

**San Jacinto College District  
Board Meeting Minutes**

**December 14, 2015**

**The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, December 14, 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:**

Edwin Aiman	Judy Harrison	Denise Segelquist
Melodee Alexander	Monty Heins	Greg Smith
Patrizio Amezcua	Vickie Hodges	Debbie Smith
Richard Bailey	Clare Iannelli	Danny Snooks
Dean Barnes	Sallie Kay Janes	Rob Stanicic
Rhonda Bell	Brenda Jones	Janice Sullivan
Craig Beskid	Bryan Jones	Ann Tate
Paul Bonds	Tami Kelly	Jerry Tate
Michelle Callaway	Ann Kokx-Templet	Susan Temple
Pam Campbell	Ron Law	Steve Trncak
Cristina Cardenas	Chet Lewis	Carolyn Watson
Ethel Cornforth	Larry Logsdon	Eddie Weller
Teri Crawford	Kevin McKisson	Van Wigginton
Paul Davis	Kerry Mix	Laurel Williamson
Anita Dewease	Todd Monette	Laurel Williamson
Bill Dickerson	Kevin Morris	
Chris Duke	Wanda Munson	
Connie Duren	Alexander Okwonna	
Amanda Fenwick	Elissa Posway	
Maria Gallegos	Christina Potts	
Ludith González	Bill Raffetto	
Rebecca Goosen	Sandra Ramirez	
Catherine Gragg	Shelley Rinehart	
Allatia Harris	Gabriel Rodriguez	

<b>Call the Meeting to order:</b>	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:00 p.m.
<b>Roll Call of Board Members:</b>	Marie Flickinger Brad Hance John Moon, Jr. Keith Sinor Dr. Ruede Wheeler Larry Wilson
<b>Invocation and Pledges to the Flags:</b>	The invocation was given by Ann Kokx-Templet. The pledges to the American flag and the Texas flag were led by Keith Sinor.
<b>Special Announcements, Recognitions, and Presentations:</b>	<ol style="list-style-type: none"> <li>1. Dr. Allatia Harris introduced Carolyn Watson with JPMorgan Chase for a check presentation.</li> <li>2. Dr. Allatia Harris introduced Craig Beskid, Monty Heins, and Todd Monette with East Harris County Manufacturers Association for a check presentation.</li> <li>3. Dr. Laurel Williamson recognized Dr. Eddie Weller for being elected to the GPHC Executive Committee.</li> <li>4. Dr. Brenda Hellyer recognized Marie Flickinger for being named the 2015 Pasadena Independent School District Distinguished Citizen.</li> </ol>
<b>Student Success Presentations:</b>	<ol style="list-style-type: none"> <li>1. Michelle Callaway presented Awards and Graduation Rates.</li> <li>2. Martha Robertson presented an update on the New Faculty Academy.</li> </ol>
<b>Communications to the Board:</b>	<ol style="list-style-type: none"> <li>1. A thank you was sent to the Board from Brad Hance, for the plant sent in memory of his mother.</li> <li>2. A thank you was sent to the Board from Benjamin Newsome, for the plant sent in memory of his father.</li> <li>3. A thank you was sent to the Board from Donna Baker, for the plant sent in memory of her father.</li> </ol>
<b>Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:</b>	Christina Potts, San Jacinto College Faculty Organization President requested to be heard before the Board. She distributed packets and gave an overview of the Faculty Organization Textbook Resolution.
<b>Informative Reports:</b>	Dan Mims indicated such reports were in the board documents.

**Motion 9672  
Consideration of  
Approval of  
Amendment to the  
2015-2016 Budget  
for Restricted  
Revenue and  
Expenses Relating  
to Federal and State  
Grants**

Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, for 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 9673  
Consideration of  
Approval of the  
Memorandum of  
Agreement for  
Articulation With  
Tarleton State  
University**

Motion was made by Keith Sinor, seconded by Larry Wilson, for Approval of the Memorandum of Agreement for Articulation With Tarleton State University.

