

**San Jacinto College District
Board Meeting Minutes**

May 1, 2017

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, May 1, 2017, 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:

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| Kevin Adams | Hunter Hollis | Bill Raffetto |
| Amy Austin | Clare Iannelli | Nikolas Reuter |
| Joshua Banks | Sallie Kay Janes | Nikole Reuter |
| Katelynn Barlow | Mark Johnson | Shelley Rinehart |
| Dean Barnes | Alena Johnston | Sarah Smith |
| Rhonda Bell | Brenda Jones | Danny Snooks |
| Pam Campbell | Bryan Jones | Rob Stanicic |
| Cristina Cárdenas | Smita Karihaloo | John Stauffer |
| Teri Crawford | Tami Kelly | Chris Talley |
| Suzanne DeBlanc | Ann Kokx-Templet | Steve Trncak |
| Jacob Dodfelter | David LeMaster | Elizabeth Valasquez |
| Landon Duncan | Chet Lewis | Van Wigginton |
| Chris Duke | Chris Lopez | Laurel Williamson |
| Dawn Eaton | Tanya Madrigal | Craig Zimmerman |
| Kenneth English | Elizabeth McKinley | Joanna Zimmermann |
| Amanda Fenwick | Kevin McKisson | Joseph Zwiercan |
| Jay Gish | Stephanie McSheehy | |
| George González | Kevin Morris | |
| Rebecca Goosen | Lambrini Nicopoulos | |
| Abbie Grubb | Catherine O'Brien | |
| Allatia Harris | Alexander Okwonna | |
| Joseph Hebert | Jeff Parks | |
| Zariah Hedge | John Patterson | |

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| Call the Meeting to order: | Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:06 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 Allatia Harris. The pledges to the American flag and the Texas flag were led by Marie Flickinger. |
| Special Announcements, Recognitions, and Presentations: | <ol style="list-style-type: none"> 1. Dr. Brenda Jones recognized the South Campus Web Society Chapter. Dr. Abbie Grubb, Dr. Eddie Weller (not present), Alena Johnston, and Jay Gish were recognized. 2. The Provosts, Dr. Brenda Jones, Dr. Bill Raffetto, and Van Wigginton, recognized the 2017 Phi Theta Kappa Distinguished Honors students. Dr. Jones recognized Stephanie McSheehy, Elizabeth Valasquez, Smita Karihaloo, and Katelynn Barlow, as well as the sponsors Elizabeth McKinley and Lambrini Nicopoulos. Dr. Raffetto recognized Zariah Hedge, Nikolas Reuter, Nikole Reuter, and their sponsor, John Michael Patterson. Van Wigginton recognized Sarah Smith and her sponsor Tanya Madrigal. 3. Jeff Parks recognized the Process Technology Team for Winning the North American Process Technology Alliance Troubleshooting Competition. Present for the recognition were Kenneth Jackson, Joseph Zwiercan, and Kevin Adams. |
| Student Success Presentations: | <ol style="list-style-type: none"> 1. George González presented a report on spring certified headcount and FTIC Fall-to-Spring persistence rates. |
| Communications to the Board: | There were no communications to the Board. |
| 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 9777
Consideration of
Approval of
Amendment to
the 2016-2017
Budget for
Restricted
Revenue and
Expenses Relating
to Federal and
State Grants**

Motion was made by Keith Sinor, seconded by Larry Wilson, for Approval of Amendment to the 2016-2017 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

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

**Consideration of
Policy, Campus
Carry – First
Reading
(Information
Only)**

Informational item on Policy, Campus Carry – First Reading.

No vote needed.

**Motion 9778
Consideration of
Purchasing
Requests**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, for approval of the purchasing requests. Dan Mims stated Item CSP #17-16 was reviewed in the Board workshop with an updated amount of \$772,287.

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| CSP 17-16 | |
| Renovation of the South Campus Bruce Student Center - Phase 1 | \$772,287 |
| Purchase Request #1 | |
| Renew Contract for Electrical Maintenance Services | 200,000 |
| Purchase Request #2 | |
| Graduation Event License | 100,000 |
| Purchase Request #3 | |
| Renew Contract for Consumable Welding Products | 55,000 |
| Purchase Request #4 | |
| Ratification of North Campus Center for Industrial Technology Substantial Completion | - |
| Purchase Request #5 | |
| Audio Visual, Security and Cabling Supplies and Service | <u>140,000</u> |
| TOTAL OF PURCHASE REQUESTS | \$1,267,287 |

Motion Carried.

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

Motion 9779
Consent Agenda

Motion was made by John Moon, Jr., seconded by Larry Wilson, to approve the consent agenda.

Motion Carried.

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

Nays: None

Adjournment:

Meeting Adjourned at 7:30 p.m.