

**San Jacinto College District  
Board Meeting Minutes**

**April 6, 2015**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, April 6, 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  
Dan Mims, Chair  
John Moon, Jr., Secretary  
Keith Sinor, Assistant Secretary  
Dr. Ruede Wheeler  
Larry Wilson, Vice Chair

**Absent:** Brad Hance

**Chancellor:** Brenda Hellyer

**Others Present:**

Amy Ammerman	Michael Kane	Jane Stimpson
Chase Arledge	Ann Kokx-Templet	Ann Tate
Dean Barnes	Mary Lindsay	Donte Thomas
Amanda Booren	Larry Logsdon	Steve Trncak
Pam Campbell	Ken Lynn	Jerrel Wade
Michael Carey	Barry Mackebon	Van Wigginton
Mayra Cochran	Willie Mangum	Laurel Williamson
Suzanne DeBlanc	Kevin McKisson	
Ilker ER	Jaynie Mitchell	
Naseem Hadrab	Kevin Morris	
Allatia Harris	Wanda Munson	
Joseph Hebert	Alexander Okwonna	
Jevoniean Hedgeman	Jeff Parks	
Justin Hollins	Christina Potts	
Michael Hunter	Dana Raysor	
Clare Iannelli	Mandi Reiland	
Sadiq Inuwa	Shelley Rinehart	
Quincy Jackson	Candido Sa	
Brenda Jones	Naiel Smith	
Bryan Jones	Danny Snooks	

<b>Call the Meeting to order:</b>	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:01 p.m.
<b>Roll Call of Board Members:</b>	Marie Flickinger John Moon, Jr. Keith Sinor Dr. Ruede Wheeler Larry Wilson
<b>Absent:</b>	Brad Hance
<b>Invocation and Pledges to the Flags:</b>	The invocation was given by Dr. Alexander Okwonna. The pledges to the American flag and the Texas flag were led by Chase Arledge.
<b>Special Announcements, Recognitions, and Presentations:</b>	<ol style="list-style-type: none"> <li>1. Dr. Brenda Jones recognized the student winners of the Skills USA Competition.</li> <li>2. Dr. Allatia Harris recognized the Men’s Basketball team for competing in the national competition.</li> <li>3. Dr. Allatia Harris recognized Dow Chemical for its involvement with the Mindtrekkers Event. Mayra Cochran spoke on behalf of Dow Chemical.</li> <li>4. Dr. Laurel Williamson recognized Karen Hattaway for being chosen by the League For Innovation to author the 2015 edition of The Cross Papers, Number 18.</li> <li>5. Dr. Brenda Jones recognized Jane Stimpson for being accepted to the Texas Accelerated Library Leaders Institute.</li> </ol>
<b>Student Success Presentation:</b>	<ol style="list-style-type: none"> <li>1. Martha Robertson and Ann Pearson gave an update on Part-time faculty development.</li> <li>2. Dr. Wanda Munson gave an update on the reverse articulation process.</li> <li>3. Dan Mims and John Moon, Jr. gave an update on the Board of Trustees Institute.</li> </ol>
<b>Communications to the Board:</b>	<ol style="list-style-type: none"> <li>1. A thank you note was sent to the Board from Niki Whiteside for the plant sent in memory of her grandmother, Lois Morehead.</li> <li>2. A thank you note was sent to the Board from Janna Barton for the plants sent in memory of her sister-in-law, Janie Gates, &amp; her grandmother, Wilma Elmore.</li> <li>3. A thank you note was sent to the Board from Christie Stanfield for the plant sent in memory of her father, John Morris Tobin.</li> <li>4. A thank you note was sent to the Board from The Westbrook family for the plant sent in memory of Marcelette Westbrook.</li> <li>5. A thank you note was sent to the Board from Jeanna Barnard for the</li> </ol>

plant sent in memory of her husband, Barry Barnard.

**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 9611  
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 Marie Flickinger, seconded by John Moon, Jr., for approval of the Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

**Motion Carried.**

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

**Motion 9612  
Consideration of  
Policy VI-K: Policy  
Regarding  
Appropriate Use of  
Copyrighted  
Materials - First  
Reading  
(Information Only)**

Consideration of Policy VI-K: Policy Regarding Appropriate Use of Copyrighted Materials – First Reading.  
No action taken.

**Motion 9613  
Consideration of  
Approval of  
Increase in Tuition  
Rate for Out of  
State and  
International  
Students for 2015  
Summer Terms**

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for approval of an Increase in Tuition Rate for Out of State and International Students for 2015 Summer Terms.

**Motion Carried.**

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

**Motion 9614  
Consideration of  
Construction  
Requests**

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

Construction Request #1 -  
Method of Procurement and Funding -  
Phase II(b) In-Fill - North \$485,000

Construction Request #2 -  
Method of Procurement and Funding -  
Phase II(b) In-Fill - Central 366,000

**Total:** 851,000

**Motion Carried.**

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

**Nays:** None

**Motion 9615  
Consideration of  
Purchasing  
Requests**

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

Purchase Request #1 -  
Property Insurance \$1,738,581

Purchase Request #2 -  
Casualty Insurance 122,822

Purchase Request #3 -  
Technical Training Equipment 93,105

Purchase Request #4 -  
Beverage Vending and Pouring Rights 87,500

Purchase Request #5 -  
Graduation Event License 80,000

Purchase Request #6 -  
Snack Vending Services 0

**Total:** 2,122,008

**Motion Carried.**

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

**Nays:** None

**Motion 9616**  
**Consent Agenda**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., to approve the consent agenda.

**Motion Carried.**

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

**Nays:** None

**Adjournment:**

Meeting Adjourned at 8:13 p.m.