

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

October 14, 2025

The Board of Trustees of the San Jacinto Community College District met for a Special Board Meeting at 3:00 p.m. on Tuesday, October 14, 2025, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

Attendance

Members: Dr. Michelle Cantú-Wilson, Erica Davis Rouse, Judy Harrison, Dan Mims, Keith Sinor, Larry Wilson

Chancellor: Brenda Hellyer

Others Present: Matt Keim and Mandi Reiland

I. Call the Meeting to Order

Chair Mims called the Special Board Meeting to order at 3:02 p.m.

II. Roll Call of Board Members

Chair Mims conducted a roll call of the Board members.

Dr. Michelle Cantú-Wilson, Vice Chair

Erica Davis Rouse, Assistant Secretary

Judy Harrison

Dan Mims, Chair

Keith Sinor, Secretary

Larry Wilson

III. Chair Mims adjourned to closed session at 3:03 p.m.

A. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071 and 551.074 of the Texas Open Meetings Act, for the following purposes:

1. Legal Matters - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

It was determined after the time of posting that a consultation with an attorney was not needed.

2. Personnel Matters - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

a. Consideration of Applicants for Appointment to Position 5 of the San Jacinto College Board of Trustees

i. Brenda Hellyer and Mandi Reiland joined the Board for the beginning of the closed session and left prior to the applicant interviews. The Board members conducted interviews of the selected eligible applicants for consideration for appointment to Position 5 of the San Jacinto College Board of Trustees. Trustee Erica Davis

Rouse left the meeting at 5:30 pm and joined via conference call for the remainder of the meeting. The Board asked Brenda and Mandi to rejoin the closed session for adjournment.

IV. Reconvene in Open Meeting

Chair Mims. reconvened to open meeting at 6:08 p.m.

V. Adjournment

Chair Mims adjourned the Special Board Meeting at 6:08 p.m.