

**San Jacinto College District  
Board Meeting Minutes**

**July 6, 2015**

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

Gary Alston	Kevin McKisson
Richard Bailey	Catherine O'Brien
Dean Barnes	Alexander Okwonna
Rhonda Bell	Jeff Parks
Teri Crawford	Cody Pogue
Suzanne DeBlanc	Christina Potts
William Dickerson	Bill Raffetto
Bill Dowell	Shelley Rinehart
Amanda Fenwick	Randhir Sahni
Maria Gallegos	Marina Schneider
Shari Goldstein	Cody Seals
George Gonzalez	Shawn Silman
Rebecca Goosen	Deborah Smith
Allatia Harris	Rob Stanicic
Clare Iannelli	Joe Tedesco
Sallie Kay Janes	Tabatha Tufts
Brenda Jones	Van Wigginton
Ruth Keenan	Laurel Williamson
Tami Kelly	
Ann Kokx-Templet	
Tanya Madrigal	
Nicholas Martin	
Elizabeth McKinley	

**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  
Larry Wilson

**Invocation and Pledges to the Flags:** The invocation was given by Van Wigginton. The pledges to the American flag and the Texas flag were led by Marie Flickinger.

**Special Announcements, Recognitions, and Presentations:** There were no special announcements, recognitions, or presentations.

**Student Success Presentation:**

1. Dr. Bill Raffetto introduced the presenters for the Phi Theta Kappa Accomplishments. Elizabeth McKinley recognized Laurel Williamson for receiving the Phi Theta Kappa Shirley B. Gordon Award of Distinction. Tanya Madrigal, Cody Pogue, Nicholas Martin, and Elizabeth McKinley presented the chapter achievements.
2. George González presented the Spring KI dashboard updates.

**Communications to the Board:**

1. A thank you note was sent to the Board from Barbara McLendon, for the plant sent in memory of her father.
2. A thank you note was sent to the Board from Gretchen Rapp, for the plant sent in memory of her mother.

**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 9631 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 Amendment to the 2014-2015 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

**Motion Carried.**

**Revenue and Expenses Relating to Federal and State Grants**

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

**Motion 9632  
Consideration of Approval of an Articulation Agreement Between San Jacinto Community College District and University of Houston College of Engineering**

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for approval of an Articulation Agreement Between San Jacinto Community College District and University of Houston College of Engineering. Dr. Tedesco spoke on behalf of the University of Houston College of Engineering and participated in a signing ceremony with Chancellor Hellyer.

**Motion Carried.**

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

**Motion 9633  
Consideration of Authorization to Negotiate the Transfer of SCBA (Self-contained breathing apparatus) Equipment and Parts From the City of La Porte**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, for Authorization to Negotiate the Transfer of SCBA Equipment and Parts From the City of La Porte.

**Motion Carried.**

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

**Motion 9634  
Assignments for Board Committees and San Jacinto College Foundation – For Information Only**

Informational item. Dan Mims announced the committee members and SJCF Board members. As Chairman, Dan Mims will serve on both Building and Finance Committees. Finance Committee: Dr. Ruede Wheeler(Chair), John Moon, Jr., Larry Wilson  
Building Committee: Marie Flickinger(Chair), Brad Hance, Keith Sinor  
Foundation Board: Dr. Ruede Wheeler and Larry Wilson

**No vote needed.**

**Motion 9635  
Consideration of Construction Requests**

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

Construction Request #1 - Architectural Services \$2,554,625

Construction Request #2 – Change Order to Architecture Contract for North Campus Center for Industrial Technology	123,420
Construction Request #3 Programming Services	<u>114,500</u>
<b>Total:</b>	\$2,792,545

**Motion Carried.**

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

**Motion 9636  
Consideration of  
Purchasing  
Requests**

Motion was made by Larry Wilson, seconded by Keith Sinor, for approval of the purchasing requests.

RFP 15-14 Bank Depository and Merchant Credit Card Services	\$500,000
RFP 15-12 Flood Insurance Agent	171,608
RFP 15-16 Student Athletic Insurance	110,287
Purchase Request #1 Additional Funds for Interpreting Services	400,000
Purchase Request #2 Energy Conservation Measures	160,000
Purchase Request #3 Additional Funds for Asphalt and Concrete Services	80,000
Purchase Request #4 Ratification of Administration West Building Substantial Completion	<u>640,000</u>
<b>Total:</b>	1,421,895

**Motion Carried.**

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

**Motion 9637**  
**Consent Agenda**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, to approve the consent agenda.

**Motion Carried.**

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

**Adjournment:**

Meeting Adjourned at 7:26 p.m.