

**San Jacinto College District
Board Meeting Minutes**

June 1, 2015

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, June 1, 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:

Richard Bailey	Sheressa Moon
Dean Barnes	Rose Moon
Rhonda Bell	John Moon, Sr.
Pam Campbell	Kevin Morris
Suzanne DeBlanc	Wanda Munson
Jimmy Durham	Cody Nesbit
Amanda Fenwick	Alexander Okwonna
Jorge Fernandez	Christina Potts
George Gonzalez	Bill Raffetto
Rebecca Goosen	Shelley Rinehart
Allatia Harris	Gabriel Rodriguez
Joseph Hebert	Colten Schmidt
Clay Holland	Kelly Simons
Sallie Kay Janes	Debbie Smith
Bryan Jones	Danny Snooks
Brenda Jones	Rob Stanicic
Michael Kane	Ann Tate
Ruth Keenan	Steve Trncak
Ann Kokx-Templet	Niki Whiteside
Larry Logsdon	Van Wigginton
Ken Lynn	Craig Zimmerman
Kevin McKisson	
Kerry Mix	

Call the Meeting to order:	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:00 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 Brenda Jones. The pledges to the American flag and the Texas flag were led by students, Colten Schmidt and Cody Nesbit.
Special Announcements, Recognitions, and Presentations:	1. Dr. Allatia Harris recognized the Gator Baseball Team for their season. Those in attendance were Assistant Coach, Jimmy Durham and players, Colten Schmidt, Cody Nesbit, Jorge Fernandez, and Clay Holland.
Student Success Presentation:	1. George González presented comparing metrics for San Jacinto College from the Texas Higher Education Coordinating Board 2015 Annual Almanac. 2. Pam Campbell presented an update on Dual Credit and Early College High Schools.
Communications to the Board:	1. A thank you note was sent to the Board from Ginger Lambert & Brittany Waters for the plant sent in memory of their sister in law and aunt, Sue Rodgers.
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 9621 Oath of Office Administered to Re-elected Trustees	Mr. Danny Snooks swore in the re-elected Board members, Dan Mims, John Moon, Jr., and Keith Sinor.

**Motion 9622
Consideration of
Approval of
Election of Officers
for the Board of
Trustees**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, to nominate the entire slate of Board officers to remain the same as the current slate in place. Dan Mims called for the vote to approve the following election of officers for the Board of Trustees:

Dan Mims, Chair
Larry Wilson, Vice Chair
John Moon, Jr., Secretary
Keith Sinor, Assistant Secretary

Motion Carried.

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

**Motion 9623
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 Keith Sinor, for approval of amendments to the 2014-2015 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 9624
Consideration of
Approval of the
New Health Science
Associate of Applied
Science Degree**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval of the New Health Science Associate of Applied Science Degree.

Motion Carried.

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

**Motion 9625
Consideration of
Ratification of
Purchase of Real
Estate Located in
the Generation
Park Development**

Motion was made by Keith Sinor, seconded by Dr. Ruede Wheeler, for Ratification of Purchase of Real Estate Located in the Generation Park Development.

Larry Wilson made the following comment: "I'll comment. Since I've made it known that I am opposed to the Generation Park development, and I don't think it's the direction that San Jacinto College should go in putting a campus within a football field length of the Lone Star District, plus about 90% of the people within a 5 mile radius of there are actually Lone Star students within their district. I think it will have a negative effect upon the North Campus for that reason. And I have a bunch more but I won't belabor and that I intend to vote against it."

Motion Carried.

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

Motion 9626
Adopt a Resolution
Authorizing the
Issuance of San
Jacinto Community
College District
Combined Fee
Revenue 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
Thereeto

Motion was made by Larry Wilson, seconded by Marie Flickinger to Adopt a Resolution Authorizing the Issuance of San Jacinto Community College District Combined Fee Revenue 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 Thereeto.

Motion Carried.

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

Motion 9627
Consideration of
Approval of
Extending the
Strategic Plan with
Revisions through
2018 and Approval
of the 2015 – 2016
Annual Priorities
for San Jacinto
College

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, for approval of Extending the Strategic Plan with Revisions through 2018 and Approval of the 2015 – 2016 Annual Priorities for San Jacinto College.

Motion Carried.

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

Motion 9628
Consideration of
Construction
Requests

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, for approval of the construction requests.

Construction Request #1 -

Method of Procurement and Funding
Phase II(b) In-Fill – South \$200,000

Total: \$200,000

Motion Carried.

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

**Motion 9629
Consideration of
Purchasing
Requests**

Motion was made by Keith Sinor, seconded by John Moon, Jr., for approval of the purchasing requests.

RFP 15-15
Maritime Training Course Development and Design \$190,000

RFP 15-11
Electrical Maintenance Services 120,000

IFB 15-09
Manually Operated Machine Shop Equipment 57,061

IFB 15-10
Consumable Welding Products 55,000

Purchase Request #1
Renew Contracts for Flight Training Services 1,020,000

Purchase Request #2
Additional Funds for Online Tutoring Services 324,000

Purchase Request #3
Annual Furniture Lifecycle Program 200,000

Purchase Request #4
Consulting Services 84,000

Purchase Request #5
Leica Microscopes 51,960

Purchase Request #6
Extend Contract for Collection of Delinquent Ad Valorem Taxes _____ -

Total: 2,102,021

Motion Carried.

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

Nays: None

**Motion 9630
Consent Agenda**

Motion was made by Larry Wilson, seconded by Marie Flickinger, to approve the consent agenda.

Motion Carried.

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

Nays: None

Adjournment:

Meeting Adjourned at 7:59 p.m.