

**San Jacinto College District
Board Meeting Minutes**

September 14, 2015

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, September 14, 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
Dr. Ruede Wheeler
Larry Wilson, Vice Chair

Absent: Keith Sinor, Assistant Secretary

Chancellor: Brenda Hellyer

Others Present:

Rhonda Bell	Kevin Morris
Jason Bevan	Wanda Munson
Pam Campbell	Catherine O'Brien
Paul Chapman	Alexander Okwonna
Teri Crawford	Jeff Parks
Mark Deschner	Christina Potts
Bill Dickerson	Bill Raffetto
Chris Duke	Gabriel Rodriguez
Amanda Fenwick	Kelly Simons
George González	Danny Snooks
Rebecca Goosen	Rob Stanicic
Sallie Kay Janes	Van Wigginton
Brenda Jones	Laurel Williamson
Bryan Jones	
Ruth Keenan	
Tami Kelly	
Ann Kokx-Templet	
Larry Logsdon	
Robert Merino	
Kerry Mix	

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. Dr. Ruede Wheeler Larry Wilson
Absent:	Keith Sinor
Invocation and Pledges to the Flags:	The invocation was given by Dr. Alexander Okwonna. The pledges to the American flag and the Texas flag were led by John Moon, Jr.
Special Announcements, Recognitions, and Presentations:	<ol style="list-style-type: none"> 1. Ruth Keenan recognized Albemarle representatives, Paul Chapman and Jason Bevan for a check presentation. 2. Teri Crawford recognized Amanda Fenwick for her appointment as Co-chair of the Houston-Galveston PIO Network. 3. Jeff Parks introduced Mark Deschner to present the recognition of the San Jacinto College Automotive Technology Department. Mark recognized the entry status of the T-Ten Program and the National Automotive Dealers Charitable Foundation Ambassador's Gift.
Student Success Presentation:	<ol style="list-style-type: none"> 1. Dr. Catherine O'Brien presented a report on the graduation survey 2014-2015. 2. Dr. Laurel Williamson presented the licensure pass rate updates.
Communications to the Board:	<ol style="list-style-type: none"> 1. A thank you note was sent to the Board from Catherine O'Brien, for the plant sent in memory of her mother. 2. A thank you note was sent to the Board from Charles Grant and Family, for the plant sent in memory of Patricia Ann Cooper.
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 9647 Consideration of Approval of	Motion was made by Brad Hance, seconded by Marie Flickinger, for Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

**Amendment to the
2015-2016 Budget
for Restricted
Revenue and
Expenses Relating
to Federal and State
Grants**

Motion Carried.

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

**Motion 9648
Consideration of
Ratification of Bond
Pricing General
Obligation
Unlimited Tax
Refunding Bonds
Series 2015**

Motion was made by John Moon, Jr., seconded by Larry Wilson, for Ratification of Bond Pricing General Obligation Unlimited Tax Refunding Bonds Series 2015.

Motion Carried.

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

**Motion 9649
Consideration of
Ratification of Bond
Pricing Combined
Fee Revenue Bonds,
Series 2015**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for Ratification of Bond Pricing Combined Fee Revenue Bonds, Series 2015.

Motion Carried.

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

**Motion 9650
Consideration of
Approval of
Interlocal
Agreement with
Texas A&M
University**

Motion was made by Larry Wilson, seconded by Marie Flickinger, for Approval of Interlocal Agreement with Texas A&M University.

Motion Carried.

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

**Motion 9651
Consideration of
Approval of the
2016 Board of
Trustees Meeting
Dates**

Motion was made by John Moon, Jr., seconded by Dr. Ruede Wheeler, for Approval of the 2016 Board of Trustees Meeting Dates.

Motion Carried.

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

Informational Item on Over 65 and Disability Exemption

Informational item. Dr. Brenda Hellyer explained the informational item on Over 65 and Disability Exemption.

No vote needed.

Motion 9652 Consideration of Construction Requests

Motion was made by John Moon, Jr., seconded by Brad Hance, for approval of the construction requests.

Construction Request #1	
Program Management Services	\$1,230,570
Construction Request #2	
Furniture Consulting Services	<u>65,000</u>
Total:	\$1,295,570

Motion Carried.

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

Nays: None

Motion 9653 Consideration of Purchasing Requests

Motion was made by Marie Flickinger, seconded by Larry Wilson, for approval of the purchasing requests.

Purchase Request #1	
North Campus Baseball Facility	-
Total:	-

Motion Carried.

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

Nays: None

Motion 9654 Consent Agenda

Motion was made by Larry Wilson, seconded by Marie Flickinger, to approve the consent agenda. Dan Mims commented on Item A, Approval of the Minutes for the August 17, 2015 Board Workshop and Regular Board Meeting. He explained that the Board Chair does not officially vote on items. The Chair normally votes if there is a tie or if he/she want to specifically acknowledge support on an item. Dan Mims wanted it noted in the minutes that he supports the 2015 Bond Order. Thus for motion 9641, the vote is documented as 7 for, 0 against.

Motion Carried.

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

Nays: None

Adjournment: Meeting Adjourned at 7:57 p.m.