

**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	Kelly Simons
Rebecca Goosen	Danny Snooks
Sherry Gray	Rob Stanicic
Allatia Harris	Ann Tate
Joseph Hebert	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:	<ol style="list-style-type: none"> 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:	<ol style="list-style-type: none"> 1. Teri Crawford gave an update on the website metrics. 2. George González gave an update on transfer students.
Communications to the Board:	<ol style="list-style-type: none"> 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:	<p>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</p> <p>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.</p> <p>The Board of Trustees moved to closed session at 7:36 p.m.</p>

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.

Motion 9655
Consideration of Approval of Amendment to the 2015-2016 Budget for Restricted Revenue and Expenses Relating to Federal and State Grants.

Motion Carried.

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

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 Contract with San Jacinto College

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.

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.