

**San Jacinto College District
Board Meeting Minutes**

August 17, 2015

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, August 17, 2015, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for the Public Budget Hearing & 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:

Anum Arif	Cathy Lombach
Rhonda Bell	Ken Lynn
Allen Bourque	Kevin McKisson
Pam Campbell	Kerry Mix
Suzanne DeBlanc	Michael Moore
Bill Dickerson	Kevin Morris
Bill Dowell	Alexander Okwonna
Amanda Fenwick	Bill Raffetto
Shiela Ford	Sandra Ramirez
George Gonzalez	Shelley Rinehart
Rebecca Goosen	Gabriel Rodriguez
Allatia Harris	Tom Sage
Clare Iannelli	Melba Salemsaas
Jenny Jakulin	Shawn Silman
Veronica Jammer	Kelly Simons
Sallie Kay Janes	Debbie Smith
Brenda Jones	Steve Trncak
Bryan Jones	Van Wigginton
Michael Kane	Laurel Williamson
Ruth Keenan	Joanna Zimmermann
Tami Kelly	
John Logan	
Larry Logsdon	

Public Budget Hearing:	Chair Dan Mims called the hearing to order at 7:03 p.m. The budget presentation was reviewed with the Board in the workshop. There were no requests to review the presentation in the hearing so Chair Mims moved on to the public comment section. There were no comments from the public. The hearing was adjourned at 7:03 p.m.
Call the Meeting to order:	Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:04 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 Dr. Laurel Williamson. The pledges to the American flag and the Texas flag were led by Brad Hance.
Special Announcements, Recognitions, and Presentations:	<ol style="list-style-type: none"> 1. Dr. Hellyer introduced Michael Kane to present the recognition of Bayshore Medical Center Volunteer Auxiliary. Michael Kane introduced the volunteers and explained their work. Larry Wilson thanked the volunteers and spoke about the scholarship reception that he attended on Friday, August 13, 2015.
Student Success Presentation:	<ol style="list-style-type: none"> 1. George González presented the student success points update.
Communications to the Board:	<ol style="list-style-type: none"> 1. A thank you note was sent to the Board from David LeMaster, for the plant sent in memory of his uncle. 2. A thank you note was sent to the Board from Virginia Hanning, for the plant sent in memory of her father and brother in law. 3. A thank you note was sent to the Board from Rosemary Morales, for the plant sent in memory of her mother.
Hearing of Such Citizens or Groups of Citizens Desiring to be Heard Before the Board:	There were no citizens desiring to be heard before the Board.
Informative Reports:	Dan Mims indicated such reports were in the board documents.

**Motion 9638
Consideration of
Approval of
Amendment to the
2014-2015 Budget
for Restricted
Revenue and
Expenses Relating
to Federal and State
Grants**

Motion was made by Larry Wilson, seconded by Brad Hance, for Approval of Amendment to the 2014-2015 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 9639
Consideration of
Approval of
Proposed Budget
for 2015 – 2016**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval of Proposed Budget for 2015-2016.

Motion Carried.

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

Nays: None

**Motion 9640
Consideration of
Approval of
Reauthorization of
the Full-time Salary
Schedules, Part-
time Hourly Pay
Rates, and Stipends
and Market
Premiums for 2015-
2016**

Motion was made by Keith Sinor, seconded by John Moon, Jr., for approval of Reauthorization of the Full-time Salary Schedules, Part-time Hourly Pay Rates, and Stipends and Market Premiums for 2015-2016.

Motion Carried.

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

Nays: None

**Motion 9641
Consideration of
Approval of an
Order to Call An
Election To
Authorize the
Issuance of \$425
Million Of General
Obligation Bonds
And To Levy And
Collect An Ad
Valorem Tax to Pay
the Principal,
Interest And Other
Costs On Such
Bonds**

Motion was made by Marie Flickinger, seconded by Larry Wilson, for Approval of an Order to Call An Election To Authorize the Issuance of \$425 Million Of General Obligation Bonds And To Levy And Collect An Ad Valorem Tax to Pay the Principal, Interest And Other Costs On Such Bonds.

Motion Carried.

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

Nays: None

**Motion 9642
Consideration of
Ratification of
Emergency
Purchase of a Fire
Pump Control
Panel**

Motion was made by Brad Hance, seconded by Dr. Ruede Wheeler, for Ratification of Emergency Purchase of a Fire Pump Control Panel.

Motion Carried.

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

Nays: None

**Motion 9643
Consideration of
Approval to Revoke
Designations of Net
Position for
Business Continuity
and Facilities
Repairs**

Motion was made by Dr. Ruede Wheeler, seconded by John Moon, Jr., for approval to Revoke Designations of Net Position for Business Continuity and Facilities Repairs. Ken Lynn explained this action item in further detail. Ken also explained that net assets would be reduced in the future by the implementation of GASB 68. Trustee Larry Wilson asked why we cannot just put \$25 million in the funds for GASB 68 and leave the other \$25 million available for emergency use. Why does the whole \$50 million need to be revoked? Ken responded that designations of net position are not a firm action of the Board, it is simply an indications of what the Board might do with that money at any point in time. Brenda Hellyer responded also that emergency use would still be an action the Board could decide in the future. Removing the full designation may help strengthen bond ratings as we move forward with the 2015 bond program.

Motion Carried.

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

Nays: None

**Motion 9644
Consideration of
Purchasing
Requests**

Motion was made by Dr. Ruede Wheeler, seconded by Keith Sinor, for approval of the purchasing requests.

RFP # 15-17
Food Supplies \$500,000

RFP # 15-19
Digital Advertising and Search Engine Optimization 500,000
Construction Request #3

Purchase Request #1
Annual Renewals 39,233,340

Purchase Request #2
Purchasing Cooperatives -

Purchase Request #3	
Talent Management Software and Consulting Services	320,000
Purchase Request #4	
Additional Funds for Maritime Courses	<u>260,000</u>
Total:	\$40,813,340

Motion Carried.

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

**Motion 9645
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 7:35 p.m.