

**San Jacinto College District Board Workshop
October 7, 2019
District Administration Building, Suite 201**

MINUTES

	Board Workshop Attendees:	Board Members: Erica Davis Rouse, Marie Flickinger, Dan Mims, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson Chancellor: Brenda Hellyer Other: Allatia Harris, Sandra Ramirez, Mandi Reiland, Laurel Williamson, and Teri Zamora
	Agenda Item:	Discussion/Information
I.	Call the Meeting to Order	Board Chair, Marie Flickinger, called the workshop to order at 5:15 p.m.
II.	Roll Call of Board Members	Marie Flickinger, Erica Davis Rouse, Dan Mims, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, Larry Wilson
III.	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: Legal Matters and Personnel Matters,	Adjourned to closed session at 5:16 p.m. Brenda Hellyer and Sandra Ramirez were present for portions of the closed session. <ul style="list-style-type: none"> 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. b. 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. <ul style="list-style-type: none"> • Chancellor Evaluation • Other Personnel Matters It was determined that there were no legal matters to discuss during this executive session.
IV.	Reconvene in Open Meeting	Reconvened in open meeting at 6:32 p.m.
The following items are listed in the order they were posted on the agenda. Items were reviewed in the workshop out of order.		

<p>V.</p>	<p>Discussion of Property Tax Relief Options</p>	<p>Teri Zamora explained that this is additional information regarding property tax relief for homeowners over 65 years of age. There was recently a citizen that spoke to the Board regarding this topic at the public budget hearing on September 24, 2019.</p> <p>She reviewed the four types of relief for homeowners over 65. Those types are:</p> <ul style="list-style-type: none"> • Exemption of additional amounts applied to taxable valuation. San Jacinto College exemption amount is \$127,500. • School tax ceiling to keep taxes from ever increasing. San Jacinto College does not currently offer this. • Tax deferral to stop collection of taxes until sale of the property. San Jacinto College is required to accept this. • Tax payments spread over a year and paid in four installments without penalty or interest. San Jacinto College is required to accept this. <p>Teri reviewed the tax exemption amounts for local area jurisdictions in comparison to San Jacinto College. She also reviewed the costs of property tax relief for over 65 and disabled homeowners.</p> <p>No additional follow-up was requested by the Board.</p>
<p>VI.</p>	<p>Update on San Jac Promise</p>	<p>Brenda Hellyer explained that the rollout of the program is being delayed. There will be an update to the Board at the December workshop.</p>
<p>VII.</p>	<p>Update on Deactivation of the Kinesiology AA degree (1KINE)</p>	<p>Laurel Williamson provided an update on the deactivation of the Kinesiology AA degree (1KINE). She explained that transferability of the Physical Education courses is limited to elective status and generally does not apply toward the degree at the university. Students seeking a Bachelor of Science in Kinesiology would better maximize transferability by acquiring an Associate of Science degree at San Jacinto College.</p> <p>She stated that in keeping with San Jacinto College’s commitment to student success, students with the Kinesiology major will be contacted directly and advised of the decision and options for completion. The College will provide enrolled students with a list of Physical Education course offerings each semester. Future students</p>

		<p>will not be allowed to declare the Kinesiology major starting fall 2019.</p> <p>This program and degree may be reconsidered in the future, but at this time, the recommendation is to deactivate the degree.</p> <p>Keith Sinor asked how many students are currently enrolled in the program.</p> <p>Brenda responded that there are 165 students. Laurel explained that there are students at Central, North, and South.</p>
<p>VIII.</p>	<p>Review Memorandums of Understanding with Independent School Districts for Dual Credit</p>	<p>Brenda explained that the action item for this evening recommends the Board approve Memorandums of Understanding (MOU) between San Jacinto Community College District and the following Independent School Districts (ISD): Channelview ISD, Deer Park ISD, Galena Park ISD, La Porte ISD, Pasadena ISD, Sheldon ISD, Clear Creek ISD, Pearland ISD, Houston ISD and Crosby ISD, in order to further the College’s Dual Credit Program Goals which are set forth in each MOU.</p> <p>The current MOU’s are outdated and these proposed new MOU’s address changes from the Texas Education Agency, Texas Higher Education Coordinating Board, and the recent legislative sessions. These agreements are for five years.</p> <p>Brenda reviewed an example of the MOU’s and stated each of the College’s proposed dual credit goals that will be included as an exhibit in the MOU’s.</p> <p>Brenda met with each of the local ISD superintendents over the summer to discuss dual credit and other items.</p> <p>Separate MOUs governing the operation of Dual Credit programs at private schools and also of Early College High Schools with local ISDs will be brought forward at a later date.</p>
<p>IX.</p>	<p>Review of ACCT Leadership Congress Activities</p>	<p>Brenda reviewed the activities for the upcoming ACCT Leadership Congress.</p> <p>The group agreed that Erica Davis Rouse and John Moon, Jr. will serve as the voting delegates.</p>

X.	Review of Calendar	Brenda reviewed the calendar with the Board.
XI.	General Discussion of Meeting Items	Brenda asked if there were any items from the meeting agenda that the members would like to review. None were noted.
XII.	Adjournment	Workshop adjourned at 6:52 p.m.