

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

July 14, 2016

The Board of Trustees of the San Jacinto Community College District met at 5:15 p.m., Thursday, July 14, 2016, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas, for a Special 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: Bo Hopper
Ann Kokx-Templet
Chet Lewis
Lorenzo Najera
Mandi Reiland

Call the Meeting to order: Chair Dan Mims called the special meeting of the Board of Trustees to order at 5:19 p.m.

Roll Call of Board Members: Marie Flickinger
Brad Hance *via conference call*
John Moon, Jr.
Keith Sinor *via conference call*
Dr. Ruede Wheeler *via conference call*
Larry Wilson

Motion 9724 Motion was made by Larry Wilson, seconded by John Moon, Jr.,
Consideration of Acceptance of Offer on Approximately 21.15 Acres in Clear Lake Area
Acceptance of Offer and Adoption of Resolution for Sale.
on Approximately

21.15 Acres in Clear
Lake Area and **Motion Carried.**

Adoption of **Yeas:** Flickinger, Hance, Mims, Moon, Jr., Sinor, Wheeler, Wilson
Resolution for Sale **Nays:** None

Adjournment: Meeting Adjourned at 5:20 p.m.