

**San Jacinto College District
Public Tax Hearing and Regular Board Meeting Minutes**

October 3, 2022

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, October 3, 2022, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for a Public Tax Hearing followed by the regular Board Meeting.

Board of Trustees: Erica Davis Rouse, Assistant Secretary
Marie Flickinger, Chair (absent)
Dan Mims
John Moon, Jr., Vice Chair
Keith Sinor, Secretary
Larry Wilson
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:

| | |
|------------------|--------------------|
| Teri Crawford | Kevin Morris |
| Jose DeJesusGil | Risheem Muhammad |
| Kim DeLauro | Alexander Okwonna |
| Chris Duke | Joe Pena |
| Teddy Farias | JR Ragaisis |
| Amanda Fenwick | Sandra Ramirez |
| Scott Gernander | Mandi Reiland |
| Kevin Hale | Shelley Rinehart |
| Allatia Harris | Rob Stanicic |
| Bo Hopper | Kenneth Tidwell |
| Carin Hutchins | Karen Wheeler-Hall |
| Sallie Kay Janes | Nikki Whiteside |
| Aaron Knight | Van Wigginton |
| Ann Kokx-Templet | Laurel Williamson |
| Lamar McWaine | Teri Zamora |
| DeRhonda McWaine | Joanna Zimmermann |

Public Tax Hearing: Vice Chair John Moon, Jr. called the Public Tax Hearing to order at 7:07 p.m.

Teri Zamora reviewed the presentation on the proposed tax rate.

There were no citizens desiring to speak in the public comment portion of the hearing.

Vice Chair Moon announced that the Board will vote on the tax rate today, Monday, October 3, 2022, directly following this Public Hearing

in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, TX 77504.

The hearing was adjourned at 7:16 p.m.

Call the Meeting to order:

Vice Chair Moon called the Regular Meeting of the Board of Trustees to order at 7:17 p.m.

Roll Call of Board Members:

Vice Chair Moon conducted a roll call of the Board members:

Erica Davis Rouse
Marie Flickinger (absent)
Dan Mims
John Moon, Jr.
Keith Sinor
Dr. Ruede Wheeler
Larry Wilson

Invocation and Pledges to the Flags:

The invocation was given by Dr. Aaron Knight. The pledges to the American flag and the Texas flag were led by Dan Mims.

Student Success Presentations:

Amanda Fenwick and Jose DeJesusGil provided an update on Early/Preliminary Fall 2022 Enrollment and Broader Enrollment Trends.

Communications to the Board:

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

1. A thank you was sent to the Board from Laurel Williamson for the plant sent in memory of her brother.
2. A thank you was sent to the Board from Mandi Reiland for the plant sent in memory of her aunt.
3. 2022-2023 San Jacinto Community College District Budget
4. Fall 2022 Senior Focus
5. September Opportunity News
6. October Opportunity News

Public Comment:

There was one citizen desiring to speak before the Board:

1. Risheem Muhammad representing EDS / Retrain America

Informative Reports:

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

- A. San Jacinto College Financial Statements
 - a. San Jacinto College Financial Statements August 2022
 - b. San Jacinto College Monthly Investment Report August 2022
 - c. San Jacinto College Quarterly Investment Report June – August, 2022
- B. San Jacinto College Foundation Financial Statements

C. Capital Improvement Program

**Motion 10228
Consideration of
Adoption of Ad
Valorem Property
Tax Rate**

Vice Chair Moon stated that this year's proposed tax rate exceeds the no-new-revenue tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote and 60% of the governing body must vote in favor of the adoption of the tax rate. A handout with specific State statute required wording for the motion was at each member's place.

Motion was made by Larry Wilson, that the property tax rate be increased by the adoption of a tax rate of 0.155605, which is effectively a 4.78 percent increase in the tax rate, seconded by Dr. Ruede Wheeler, for Adoption of Ad Valorem Property Tax Rate.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

**Motion 10229
Consideration of
Approval of
Chancellor's
Employment
Contract with San
Jacinto College
District**

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, for approval of Chancellor's Employment Contract with San Jacinto College District.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

**Motion 10230
Consideration of
Approval of
Amendment to the
2022-2023 Budget for
Restricted Revenue
and Expenses
Relating to Federal
and State Grants**

Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, for approval of Amendment to the 2022-2023 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

**Consideration of
Approval of Policy
II.2001.A, Substantive
Change – First
Reading
(Informational Item)**

Consideration of Approval of Policy II.2001.A, Substantive Change – First Reading (Informational Item)

No vote required.

Motion 10231
Consideration of
Purchasing Requests

Motion was made by Keith Sinor, seconded by Dan Mims, for approval of the purchasing requests.

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|---|----------------|
| Purchase Request #1 | |
| Contract for Roof Replacement for N7, N8, and N9 | \$2,686,500 |
| | |
| Purchase Request #2 | |
| Contract for Primary Feeder Electrical Repair at North Campus | 198,000 |
| | |
| Purchase Request #3 | |
| Contract for Demolition of Central Campus Building C18 | 999,000 |
| | |
| Purchase Request #4 | |
| Contract for Turnkey Magazine Services | 480,000 |
| | |
| Purchase Request #5 | |
| Contract for Training Services | 250,000 |
| | |
| Purchase Request #6 | |
| Contract for Business Strategy Consulting Services | 160,000 |
| | |
| Purchase Request #7 | |
| Contract for Fiber Optics Training Courses | <u>130,000</u> |
| | |
| TOTAL OF PURCHASE REQUESTS | \$4,903,500 |

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

Motion 10232
Consent Agenda

Motion was made by Larry Wilson, seconded by Dan Mims, to approve the consent agenda.

- A. Approval of the Minutes for the August 29, 2022, Workshop and Regular Board Meeting
- B. Approval of the Minutes for the September 19, 2022, Special Board Meeting
- C. Approval of the Budget Transfers
- D. Approval of Personnel Recommendations and Extra Service Agreements
- E. Approval of the Affiliation Agreements
- F. Approval of the Next Regularly Scheduled Meeting on November 7, 2022

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Sinor, Wheeler, Wilson
Nays: None

**Items for Discussion/
Possible Action**

There were no additional items discussed.

Adjournment:

Chair Marie Flickinger adjourned the meeting at 7:51 p.m.