

**San Jacinto College District Board Workshop  
January 28, 2019  
District Administration Building, Suite 201**

**MINUTES**

	<b>Board Workshop Attendees:</b>	<b>Board Members:</b> Erica Davis Rouse, Marie Flickinger, Dan Mims, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson <b>Chancellor:</b> Brenda Hellyer <b>Other:</b> Lisa Brown (Thompson & Horton), Teri Crawford, Allatia Harris, Micki Morris (Rogers, Morris, and Grover), Sandra Ramirez, Mandi Reiland, Laurel Williamson, Teri Zamora
	<b>Agenda Item:</b>	<b>Discussion/Information</b>
<b>I.</b>	<b>Call the Meeting to Order</b>	Board Chair, Marie Flickinger, called the workshop to order at 5:01 p.m.
<b>II.</b>	<b>Roll Call of Board Members</b>	Marie Flickinger, Erica Davis Rouse, Dan Mims, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson
<b>III.</b>	<b>Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071, 551.072, 551.074, and 551.073 of the Texas Open Meetings Act, for the following purposes: Legal Matters, Real Estate, Personnel Matters, Prospective Donation</b>	Adjourned to closed session at 5:02 p.m.  Teri Crawford, Allatia Harris, Sandra Ramirez, Mandi Reiland, Laurel Williamson, and Teri Zamora were present for the closed session.  <ul style="list-style-type: none"> <li>a. Legal Matters - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. Lisa Brown with Thompson and Horton (attorney), was present for a portion of the legal consultation. Micki Morris with Rogers, Morris, and Grover (attorney) was present of a portion of the legal consultation.</li> <li>b. Real Estate - For the purpose of discussing the purchase, exchange, lease or value of real property.</li> <li>c. 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.</li> </ul>

		d. Prospective Donation - For the purpose of considering a negotiated contract for a prospective gift or donation.
<b>IV.</b>	<b>Reconvene in Open Meeting</b>	Reconvened in open meeting at 6:20 p.m.
<b>V.</b>	<b>Presentation and Discussion regarding Issuance of General Obligation Bonds</b>	It was determined that this presentation would be given by Teri Zamora during the Board Meeting.
<b>VI.</b>	<b>Update on 86<sup>th</sup> Legislative Session</b>	<p>Brenda explained that there has been a lot of change in committees and who is chairing those committees, but there are some positive changes for community colleges. The first Senate bill that has come forward pertaining to community college budgets has actually increased funding for San Jacinto College due to our enrollment growth and increase in student success points. There were no funding rate increases to the Senate bill. She and Teri Crawford have been meeting with legislators to discuss priority items. They are still watching property taxes and the related bills.</p> <p>Erica Davis Rouse asked if there is a different feel currently regarding higher education. Brenda responded that there is an overall positive feel.</p>
<b>VII.</b>	<b>Review of Board Election Calendar and Processes</b>	<p>Teri Zamora explained that in recent election related trainings, we learned that the College is able to participate in a joint election with Harris County. She explained that Harris County coordinates and runs elections in May of odd-numbered years. Harris County has no items on ballot for May 2019, but we are still able to have them run our election through a joint agreement. Teri explained that this provides opportunities to improve process in the following areas:</p> <ul style="list-style-type: none"> <li>- Convenience for voters <ul style="list-style-type: none"> <li>• Potentially more locations; no less locations</li> <li>• Vote in various elections in one place</li> <li>• Early vote at any site in Harris County</li> <li>• Extended hours for early voting</li> <li>• Potentially vote on election day at any site in Harris County</li> </ul> </li> <li>- Increased reliability of mail-in ballot counts</li> <li>- Same cost or less, dependent on participation</li> </ul>

		<ul style="list-style-type: none"> <li>- Reduction in activities and hours required by San Jac personnel</li> <li>- Reliance upon professionals who run elections frequently</li> </ul> <p>Teri reviewed the minimal potential negatives with a joint election. There could be potential grievances regarding voters that are used to the same polling locations. There could be concerns with our school districts and/ or city partners. Brenda stated that discussions with those partners are in progress.</p> <p>Teri reviewed the election timeline.</p> <p>Members present did not express issues with entering into a joint election with Harris County.</p>
<b>VIII.</b>	<b>Discuss Generation Park Proposed Schematic Designs</b>	<p>Brenda explained that renderings were presented to the Board Building Committee on January 15, and members present did not prefer the designs as presented. Teri Zamora presented four new design options for the Board to review. Members reviewed the designs and provided various feedback. Members preferred a new design that incorporates the blue tile and to not include red brick. Concern was expressed that the red brick looks dated. It was also mentioned that the use of too much glass can be an issue with classrooms.</p> <p>Keith Sinor asked how involved Generation Park representatives are with the aesthetics.</p> <p>Brenda explained that Chuck Smith meets with their representatives the first week of February to present the renderings. They do have strict architectural guidelines though.</p>
<b>IX.</b>	<b>Review of Calendar</b>	Brenda reviewed the calendar with the Board.
<b>X.</b>	<b>General Discussion of Meeting Items</b>	Brenda asked if there were any items from the meeting agenda that the members would like to review. There were no additional discussion items or questions from the Board members.
<b>XI.</b>	<b>Adjournment</b>	Workshop adjourned at 6:48 p.m.