

**San Jacinto College District Board Workshop
April 6, 2015
District Administration Building, Suite 201**

MINUTES

	Board Workshop Attendees:	Board Members: Marie Flickinger, Dan Mims, John Moon, Jr., Keith Sinor, Ruede Wheeler, Larry Wilson Absent: Brad Hance Chancellor: Brenda Hellyer Others: Clarence Grier, Ken Lynn, Mandi Reiland, Danny Snooks
	Agenda Item:	Discussion/Information
I.	Call the Meeting to Order	Workshop began at 6:05 p.m.
II.	Roll Call of Board Members	Board Members: Dan Mims, Marie Flickinger, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson Absent: Brad Hance
III.	Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071, the Texas Open Meetings Act, for the following purposes: Consultation with Attorney	Adjourned to closed session at 6:06 p.m. Danny Snooks & Steve Trncak also in attendance for closed session.
IV.	Reconvene in Open Meeting	Reconvened in open meeting at 6:29 p.m.

<p>V.</p>	<p>Update on Board of Trustees Institute</p>	<p>Brenda Hellyer gave an overview of the Board of Trustees Institute. Dan Mims, John Moon, Jr., and Laurel Williamson attended with Brenda Hellyer. Brenda referenced the handout in the workshop folders.</p> <p>Dan Mims explained the call to action.</p> <ol style="list-style-type: none"> 1. Improve results and scale up efforts to better understand gaps, in such programs as: <ul style="list-style-type: none"> • Acceleration in Math • Intentional Connections • Men of Honor • Shared Education Planners 2. Set clear numerical goals with our dashboard improving how intermediate measures play into bigger goals 3. Broaden faculty and staff engagement around the student success agenda 4. Need to address better alignment of our success and outreach to our Independent School District partners with special focus on our non-college going population 5. Create staff and faculty committee to help us assess our Hispanic outreach efforts 6. Develop a communication plan to better communicate our student success agenda <p>Brenda mentioned the focus of the Institute was about achieving equity among all categories. We must continue to develop broader engagement of faculty and staff on this agenda. San Jacinto College is making progress but has more work to do.</p>
<p>VI.</p>	<p>Update on Legislative Session</p>	<p>Brenda Hellyer gave a legislative update. Brenda referenced the handouts in the folder.</p> <ul style="list-style-type: none"> • Budget- HB1/SB2- This has been difficult to work through, but there has been a 2% increase in original proposal. Community Colleges are emphasizing that there has been past growth that was never funded. Additionally, the bills do not fully fund student success points: Representative Jim Murphy has been a strong supporter of funding increases for community colleges. Brenda told the Board that more help may be needed from them on this issue. • Common Course Numbering- Marie Flickinger will be testifying on Wednesday. Senator Larry Taylor sponsored the bill in the Senate. • Block Scheduling- The Governor is supportive of this proposal. It works better with full time student population and will be difficult for us because 70% of

		<p>our students are part-time. We are trying to implement some block scheduling but we do not want it to be mandated by the legislation. We will continue to monitor.</p> <ul style="list-style-type: none"> • Undocumented Student Tuition- This impacts students who complete high school and have lived in the United States for three years. When they attend college, they are eligible for in state tuition rates. The proposed legislation would eliminate the in-state tuition. We are watching closely because of the impact on our students and community. • Baccalaureate Expansion for select workforce degrees to community colleges- There appears to be a delay on this one getting to committees. • Concealed Guns on Campus- This one is getting a lot of interest. Currently there is no local option available. Exemptions are if you have a childcare center or a high school on campus. Our issue is that dual credit and early college high school students are not confined to one area on campus so the exemption would not be helpful. Superintendent Greg Smith called and is worried about the impact on early college high school and dual credit enrollment. Brenda recommended that he call our legislators. Dr. Wheeler is worried about all students. Brenda can give contact information to employees and students on contacting legislators about their point of view. Brenda included a recent article about local control. • Blinn College Issues- This bill proposes segregating out of district and in district revenue and attributing revenue to the specific campus that generates it. While this bill is being written only for Blinn College, it has the potential to expand to all colleges. • Keith Sinor asked what the hold harmless is. Brenda explained that some colleges have declining enrollment greater than 7% and the hold harmless limits funding cuts. • Larry Wilson asked about a student that had anger problems in a class. Brenda explained the issue and how it was handled.
VII.	Calendar	<p>Brenda referenced the yellow handout and asked that the Board members fill out their availability and return to Mandi. Brenda went over the Board calendar:</p> <ul style="list-style-type: none"> • 4/16 Pasadena Chamber of Commerce Membership

		<p>Luncheon</p> <ul style="list-style-type: none"> • 4/23 Deer Park Chamber of Commerce Mayor’s Prayer Luncheon • 4/25 Deer Park Chamber of Commerce Felton F. Waggoner Hall of Fame Induction • 4/29 South Belt-Ellington Chamber of Commerce Top Ten Luncheon • 5/1 North Channel Area Chamber of Commerce Membership Luncheon • 5/16 North Shore Rotary Fish Fry • 6/6 CCATT Annual Conference
VIII.	General Discussion of Meeting Items	There were no items discussed.
IX.	Adjournment	Workshop adjourned at 6:52 p.m.