> <li>1. The Honorable Mary Ann Perez presented a Resolution to San Jacinto College.</li> <li>2. Dr. Eddie Weller recognized the Honors Program students that were selected for the National Conference on Undergraduate Research. The students recognized were Emilia Herrera, Dirk Johnston, and Danielle Rivers.</li> <li>3. Dr. Allatia Harris recognized Chevron Phillips Chemical Company and the Junior Achievement Organization.</li> </ol>
<b>Student Success Presentation:</b>	<ol style="list-style-type: none"> <li>1. George González presented the Fall 2014 Course Retention and Success Report.</li> <li>2. Robert Merino presented an update on Aid Like a Paycheck.</li> </ol>
<b>Communications to the Board:</b>	<ol style="list-style-type: none"> <li>1. A thank you note was sent to the Board from Lori Barbay for the plant sent in memory of her step mother, Mary Melcer.</li> <li>2. A thank you note was sent to the Board from Eileen Brightwell for the plant sent in memory of her husband, Proctor Brightwell.</li> <li>3. A thank you note was sent to the Board from Telishia Long for the plant sent in memory of her grandmother, Katherine Walker.</li> <li>4. A thank you note was sent to the Board from Michael Milton for the plant sent in memory of his wife, Claudia Milton.</li> <li>5. A thank you note was sent to the Board from Della Moon for the plant sent in memory of her mother, Margie Adams Jones.</li> <li>6. A thank you note was sent to the Board from Mary Ann Monteilh for the plant sent in memory of her mother, Alma Lee Marthieo.</li> </ol>
<b>Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:</b>	There were no citizens desiring to be heard before the Board.

**Informative Reports:**

Dan Mims indicated such reports were in the board documents.

**Motion 9604  
Consideration of Approval of Amendment to the 2014-2015 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 the Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

**Motion Carried.**

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

**Nays:** None

**Motion 9605  
Adopt an Order Authorizing the Issuance of San Jacinto Community College District Limited Tax General Obligation Refunding Bonds; Setting Certain Parameters for the Bonds; Authorizing the Vice Chancellor of Fiscal Affairs to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto**

Motion was made by John Moon, Jr. seconded by Keith Sinor, for approval to Adopt an Order Authorizing the Issuance of San Jacinto Community College District Limited Tax General Obligation Refunding Bonds; Setting Certain Parameters for the Bonds; Authorizing the Vice Chancellor of Fiscal Affairs to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto.

**Motion Carried.**

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

**Nays:** None

**Motion 9606  
Consideration of Approval of Interlocal Agreement with Austin, Houston, El Paso, McLennan, Lone Star**

Motion was made by Marie Flickinger, seconded by John Moon, Jr., for approval of an Interlocal Agreement with Austin, Houston, El Paso, McLennan, Lone Star Community Colleges and Oklahoma State University.

**Motion Carried.**

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

**Community  
Colleges and  
Oklahoma State  
University**

**Nays:** None

**Motion 9607  
Authorization for  
the Chancellor to  
Negotiate Real  
Estate Transaction  
Based on  
Parameters  
Established by the  
Board of Trustees**

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, for approval to Authorize the Chancellor to Negotiate Real Estate Transaction Based on Parameters Established by the Board of Trustees.

**Motion Carried.**

**Yeas:** Flickinger, Moon, Jr., Sinor, Wheeler

**Nays:** Hance, Wilson

**Motion 9608  
Consideration of  
Purchasing  
Requests**

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

RFP 15-06

Asphalt and Concrete Services

\$75,000

**Total:**

**\$75,000**

**Motion Carried.**

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

**Nays:** None

**Motion 9609  
Consent Agenda**

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

**Motion Carried.**

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

**Nays:** None

**Adjournment:**

Meeting Adjourned at 7:42 p.m.