

**San Jacinto Community College District
Special Board Meeting Minutes**

May 16, 2023

The Board of Trustees of the San Jacinto Community College District met for a Special Board Meeting at 5:00 p.m. on Tuesday, May 16, 2023, in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas. Per Election Code 67.004, two members of the Board constitute a quorum for purposes of canvassing an election.

Chancellor: Brenda Hellyer

Others Present: Matt Keim
Rosie Helms
Bo Hopper
Mandi Reiland
Teri Zamora

Call the Meeting to order: Chair Marie Flickinger called the special meeting of the Board of Trustees to order at 5:01 p.m.

Roll Call of Board Members: Erica Davis Rouse – absent
Marie Flickinger
Dan Mims – absent
John Moon, Jr.
Keith Sinor – absent
Dr. Ruede Wheeler – absent
Larry Wilson – absent

Public Comment: There were no citizens desiring to speak before the Board.

Motion 10274 Consideration of Approval to Adopt Order Canvassing Results and Declaring Winners of the May 6, 2023, Election for Board of Trustee Positions 1 and 2. Motion was made by John Moon, Jr., seconded by Marie Flickinger, for approval to Adopt Order Canvassing Results and Declaring Winners of the May 6, 2023, Election for Board of Trustee Positions 1 and 2.

Canvassing Results and Declaring Winners of the May 6, 2023, Election for Board of Trustee Positions 1 and 2 Motion Carried.
Yeas: Flickinger, Moon, Jr.
Nays: None

Adjournment: Chair Flickinger adjourned the meeting at 5:04 p.m.