

San Jacinto Community College District
Regular Board Meeting Minutes
March 2, 2026

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, March 2, 2026, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas

Attendance

Present:

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

Chancellor: Brenda Hellyer

Others Present: Tanesha Antoine, Rhonda Bell, Jesse Bernal, Christian Bionat, Tiffany Burton, Robyn Cardwell, Matt Crow, Chris Duke, Dianne Duron, Teddy Farias, Rachel Garcia, Allatia Harris, Damon Harris, Carin Hutchins, Bryan Jones, April Kearns, Matt Keim, Kara Kennebrew, Aaron Knight, DeRhonda McWaine, Kevin Morris, Lambrini Nicopoulos, Alexander Okwonna, JR Ragaisis, Sandra Ramirez, Mandi Reiland, Shelley Rinehart, Niki Whiteside, Chris Wild, Laurel Williamson

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.

Chad Burke

Dr. Michelle Cantú-Wilson, Vice Chair

Erica Davis Rouse, Assistant Secretary

Judy Harrison

Dan Mims, Chair

Keith Sinor, Secretary

Larry Wilson

III. Invocation and Pledge to the Flags

The invocation was given by Rhonda Bell. The pledges to the American and Texas flags were led by Larry Wilson.

IV. Special Announcements, Recognitions, Introductions, and Presentations

There were no special announcements, recognitions, or introductions.

V. Student Success Presentations

Chris Duke provided an update on Student Achievement Measures.

VI. Communications to the Board of Trustees

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1. The February and March Opportunity News were provided to the Board.
2. A thank you was sent to the Board from Leslie Nelson for the plant sent in memory of her husband.

VII. Public Comment

There were no citizens desiring to speak to the Board of Trustees.

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 - January 2026
 2. San Jacinto College Monthly Investment Reports - January 2026
- B. San Jacinto College Foundation Financial Statements - January 2026
- C. Capital Improvement Program
- D. San Jacinto Community College Board Building Committee Minutes
- E. San Jacinto Community College Board Finance Committee Minutes

IX. Consideration of Approval to Modify Childcare Fees

Motion 10529:

Motion moved by Judy Harrison and motion seconded by Larry Wilson. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

X. Consideration of Approval of Tuition Schedule and Other Student Charges for Fiscal Year 2027

Motion 10530:

Motion moved by Keith Sinor and motion seconded by Dr. Michelle Cantú-Wilson. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XI. Consideration of Approval of Tuition Exemptions and Waivers for Fiscal Year 2027

Motion 10531:

Motion moved by Erica Davis Rouse and motion seconded by Larry Wilson. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XII. Consideration of Approval of Memorandum of Understanding with Aldine ISD Health Education and Learning Program for Dual Credit

Motion 10532:

Motion moved by Judy Harrison and motion seconded by Keith Sinor. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XIII. Consideration of Approval of Memorandum of Understanding with First Baptist Academy for Dual Credit

Motion 10533:

Motion moved by Larry Wilson and motion seconded by Chad Burke. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XIV. Consideration of Approval for an Addendum to the Memorandum of Understanding with Channelview ISD for Dual Credit

Motion 10534:

Motion moved by Dr. Michelle Cantú-Wilson and motion seconded by Keith Sinor. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XV. Consideration of Approval of Memorandum of Understanding with Sheldon ISD for a Shared Educational Planner

Motion 10535:

Motion moved by Judy Harrison and motion seconded by Erica Davis Rouse. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XVI. Consideration of Authorization for the Execution of a Pipeline Easement and Right of Way Agreement at North Campus

Motion 10536:

Motion moved by Chad Burke and motion seconded by Judy Harrison. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XVII. Consideration of Approval to Use Future Capital Project Funds

Motion 10537:

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

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XVIII. Consideration of Approval of Allocation of Capital Project Funds

Motion 10538:

Motion moved by Erica Davis Rouse and motion seconded by Dr. Michelle Cantú-Wilson. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XIX. Consideration for Establishing Governmental Excess Benefit Arrangement under Internal Revenue Code Section 415(m)

Motion 10539:

Motion moved by Keith Sinor and motion seconded by Judy Harrison. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson

Nays: None

XX. Consideration of Purchasing Requests

Motion 10540:

| | | | |
|----|---|----|---------|
| #1 | Consideration of Approval for DOE Gear Up Grant Subrecipient | \$ | 549,203 |
| #2 | Consideration of Approval of Additional Funds for Medical Simulation Equipment | | 350,000 |
| #3 | Consideration of Approval of a Three-Year Contract for Virtual Cloud-Based Services | | 340,000 |
| #4 | Consideration of Approval of Additional Funds for Cybersecurity Software Licensing | | 325,000 |
| #5 | Consideration of Approval of a Three-Year Contract for Internet Service | | 315,000 |
| #6 | Consideration of Approval of Additional Funds for Fire Safety and Energy Management Systems, Products, and Services | | 200,000 |
| #7 | Consideration of Approval of Additional Funds for Wireless Service | | 60,000 |

#8 Consideration of Approval of Additional Funds for Water Chemical Treatment Services 100,000

TOTAL OF PURCHASE REQUESTS \$ 2,239,203

Motion moved by Dr. Michelle Cantú-Wilson and motion seconded by Erica Davis Rouse. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson
Nays: None

XXI. Consent Agenda

- A. Approval of the Minutes for the February 2, 2026, Workshop and Regular Board Meeting
- B. Approval of the Budget Transfers
- C. Approval of Personnel Recommendations
- D. Approval of the Next Regularly Scheduled Meeting on April 6, 2026
- E. Approval of the Minutes for the January 30, 2026, Board Strategic Planning Retreat

Motion 10541:

Motion moved by Larry Wilson and motion seconded by Chad Burke. Motion carried.

Yeas: Burke, Cantú-Wilson, Davis Rouse, Harrison, Sinor, Wilson
Nays: None

XXII. Items for Discussion/Possible Action

There were no additional items discussed.

XXIII. Adjournment

Chair Mims adjourned the meeting at 7:33 p.m.