

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

October 16, 2018

The Board of Trustees of the San Jacinto Community College District met at 5:00 p.m., Tuesday, October 16, 2018, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Special Board Meeting.

Chancellor: Brenda Hellyer

Others Present: Bo Hopper
Lorenzo Najera
Mandi Reiland
Steve Trncak
Teri Zamora

Call the Meeting to order: Chair Marie Flickinger called the special meeting of the Board of Trustees to order at 5:00 p.m.

Roll Call of Board Members: Erica Davis Rouse
Dan Mims
John Moon, Jr.
Keith Sinor
Dr. Ruede Wheeler
Larry Wilson

Motion 9916 Consideration of Settlement Proposal in Civil Action CA No. 4:17-cv-00330 in the United States District Court for the Southern District of Texas Motion was made by Larry wilson, seconded by Dan Mims, to approve Settlement Proposal in Civil Action CA No. 4:17-cv-00330 in the United States District Court for the Southern District of Texas.

Motion Carried.

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

Adjournment: Meeting Adjourned at 5:01 p.m.