

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

July 10, 2017

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, July 10, 2017, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the Public Budget Hearing followed by the Regular Board Meeting.

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

Chancellor: Brenda Hellyer

Others Present: Joshua Banks Bill Powell
Dean Barnes Bill Raffetto
Michelle Callaway Regina Ram
Pam Campbell Eman Saleh
Teri Crawford Denetria Salyer
Susan DeBlanc Kelly Simons
Bill Dickerson Debbie Smith
Chris Duke Danny Snooks
Ken English Rob Stanicic
Amanda Fenwick Janice Sullivan
George González Van Wigginton
Allatia Harris Qeturah Williams
Joseph Hebert Laurel Williamson
Mark Johnson
Brenda Jones
Bryan Jones
Tami Kelly
Chet Lewis
Kevin McKisson
Amanda McLaughlin
Catherine O'Brien
Alexander Okwonna
Jeff Parks

Public Budget Hearing:	<p>Chair Marie Flickinger called the Public Budget Hearing to order at 7:00 p.m. Chet Lewis reviewed the 2017 – 2018 budget presentation. There were no comments from the public.</p> <p>The hearing was adjourned at 7:14 p.m.</p>
Call the Meeting to order:	<p>Chair Marie Flickinger called the Regular Meeting of the Board of Trustees to order at 7:14 p.m.</p>
Roll Call of Board Members:	<p>Erica Davis Rouse Dan Mims John Moon, Jr. Keith Sinor Dr. Ruede Wheeler Larry Wilson</p>
Invocation and Pledges to the Flags:	<p>The invocation was given by Alexander Okwonna. The pledges to the American flag and the Texas flag were led by Keith Sinor.</p>
Special Announcements, Recognitions, and Presentations:	<ol style="list-style-type: none"> 1. Dr. Brenda Jones recognized the South Campus Pharmacy Tech Students. Those present were students Denetria Salyer and Eman Saleh, faculty member Regina Ram, and Dean of Natural and Health Science, Dr. Alexander Owkonna. Amanda McLauchlin, Coalition Manager, attended on behalf of the Bay Area Alliance for Youth and Families.
Student Success Presentations:	<ol style="list-style-type: none"> 1. George González presented an update on the 2017 Texas Higher Education Almanac.
Communications to the Board:	<ol style="list-style-type: none"> 1. A thank you was sent to the Board from Susan Eason, for the plant sent in memory of her father. 2. A thank you was sent to the Board from Chad Clark, for the plant sent in memory of his mother. 3. A thank you was sent to the Board from Congressman Weber, for the plant sent in memory of his father.
Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:	<p>There were no citizens desiring to be heard before the Board.</p>
Informative Reports:	<p>Marie Flickinger indicated such reports were in the Board documents.</p>

**Motion 9791
Consideration of
Approval of
Amendment to
the 2016-2017
Budget for
Restricted
Revenue and
Expenses Relating
to Federal and
State Grants**

Motion was made by Larry Wilson, seconded by Keith Sinor, for Approval of Amendment to the 2016-2017 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

**Assignment for
Board
Committees and
San Jacinto
College
Foundation – For
Information Only**

Marie Flickinger communicated the Assignments for the Board Committees and San Jacinto College Foundation.

Finance Committee 1. Dr. Ruede Wheeler, Committee Chair
 2. Keith Sinor
 3. Larry Wilson

Building Committee 1. Dan Mims, Committee Chair
 2. Erica Davis Rouse
 3. John Moon, Jr.

San Jacinto College Foundation (SJCF)

The following trustees will serve on the Board of Directors for the SJCF:

1. Dr. Ruede Wheeler
2. Larry Wilson

**Motion 9792
Consideration of
Approval of
Proposed Budget
for 2017 - 2018**

Motion was made by Dan Mims, seconded by Erica Davis Rouse, for approval of Proposed Budget for 2017 – 2018.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

**Motion 9793
Consideration of
Approval of
Articulation
Agreement with
Stephen F. Austin
School of Honors**

Motion was made by John Moon, Jr., seconded by Larry Wilson, for approval of Articulation Agreement with Stephen F. Austin School of Honors.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

**Motion 9794
Consideration of
Purchasing
Requests**

Marie Flickinger stated the Board will consider all purchasing items except Purchase Request #3 on Method of Procurement and Funding – South Campus Softball Field Improvements. These items total \$758,977. Motion was made by Dan Mims, seconded by Erica Davis Rouse, for approval of the purchasing requests as stated by Chair Flickinger.

Purchase Request #1 Additional Funds for Landscaping Services	\$122,500
Purchase Request #2 Renewal of Student Athletic Accident Insurance	122,277
Purchase Request #4 Change Order for North CIT Facility	250,000
Purchase Request #5 Additional Funds for Petrochemical Consulting Services	162,200
Purchase Request #6 Data Center Power Systems	<u>102,000</u>
TOTAL OF PURCHASE REQUESTS	\$758,977

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

**Motion 9795
Purchase Request
#3 – Method of
Procurement and
Funding – South
Campus Softball
Field
Improvements**

Motion was made by Larry Wilson, seconded by Dan Mims, to approve Purchase Request #3 – Method of Procurement and Funding – South Campus Softball Field Improvements. There is no dollar amount on this item because it is a method of procurement.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Wheeler, Wilson

Nays: Sinor

**Motion 9796
Consent Agenda**

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, to approve the consent agenda.

Motion Carried.

Yeas: Davis Rouse, Mims, Moon, Jr., Sinor, Wheeler, Wilson

Nays: None

Adjournment:

Meeting Adjourned at 7:37 p.m.