

**San Jacinto College District
Special Board Meeting Minutes**

November 16, 2015

The Board of Trustees of the San Jacinto Community College District met at 5:15 p.m., Monday, November 16, 2015, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the Special Board Meeting.

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

Absent: Brad Hance

Chancellor: Brenda Hellyer

Others Present: Teri Crawford
Amanda Fenwick
Bo Hopper
Ginger Lambert
Lorenzo Najera
Mandi Reiland
Danny Snooks

Call the Meeting to order: Chair Dan Mims called the special meeting of the Board of Trustees to order at 5:15 p.m.

Roll Call of Board Members: Marie Flickinger
Brad Hance – Absent
John Moon, Jr.
Keith Sinor
Dr. Ruede Wheeler
Larry Wilson

Motion 9671 Consideration of Approval to Adopt Order Canvassing Returns and Declaring Results of Election. Motion was made by Dr. Ruede Wheeler, seconded by Larry Wilson, for approval to Adopt Order Canvassing Returns and Declaring Results of Election.

Motion Carried.

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

Adjournment: Meeting Adjourned at 5:16 p.m.