

San Jacinto Community College District
Regular Board Meeting Minutes
September 9, 2024

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m. for a regularly scheduled Board meeting on Monday, September 9, 2024, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

Attendance

Present:

Members: Marie Flickinger, Dr. Michelle Cantú-Wilson, Dan Mims, John Moon, Jr., Larry Wilson

Chancellor: Brenda Hellyer

Others Present:

Kacie Allen, Tanesha Antoine, Rhonda Bell, Jesse Bernal, Christian Bionat, Tiffany Burton, Robert Cage, Jaquelynn Conger, Matt Crow, Kim DeLauro, Destry Dokes, Teddy Farias, Rachel Garcia, Arturo Guerra, Damon Harris, Sallie Kay Janes, Matt Keim, Kara Kennebrew, Aaron Knight, Kevin McKisson, Kristy McAuliffe, Kelly Mizell, Holly Morrison, Lambrini Nicopoulos, Joe Nicolas, Alexander Okwonna, Ann Pearson, Joe Pena, Shawna Pina, JoEllen Price, JR Ragaisis, Francisco Ramirez, Mandi Reiland, Shelley Rinehart, Lorraine Rowe, Karla Silva, Chuck Smith, Janice Sullivan, Ken Tidwell, Niki Whiteside, Azure Wilson, Van Wigginton, Laurel Williamson, Teri Zamora, Joanna Zimmermann

Absent:

Members: Erica Davis Rouse, Keith Sinor

I. Call the Meeting to Order

Chair Flickinger called the regular meeting of the Board of Trustees to order at 7:04 p.m.

II. Roll Call of Board Members

Chair Flickinger conducted a roll call of the Board members.

Dr. Michelle Cantú-Wilson

Erica Davis Rouse, Assistant Secretary (absent)

Marie Flickinger, Chair

Dan Mims

John Moon, Jr., Vice Chair

Keith Sinor, Secretary (absent)

Larry Wilson

III. Invocation and Pledge to the Flags

The invocation was given by Destry Dokes. The pledges to the American and Texas flags were led by Michelle Cantu-Wilson.

IV. Special Announcements, Recognitions, Introductions, and Presentations

Joanna Zimmermann recognized the Veterans Department for receiving the Governor's Texas Veterans Commission's Veteran Education Excellence Award.

V. Student Success Presentations

Chris Duke provided an update on the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) 5th Year Reaffirmation Report.

VI. Communications to the Board of Trustees

The following items were reviewed and distributed to the Board as communication items:

1. September Opportunity News
2. A thank you was sent to the Board from the family of Andy Cuellar for the plant sent in his memory.
3. A thank you card was sent to the Board from Teri Crawford.

VII. Public Comment

There were no citizens desiring to speak before the Board.

VIII. Informative Reports to the Board

Chair Flickinger indicated such reports were available in the Board documents and online.

- A. San Jacinto College Financial Statements
 1. San Jacinto College Monthly Financial Statements July 2024
 2. San Jacinto College Monthly Investment Report July 2024
- B. San Jacinto College Foundation Financial Statements
- C. Capital Improvement Program
- D. San Jacinto College Building Committee Minutes

IX. Consideration of Approval of Amendment to the 2023-2024 Budget for Restricted Revenue and Expenses Relating to Federal, State, and Local Grants/Contracts

Motion 10386:

Motion moved by Larry Wilson and motion seconded by Dr. Michelle Cantú-Wilson.
Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr., Wilson

Nays: None

X. Consideration of Approval of Policy III.3000.A, Campus Carry - Second Reading

Motion 10387:

Motion moved by Dr. Michelle Cantú-Wilson and motion seconded by John Moon, Jr.
Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr., Wilson

Nays: None

- XI. Consideration of Approval of 2024 Proposed Tax Rate, Review of Final No-New-Revenue and Voter-Approval Tax Rate Calculations and Approve Date to Adopt Tax Rate

Motion 10388:

Motion moved by John Moon, Jr. and motion seconded by Larry Wilson. Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr., Wilson

Nays: None

- XII. Consideration of Approval of Memorandum of Understanding with First Baptist Christian Academy for Dual Credit

Motion 10389:

Motion moved by Larry Wilson and motion seconded by John Moon, Jr. Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr., Wilson

Nays: None

- XIII. Consideration of Approval of Memorandum of Understanding with Pueblos Royal Christian School for Dual Credit

Motion 10390:

Motion moved by John Moon, Jr. and motion seconded by Dr. Michelle Cantú-Wilson.
Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr., Wilson

Nays: None

- XIV. Consideration of Approval of Memorandum of Understanding with Bay Area Christian School for Dual Credit

Motion 10391:

Motion moved by John Moon, Jr. and motion seconded by Dan Mims. Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr., Wilson

Nays: None

XV. Consideration of Purchasing Requests

1	Consideration of Approval to Contract for Maritime Campus Heating Coil Replacement	\$	265,545
2	Consideration of Approval to Purchase Landscaping Services		200,000
3	Consideration of Approval to Extend the Contract for Technology Consultant Services		120,000
4	Consideration of Approval to Contract for Student Payment Software Services		1,852,264
5	Consideration of Approval to Contract for Energy Efficiency Upgrade Loan		2,571,824

TOTAL OF PURCHASE REQUESTS \$ 5,009,633

Motion 10392:

Motion moved by Dan Mims and motion seconded by Dr. Michelle Cantú-Wilson.

Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr., Wilson

Nays: None

XVI. Consent Agenda

- A. Approval of the Minutes for the August 12, 2024, Workshop and Regular Board Meeting
- B. Approval of the Budget Transfers
- C. Approval of Personnel Recommendations, Extra Service Agreements (ESA), and 2024-2025 Stipends and Market Premiums Salary Schedule
- D. Approval of the Affiliation Agreements
- E. Approval of the Next Regularly Scheduled Meeting

Motion 10393:

Motion moved by Larry Wilson and motion seconded by John Moon, Jr. Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr., Wilson

Nays: None

XVII. Items for Discussion/Possible Action

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There were no additional items discussed.

XVIII. Adjournment

Chair Flickinger adjourned the meeting at 7:33 p.m.