

**San Jacinto College District Board Workshop  
June 5, 2017  
District Administration Building, Suite 201**

**MINUTES**

|             |  |   |
|-------------|--|---|
|             | <b>Board Workshop Attendees:</b>                     | <b>Board Members:</b> Marie Flickinger, Brad Hance, Dan Mims, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson<br><b>Chancellor:</b> Brenda Hellyer<br><b>Others:</b> Chet Lewis, Mandi Reiland, Erica Davis Rouse  |
|             | <b>Agenda Item:</b>                                  | <b>Discussion/Information</b>   |
| <b>I.</b>   | <b>Call the Meeting to Order</b>                     | <b>Workshop began at 5:30 p.m.</b>  |
| <b>II.</b>  | <b>Roll Call of Board Members</b>                    | <b>Board Members:</b> Dan Mims, Marie Flickinger, Brad Hance, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson<br><br>Chairman Mims introduced Erica Davis Rouse who is the newly elected Board member for Position 1.  |
| <b>III.</b> | <b>Update on 85<sup>th</sup> Legislative Session</b> | Brenda Hellyer gave an over of the 85 <sup>th</sup> Legislative Session. Community colleges received \$19 million more for funding and almost \$50 million more for benefits. She explained that there was approximately \$5.9 million decline in contact hour funding which is due to enrollment declining 0.7 percent across the State. Core operation funding went up approximately \$18 million. Each college district had received \$1 million a biennium and this additional funding will increase core funding by \$360,800 per institution. This is the same for each college district and is not based on size. Core funding is intended to help with fixed administrative costs required by each institution regardless of size. There was an increase of \$10.8 million for student success points. The 2018-19 rate per student success point is \$171.56. This is lower than last biennium's rate which was \$172.58 per point.<br><br>Brenda also referenced the document that highlights the percent of funding by source (core, contact hour, and student success points) for each college. San Jacinto College receives 2 percent for core, 88 percent for contact |

|            |   |   |
|------------|---|---|
|            |   | <p>hours, and 10 percent for student success points. The funding allocation for the biennium for San Jacinto College is \$1,360,812 for core funding, \$7,730,551 for student success points, and \$68,478,993 for contact hour funding. The total is \$77,570,356 which is an increase from last biennium. This is due to increases in all three areas.</p> <p>The Bachelor’s bill for select community colleges to offer Bachelor of Applied Technology/Bachelor of Science in Nursing (BAT/BSN) to meet workforce needs was approved in the legislative session. The next step is for the Governor to sign the bill. Brenda has not heard that there will be any issues with him signing it.</p> <p>Brenda explained that the bill on capping property tax did not pass. It could be a priority if a special session is called.</p> <p>Dan mentioned that the College is raising money for the Junior and Community College Political Action Committee (JACC-PAC) if the Board would like to contribute. Brenda explained that the College goal is approximately \$8,700. College funds cannot be used for this.</p> |
| <b>IV.</b> | <b>Review Of Board of Trustees Bylaws</b>                         | <p>Brenda asked if there were any questions on the updated Bylaws that are included in the Board book for approval this evening. Changes recommended by legal were reviewed with Trustees Mims and Sinor who served as a special committee and with the members of the Finance Committee. Brenda stated that she also reviewed the updated Bylaws with Erica Davis Rouse prior to this workshop. Members present did not have any issues or questions.</p>  |
| <b>V.</b>  | <b>Discuss Board Oath of Office and Officers Election Process</b> | <p>Dan Mims explained that Brenda provided a flow for tonight regarding the administering of the oath.</p> <p>Brenda explained that Judge Delgado will administer the oath to Erica and then Danny Snooks will administer the oath to Ruede. All of this will occur at the podium by the flag. Following the oath, the Board will elect the officers.</p> <p>The election of officers will consist of nominations from the Board members. The process is consistent with the past.</p>  |

|              |  |   |
|--------------|--|---|
|              |  | Dan asked if there was any discussion needed regarding the process on nominations for various positions. The members present did not have any questions.  |
| <b>VI.</b>   | <b>Discuss Naming Opportunities for the Center for Petrochemical, Energy, and Technology</b> | <p>Brenda referenced the draft brochure and asked the Board to review it. She wanted to make sure that the members are comfortable with the direction she is heading. She has been working with the Petrochemical Advisory Council, which includes several different industry partners. The plan is to name the building after an entity that would donate \$5 million. There is an ask out for that amount currently as well as lower amounts for other naming opportunities. The front entrance hall and an endowment are recommended for \$2 million each. The glycol unit is also at \$2 million and the control room and process simulator lab are at \$1 million. There are amounts less than \$1 million which would go towards the glass pilot plant lab, skills labs for specific training, and the hallways.</p> <p>Larry Wilson asked if we can have smaller donations for entities that would like to be a part of this building. Brenda explained that the endowment is an option for smaller donations and other options are being looked at. Also, we are evaluating the proper recognition display options.</p> <p>Members present were comfortable with this direction and plan.</p> |
| <b>VII.</b>  | <b>Review of Calendar</b>  | Brenda Hellyer reviewed the calendar with the Board.  |
| <b>VIII.</b> | <b>General Discussion of Meeting Items</b>   | There were no additional items discussed.   |
| <b>IX.</b>   | <b>Adjournment</b>   | Workshop adjourned at 6:03 p.m. with a dinner for the Board.  |