

San Jacinto Community College District
Regular Board Meeting Minutes
January 29, 2024

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m. for a regularly scheduled Board meeting on Monday, January 29, 2024, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

Attendance

Present:

Members: Dr. Michelle Cantú-Wilson, Marie Flickinger, John Moon, Jr., Dan Mims
Chancellor: Dr. Brenda Hellyer

Absent:

Members: Erica Davis Rouse, Keith Sinor, Larry Wilson

Others Present: Rhonda Bell, Jana Blackburn, Robert Cage, Cynthia Carter, Jacquelynn Conger, Janet Cowey, Teri Crawford, Matt Crow, Destry Dokes, Chris Duke, Teddy Farias, Sheina Faroqui, Scott Hairston, Allatia Harris, Damon Harris, Lawana Haynes, Carin Hutchins, Sallie Kay Janes, Matt Keim, Kara Kennebrew, Lauren Lowe, DeRhonda McWaine, Lamar McWaine, Courtney Morris, Kevin Morris, Cheryl Mott, Alexander Okwonna, Tyler Olivier, Joe Pena, Diana Perez, Joe Perez, Maritza Perez, Phillip Perez, JoEllen Price, Markel Price, JR Ragaisis, Angele Ramirez, David Ramirez, Sandra Ramirez (Employee), Sandra Ramirez (Visitor), Cathy Rau, Kevin Rau, Mandi Reiland, Sherilyn Reynolds, Heather Rhodes, Shelley Rinehart, Imelda Rodriguez, Chuck Smith, Danny Snooks, Rob Stanicic, Earle Thomas, Ken Tidwell, Seth Tobey, Sonia Townsend, Van Wigginton, Chris Wild, Laurel Williamson, Teri Zamora, Joanna Zimmermann

I. Call the Meeting to Order

Chair Flickinger called the regular meeting of the Board of Trustees to order at 7:00 p.m.

II. Roll Call of Board Members

Chair Flickinger conducted a roll call of the Board members.

Dr. Michelle Cantú-Wilson
Erica Davis Rouse, Assistant Secretary (absent)
Marie Flickinger, Chair
Dan Mims
John Moon, Jr., Vice Chair
Keith Sinor, Secretary (absent)
Larry Wilson (absent)

III. Moment of Silence, Invocation, and Pledge to the Flags

The moment of silence and invocation was given by Sandra Ramirez. The pledges to the American and Texas flags were led by Dr. Michelle Cantú-Wilson.

IV. Special Announcements, Recognitions, Introductions, and Presentations

1. Robert Cage introduced the representatives from Chesmar Foundation for a check presentation.
2. Teri Crawford recognized the external relations team.
3. Joanna Zimmermann recognized JoEllen Price for being appointed to the U.S. Department of Education 2024 Negotiated Rulemaking Program Integrity and Institutional Quality Committee.
4. Dr. Laurel Williamson recognized the 2023-2024 Excellence Award Recipients and Minnie Piper Nominee.

V. Student Success Presentations

Teri Crawford and Allatia Harris provided an update on the Promise@San Jac Scholarship.

VI. Communications to the Board of Trustees

1. January Opportunity News
2. A thank you was sent to the Board from Rosie Helms for the plant sent in memory of her brother-in-law.
3. A thank you was sent to the Board from Joseph Pena for the plant sent in memory of his grandmother.
4. U.S. Department of Education 2024 Hispanic-Serving Institution Eligibility
5. 2023 Report to the Community
6. Annual Comprehensive Financial report August 31, 2023 and 2022

VII. Public Comment

There were no citizens desiring to speak before the Board.

VIII. Informative Reports to the Board

A. San Jacinto College Financial Statements

1. San Jacinto College Monthly Financial Statements December 2023
2. San Jacinto College Monthly Investment Report December 2023
3. San Jacinto College Monthly Financial Statements November 2023
4. San Jacinto College Monthly Investment Report November 2023
5. San Jacinto College Quarterly Investment Report September 2023 - November 2023

B. San Jacinto College Foundation Financial Statements

1. December 2023
2. November 2023

C. Capital Improvement Program

1. December 2023
2. November 2023

D. San Jacinto College Building Committee Minutes

- IX. Consideration of Approval of Amendment to the 2023-2024 Budget for Restricted Revenue and Expenses Relating to Federal, State, and Local Grants/Contracts

Motion 10329:

Motion moved by John Moon, Jr. and motion seconded by Dan Mims. Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr.

Nays: None

- X. Consideration of Adoption of Authorized Broker/Dealer List

Motion 10330:

Motion moved by Dr. Michelle Cantú-Wilson and motion seconded by John Moon, Jr. Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr.

Nays: None

- XI. Consideration and Approval of Designation of Unrestricted Cash Reserves to Fund Future Capital Projects

Motion 10331:

Motion moved by Dan Mims and motion seconded by Dr. Michelle Cantú-Wilson. Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr.

Nays: None

- XII. Consideration of Approval of Naming of Facility Space at the San Jacinto College Maritime Campus

Motion 10332:

Motion moved by John Moon, Jr. and motion seconded by Dan Mims. Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr.

Nays: None

- XIII. Consideration of Approval of an Associate of Applied Science in Magnetic Resonance Imaging Degree

Motion 10333:

Motion moved by Dr. Michelle Cantú-Wilson and motion seconded by Dan Mims.
Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr.

Nays: None

- XIV. Consideration of Approval of Policy VI.6004.D, Pregnancy and Parenting - Second Reading

Motion 10334:

Motion moved by Dr. Michelle Cantú-Wilson and motion seconded by Dan Mims.
Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr.

Nays: None

- XV. Consideration of Approval of Revisions to Policy III.3000.B, Mental Health Leave for Peace Officers and Telecommunicators

Motion 10335:

Motion moved by John Moon, Jr. and motion seconded by Dan Mims. Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr.

Nays: None

- XVI. Consideration of Rescission of Policy IV-C-14, Policy for College Officials Serving on Committees, Commissions, Boards or Agencies, and Approval of Policy #, Institutional Representation - First Reading (Informational Item)

No voted required.

- XVII. Consideration of Purchasing Requests

Motion 10336:

Motion moved by Dr. Michelle Cantú-Wilson and motion seconded by John Moon, Jr.
Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr.

Nays: None

- XVIII. Consent Agenda

(Any item placed on the consent agenda shall be removed and taken up as a separate matter, if so requested by any member of the Board, otherwise all items will be voted on with one (1) motion.)

- A. Approval of the Minutes for the December 4, 2023, Workshop and Regular Board Meeting
- B. Approval of the Budget Transfers
- C. Approval of Personnel Recommendations and Extra Service Agreements
- D. Approval of the Affiliation Agreements
- E. Approval of the Next Regularly Scheduled Meeting on March 4, 2024

Motion 10337:

Motion moved by Dan Mims and motion seconded by Dr. Michelle Cantú-Wilson.

Motion carried.

Yeas: Cantú-Wilson, Flickinger, Mims, Moon, Jr.

Nays: None

XIX. Items for Discussion/Possible Action

There were no additional items discussed.

XX. Adjournment

Chair Flickinger adjourned the meeting at 8:01 p.m.