

**San Jacinto College District Board Workshop
September 14, 2015
District Administration Building, Suite 201**

MINUTES

	Board Workshop Attendees:	Board Members: Marie Flickinger, Brad Hance, Dan Mims, John Moon, Jr., Ruede Wheeler, Larry Wilson Absent: Keith Sinor Chancellor: Brenda Hellyer Others: Lisa Brown, Teri Crawford, John Hopkins, Ken Lynn, Mandi Reiland
	Agenda Item:	Discussion/Information
I.	Call the Meeting to Order	Workshop began at 5:17 p.m.
II.	Roll Call of Board Members	Board Members: Dan Mims, Marie Flickinger, Brad Hance, John Moon, Jr., Dr. Ruede Wheeler, Larry Wilson Absent: Keith Sinor
III.	Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071, 551.073 & 551.074, of the Texas Open Meetings Act, for the following purposes: Legal Matter, Personnel Matters (Validation of Strategic Leadership)	Adjourned to closed session at 5:18 p.m. Teri Crawford as well as Lisa Brown and John Hopkins with Thompson & Horton, were present for the legal matter discussion. Teri Crawford and Lisa Brown were present for the consideration of a negotiated contract for a prospective gift discussion at the executive session.

Attachment 2

	Team), and Consideration of a Negotiated Contract for a Prospective Gift	
IV.	Reconvene in Open Meeting	Reconvened in open meeting at 6:35 p.m.
V.	Enrollment Update	<p>Brenda Hellyer gave enrollment update. Currently, fall to fall headcount is up 1.7% across the three campuses and contact hours are up 1.4%. Central Campus has had a slight decline in headcount but is up in contact hours by 1.3%. North Campus is up 6.5% on headcount and up 4.1% in contact hours This is largely due to dual credit and early college high school enrollment. South Campus is up 1.7% on headcount and contact hours are down 0.3%. The decline is in its technical programs.</p> <p>Our goal was to have a 1.5% increase in enrollment and we are almost there.</p>
VI.	Property Tax Rate Discussion	<p>Ken Lynn gave an update on the property tax calculations.</p> <ul style="list-style-type: none"> • This calculation had been approved by the Harris County Appraisal District (HCAD). The next step is for the Chancellor to recommend rates to the Board. • The 2014 total taxable value is \$44,158,753,240. • Ken gave an overview of the value loss and adjustments to the taxable value. • The 2015 total taxable value is \$48,045,715,553. • Ken gave an overview of the adjustments to the 2015 taxable value. • The 2015 adjusted taxable value is \$46,929,277,613. • The effective tax rate for 2015 is \$0.175783/\$100. • Ken gave an overview of the M&O taxes and debt service rates. • Ken explained the taxable appraised value handout that covers the certified total appraised value (TAV) with a HCAD certified roll as of August 28, 2015. • On the uncertified or work in progress, Ken used a conservative factor of 114.4% based on past value conversions from protested and uncertified to certified for 2012 through 2014.

Attachment 2

		<ul style="list-style-type: none"> • Ken gave two scenarios for tax rates for the Board to review. • Brenda explained the first option was adopting the effective tax rate and the second option was to adopt slightly less (.002 cents). • Marie asked why it is the College’s responsibility to not go over a certain amount if we have not received the final tax rolls. Ken explained that HCAD has complied with the laws of the tax code and it is a matter of time to process and resolve all protests. • The tax rate will be considered for adoption by the Board of Trustees at the October 5, 2015, meeting. • The Board members saw no issues with the recommendation to keep the tax rate the same and adopt the effective tax rate. • The tax rate will be posted in the newspaper.
VII.	2015 Bond Process Update	Brenda showed the Board the Senior bond mail out and the general bond mail out.
VIII.	Calendar	<p>Brenda reviewed the Board calendar:</p> <ul style="list-style-type: none"> • 9/16 Pasadena Rodeo San Jac Night • 9/22 Board Retreat, 4:00 p.m., Building and Finance Committee Meetings will be cancelled • 9/23 Clear Lake Chamber Luncheon • 10/21 Houston Hispanic Chamber Elected Officials Reception • 10/14 – 10/17 ACCT Conference
IX.	General Discussion of Meeting Items	There were no other items discussed.
X.	Adjournment	Workshop adjourned at 6:59 p.m.