**Motion Carried.**

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

**Nays:** None

**Motion 9674  
Consideration of  
Approval to Adopt  
the  
Multidisciplinary  
Studies Associate  
Degrees as  
Required by Senate  
Bill 1189**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for Approval to Adopt the Multidisciplinary Studies Associate Degrees as Required by Senate Bill 1189.

**Motion Carried.**

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

**Nays:** None

**Motion 9675  
Consideration of  
Approval of the  
2014-2015  
Comprehensive  
Annual Financial  
Report**

Motion was made by Larry Wilson, seconded by John Moon, Jr., for Approval of the 2014-2015 Comprehensive Annual Financial Report.

**Motion Carried.**

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

**Nays:** None

**Motion 9676  
Consideration of a  
Resolution for  
Casting a Ballot for  
the Election of a  
Person to the Board  
of Directors of the  
Harris County  
Appraisal District**

Motion was made by Dr. Ruede Wheeler, seconded by Brad Hance, for Consideration of a Resolution for Casting a Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.

**Motion Carried.**

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

**Motion 9677  
Consideration of  
Approval of  
Authorization for  
the Chancellor to  
Complete and Sign  
Construction and  
License Agreement  
with G & H Towing**

Motion was made by John Moon, Jr, seconded by Keith Sinor, for Approval of Authorization for the Chancellor to Complete and Sign Construction and License Agreement with G & H Towing.

**Motion Carried.**

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

**Motion 9678  
Consideration of  
Approval of  
Authorization for  
the Chancellor to  
Complete and Sign  
Contracts or  
Interlocal  
Agreements for  
Fire, Police, and  
Emergency  
Response Services  
at the Maritime  
Technology and  
Training Center**

Motion was made by Marie Flickinger, seconded by John Moon, Jr., for Approval of Authorization for the Chancellor to Complete and Sign Contracts or Interlocal Agreements for Fire, Police, and Emergency Response Services at the Maritime Technology and Training Center.

**Motion Carried.**

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

**Motion 9679  
Consideration of  
Construction  
Requests**

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

RFP # 16-07  
Maritime Advanced Navigation Systems \$344,000

Construction Request #1 -  
Guaranteed Maximum Price for North Campus Center for  
Industrial Technology 8,047,150

Construction Request #2 - Modify Program Management Services Contract	457,873
Construction Request #3 - Additional Funds for Moving Services	150,000
Construction Request #4 - Ratification of Maritime Technology & Training Center Substantial Completion	_____ -
<b>Total:</b>	<b>\$8,999,023</b>

**Motion Carried.**

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

**Motion 9680 & 9681  
Consideration of  
Purchasing  
Requests**

The Chancellor has requested that we postpone RFP #16-05 for Helicopter Training in order for additional follow up to be conducted. Motion was made by Marie Flickinger, seconded by Larry Wilson, for approval of the remaining purchasing requests totaling \$1,139,000.

A motion was made by Marie Flickinger to divide the remaining action items for purchasing. Specifically she motioned to call for a separate vote on Purchase Request #2 for Electrical Services. The motion was seconded by Larry Wilson.

A vote was taken on Purchase Request #2 for Additional Funds Electrical Services in the amount of \$210,000.

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

**Motion 9680 Carried.**

A vote was taken for the purchasing items for the remaining \$929,000, which consists of the following items:

RFP #16-03 Promotional Items	\$400,000
RFP #16-04 Printing Collaterals	235,000

Purchase Request #1 -  
Lease Extension for Facility Located at  
3234 E. Pasadena Freeway 294,000

**Total:** \$929,000

**Motion 9681 Carried.**

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

**Nays:** None

**Motion 9682  
Consent Agenda**

Motion was made by Larry Wilson, seconded by John Moon, Jr. to  
approve the consent agenda.

**Motion Carried.**

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

**Nays:** None

**Adjournment:**

Meeting Adjourned at 7:54 p.m.