

**San Jacinto College District
Board Meeting Minutes**

October 10, 2016

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, October 10, 2016, 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

Absent: Larry Wilson, Vice Chair

Chancellor: Brenda Hellyer

Others Present:

Amy Austin	Chet Lewis
Dean Barnes	Kevin McKisson
Rhonda Bell	Kevin Morris
Michelle Callaway	Catherine O'Brien
Pam Campbell	Alexander Okwonna
Teri Crawford	Jeff Parks
Suzanne DeBlanc	Bill Raffetto
Bill Dickerson	Denise Segelquist
Chris Duke	Shawn Silman
Kenneth English	Charity Simpson
George González	Debbie Smith
Rebecca Goosen	Danny Snooks
Allatia Harris	Janice Sullivan
Joseph Hebert	Rob Stanicic
Clare Iannelli	John Stauffer
Sallie Kay Janes	Steve Trncak
Michael Kane	Van Wigginton
Ruth Keenan	Laurel Williamson
Tami Kelly	Craig Zimmerman
Angela Klause	
Patsy Laredo	
David LeMaster	

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

Absent: 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 John Moon, Jr.

Special Announcements, Recognitions, and Presentations:

1. Chet Lewis recognized the Fiscal Affairs Department for receiving the Certificate of Achievement for Excellence in Financial Reporting.
2. Chet Lewis recognized the Purchasing Department for receiving the 2016 Annual Achievement of Excellence in Procurement Award.
3. Mark Johnson presented an update on Achieving the Dream Open Educational Resources grant progress.

Student Success Presentations:

1. George González presented on an overview of summer headcount, retention, and success rates.
2. George González presented on an overview of the top 15 transfer institutions.

Communications to the Board:

1. A copy of the most recent Houston Chronicle Opportunity News segment was at each Board members place.

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 9741**
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 John Moon, Jr., seconded by Brad Hance, 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
Nays: None
- Motion 9742**
Consideration of
Adoption of Ad
Valorem Property
Tax Rate
- Motion was made by Keith Sinor, seconded by Dr. Ruede Wheeler, for Approval of Adoption of Ad Valorem Property Tax Rate.
- Motion Carried.**
- Yeas:** Flickinger, Hance, Mims, Moon, Jr., Sinor, Wheeler
Nays: None
- Motion 9743**
Consideration of
Policy 2-19:
Policy on
Electioneering –
Second Reading
- Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, for Approval of Policy 2-19: Policy on Electioneering – Second Reading.
- Motion Carried.**
- Yeas:** Flickinger, Hance, Moon, Jr., Sinor, Wheeler
Nays: None
- Motion 9744**
Consideration of
Extension of the
Interlocal
Agreement with
the City of
Shoreacres to
Provide Security
and Police
Services at the
Maritime
Technology and
Training Center
- Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for Approval of Extension of the Interlocal Agreement with the City of Shoreacres to Provide Security and Police Services at the Maritime Technology and Training Center.
- Motion Carried.**
- Yeas:** Flickinger, Hance, Moon, Jr., Sinor, Wheeler
Nays: None
- Motion 9745**
Consideration of
Approval of
Addendum to
Chancellor’s
Employment
- Motion was made by Marie Flickinger, seconded by Keith Sinor, for Approval of Addendum to Chancellor’s Employment Contract with San Jacinto College District.
- Motion Carried.**

**Contract with
San Jacinto
College District**

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

**Motion 9746
Consideration of
Purchasing
Requests**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval of the purchasing requests.

RFP 16-28	
Sign Language Interpreting Services	\$1,067,000
RFP 16-29	
Remote CART Services	80,000
RFP 17-01	
Turnkey Magazine Production Services	305,000
Purchase Request #1 -	
Purchase Audio Visual and Cabling Products	240,000
Purchase Request #2 -	
Renew the Printing Collaterals Contract	235,000
Purchase Request #3 -	
Renew the Charter Bus Services Contract	190,000
Purchase Request #4	
Method of Procurement for Central Campus Welcome Center	-
Purchase Request #5	
Method of Procurement for North Campus Cosmetology and Culinary Center	-
Purchase Request #6 -	
Method of Procurement for South Campus Cosmetology Center	-
TOTAL OF PURCHASE REQUESTS	\$2,117,000

Motion Carried.

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

**Motion 9747
Consent Agenda**

Motion was made by Marie Flickinger, seconded by Keith Sinor, to approve the consent agenda.

Motion Carried.

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

Nays: None

Adjournment: Meeting Adjourned at 7:33 p.m.