

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

August 25, 2015

The Board of Trustees of the San Jacinto Community College District met at 4:45 p.m., Tuesday, August 25, 2015, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the Special 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: Bo Hopper
Lorenzo Najera
Mandi Reiland

Call the Meeting to order: Chair Dan Mims called the special meeting of the Board of Trustees to order at 4:47 p.m.

Roll Call of Board Members: Marie Flickinger
Brad Hance
John Moon, Jr.
Keith Sinor
Dr. Ruede Wheeler
Larry Wilson

Motion 9646 Motion was made by Marie Flickinger, seconded by Keith Sinor, for approval of the Guaranteed Maximum Price for North Campus Center for Industrial Technology, Phase I. Dr. Hellyer gave an overview of the action item.

Consideration of Approval of the Guaranteed Maximum Price for North Campus **Motion Carried.**

Center for Industrial Technology, Phase I **Yeas:** Flickinger, Hance, Moon, Jr., Sinor, Wheeler, Wilson
Nays: None

Adjournment: Meeting Adjourned at 4:51 p.m.