

San Jacinto Community College District
Regular Board Meeting Minutes
May 5, 2025

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, May 5, 2025, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas.

Attendance

Members: Dr. Michelle Cantú-Wilson, Dan Mims, John Moon, Jr., Salvador Serrano Jr., Keith Sinor, Larry Wilson

Absent: Erica Davis Rouse

Chancellor: Brenda Hellyer

Others Present: Tanesha Antoine, Amber Barmore, Dominique Becknel, Rhonda Bell, Jesse Bernal, Brooke Bible, Gabrielle Bible, Joseph Bible, Joshua Bible, Lilah Bible, Shane Bishop, Amber Bocanegra, Tiffany Burton, Mary Jane Caddall, Robert Cage, Heidi Cartzendafner, Debra Clarke, Estrellita Coronado, Janet Cowey, Matt Crow, Suzanne DeBlanc, Kim Delauro, Chloe Delong, Tatum Dixon, Josh Dray, Diane Duron, Adriana Elizondo, Teddy Farias, Brittney Fowler, Connie Gomez, Cecily Haley, Allatia Harris, Judy Harrison, Daju Helaive, Carin Hutchins, Cassandra Ibarra, Abisi Irranna, Sallie Kay Janes, Moses Jaramillo, Lesley Kauffman, Matt Keim, Kara Kennebrew, Aaron Knight, Nick Ledesma, Yvette Ledesma, Jeanette Liberty, Cristofer Limon, Kayla Logan, Isis Martinez, Carson McDonald, Kevin McKisson, Paul McRee, Bernard Milstein, Kelly Mizell, Kevin Morris, Lambrini Nicopoulos, Alexander Okwonna, Tristan Olivo, Carrie Owens, Sam Owens, Joe Pena, Linda Pennington, T.J. Perez, Tiya Pierre, J Ragaisis, Omar Retta, Sherilyn Reynolds, Kay Richardson, Shelley Rinehart, Natasha Salas, Janice Sullivan, Jessica Tello, Ken Tidwell, Sonia Townsend, Jose Valentine, Rizwan Virani, Roger Watkins, Niki Whiteside, Van Wigginton, Chris Wild, Vershonda Williams, Noveta Wimbley, Annette Zapata, Joanna Zimmermann

I. Call the Meeting to Order

Chair Dan Mims called the regular meeting of the Board of Trustees to order at 7:14 p.m.

II. Roll Call of Board Members

Chair Mims conducted a roll call of the Board members.

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

III. Invocation and Pledge to the Flags

The invocation was given by Allatia Harris. The pledges to the American and Texas flags were led by John Moon, Jr.

IV. Special Announcements, Recognitions, Introductions, and Presentations

1. Provost Knight, Okwonna, and Wigginton recognized the San Jacinto College Phi Theta Kappa Chapters.
2. Provost Knight recognized Annette Zapata for the Hispanic Association of Colleges and Universities Don Quixote de La Mancha Scholarship.
3. Provost Wigginton presented the Governor's Education Champion Award for the See to Succeed Service Learning Initiative.
4. Sandra Ramirez introduced the Monument Award program and recipients to be recognized this evening. Joanna Zimmermann recognized the CRM Implementation Team - Target X. Kevin Morris recognized the Center for Academic Excellence-Cyber Defense Team.
5. Kevin Morris and Suzanne DeBlanc recognized the 2024 – 2025 Honoraria Recipients.

V. Student Success Presentations

George González provided an update on student achievement measures.

VI. Communications to the Board of Trustees

1. May Opportunity News
2. Summer 2025 Senior Focus
3. 2025 Aspen Institute Finalist with Distinction
4. At the Talent Strong Pathways Institute held in Houston, Texas, San Jacinto College was awarded the Recognition of Scaling Excellence (ROSE) Award April 11, 2025.

VII. Public Comment

There were no citizens desiring to speak to the Board.

VIII. Informative Reports to the Board

Chair Mims indicated such reports were available in the Board documents and online.

- A. San Jacinto College Financial Statements
 1. San Jacinto College Monthly Financial Statements
 2. San Jacinto College Monthly Investment Reports
- B. San Jacinto College Foundation Financial Statements
- C. Capital Improvement Program

IX. Consideration of Approval of Memorandum of Understanding with Faith Christian Academy for Dual Credit

Motion 10440:

Motion moved by Larry Wilson and motion seconded by Keith Sinor. Motion carried.

Yeas: Cantú-Wilson, Moon, Jr., Serrano Jr., Sinor, Wilson

Nays: None

- X. Consideration of Approval of a Joint Commitment to Collaboration in Support of Academic Opportunity and Student Success Between San Jacinto College and Texas State University

Motion 10441:

Motion moved by Salvador Serrano Jr. and motion seconded by Dr. Michelle Cantú-Wilson. Motion carried.

Yeas: Cantú-Wilson, Moon, Jr., Serrano Jr., Sinor, Wilson

Nays: None

- XI. Consideration of Approval to Terminate the Student Success Fund Management Agreement Between San Jacinto Community College District and the San Jacinto College Foundation

Motion 10442:

Motion moved by Dr. Michelle Cantú-Wilson and motion seconded by Salvador Serrano Jr. Motion carried.

Yeas: Cantú-Wilson, Moon, Jr., Serrano Jr., Sinor, Wilson

Nays: None

- XII. Consideration of Purchasing Requests

#1	Consideration of Approval to Contract for Employer of Record Services	2,000,000
#2	Consideration of Approval of Additional Funds for Maintenance, Repair, and Operational Supplies	300,000
#3	Consideration of Ratification of Additional Funds for Election Services	219,894
#4	Consideration of Approval of Funds for Promotional Items	145,000

TOTAL OF PURCHASE REQUESTS	\$ 2,664,894
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Motion 10443:

Motion moved by Keith Sinor and motion seconded by Larry Wilson. Motion carried.

Yeas: Cantú-Wilson, Moon, Jr., Serrano Jr., Sinor, Wilson
Nays: None

XIII. Consent Agenda

- A. Approval of the Minutes for the April 7, 2025, Workshop and Regular Board Meeting
- B. Approval of the Budget Transfers
- C. Approval of Personnel Recommendations and 2025-2026 Faculty Contract Recommendations
- D. Approval of the Affiliation Agreements
- E. Approval of the Next Regularly Scheduled Meeting

Motion 10445:

Motion moved by Larry Wilson and motion seconded by Salvador Serrano Jr. Motion carried.

Yeas: Cantú-Wilson, Moon, Jr., Serrano Jr., Sinor, Wilson
Nays: None

XIV. Items for Discussion/Possible Action

There were no additional items discussed.

XV. Adjournment

Chair Mims adjourned the meeting at 8:10 p.m.