San Jacinto College District Board Meeting Minutes

October 5, 2015

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, October 5, 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: Rhonda Bell Catherine O'Brien

Pam Campbell Jeff Parks
Teri Crawford Christina Potts

Donna Cubstead Bill Raffetto
Suzanne DeBlanc Sandra Ramirez
Amanda Fenwick Gabriel Rodriguez

George González
Rebecca Goosen
Sherry Gray
Allatia Harris
Joseph Hebert

Kelly Simons
Danny Snooks
Rob Stanicic
Ann Tate
Mary Tunstall

Brenda Jones Patti Walling
Michael Kane Dedra White
Ruth Keenan Linda Whitfield
Ann Kokx-Templet Van Wigginton
Larry Logsdon Laurel Williamson

Kevin McKisson Gerald Wood Kerry Mix Laura Wood

Kevin Morris

Call the Meeting to order:

Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:03 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 Christina Potts. The pledges to the American flag and the Texas flag were led by Dr. Ruede Wheeler.

Special Announcements, Recognitions, and Presentations:

- 1. The check presentation for Harold Armstrong was tabled.
- 2. Donna Cubstead presented an update on the AEOP and recognized members for their contributions.

Student Success Presentation:

- 1. Teri Crawford gave an update on the website metrics.
- 2. George González gave an update on transfer students.

Communications to the Board:

- 1. A thank you note was sent to the Board from The Powitzky Family, for the plant sent in memory of David Powitzky.
- 2. A thank you note was sent to the Board from Janis Fowler, for the plant sent in memory of her mother.

Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:

Citizen Gerald Wood requested to speak before the Board of Trustees. Chair Dan Mims noted that presentations are limited to five minutes. If any speaker's presentation contains complaints about a specific employee, that presentation will be conducted in closed session unless the person who is the subject of the complaint requests that the presentation occur in open session. Because the speaker's request identified one specific employee, presentation was moved to executive session

Closed or Executive Session:

Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074, the Texas Open Meetings Act, for the following purposes: Personnel Matters Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against a public officer or employee.

The Board of Trustees moved to closed session at 7:36 p.m.

Reconvene in Open

Meeting:

The Board of Trustees reconvened to the open meeting at 7:52 p.m.

Informative Reports:

Dan Mims indicated such reports were in the board documents.

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

Motion 9655 Consideration of Approval of

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, for Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Amendment to the **2015-2016 Budget** for Restricted

Motion Carried.

Revenue and **Expenses Relating**

to Federal and State

Nays: None

Grants

Motion 9656 **Consideration of Adoption of Ad Valorem Property** Tax Rate

Motion was made by Larry Wilson, seconded by Dr. Ruede Wheeler, for Consideration of Adoption of Ad Valorem Property Tax Rate.

Motion Carried.

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

Nays: None

Motion 9657 Consideration of Approval of Nomination of **Candidate For Harris County Appraisal District Board of Trustees**

Motion was made by John Moon, Jr., seconded by Marie Flickinger, for Approval of Nomination of Candidate For Harris County Appraisal District Board of Trustees.

Motion Carried.

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

Nays: None

Motion 9658 **Consideration of** Approval of Addendum to Chancellor's **Employment**

Motion was made by Keith Sinor, seconded by Dr. Ruede Wheeler, 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, Moon, Jr., Sinor, Wilson, Wheeler

Nays: None

Motion 9659 Consideration of Approval of the Naming of the North Campus Baseball Facility The action item was amended to include the following wording: "The Chancellor recommends that the Board of Trustees approve the naming of the North Campus Baseball Facility as Andy Pettitte Park. John Ray Harrison Field's name will remain the same, and will be located within Andy Pettitte Park."

Motion was made by John Moon, Jr., seconded by Marie Flickinger, for Approval of the Naming of the North Campus Baseball Facility as amended.

Motion Carried.

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

Nays: None

Motion 9660 Consideration of Construction Requests Motion was made by Brad Hance, seconded by Keith Sinor, for approval of the construction requests.

Construction Request #1

Consideration of Approval for Relocation and Acceptance

Testing Services for the Maritime Simulator

\$94,000

Total: \$94,000

Motion Carried.

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

Nays: None

Motion 9661 Consideration of Purchasing Requests Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr.,

for approval of the purchasing requests.

Purchase Request #1

Method of Procurement and Funding for Office

Renovations at the College Administration East Building \$150,000

Purchase Request #2

Ultrasound Simulator 72,425

Purchase Request #3

Additional Funds for Mailing Services 70,000

Total: \$292,425

Motion Carried.

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

Nays: None

Motion 9662 Consent Agenda Motion was made by Larry Wilson, 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 7:58 p.m.