

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

August 18, 2011

The Board of Trustees of Southwest Texas Junior College met in regular session August 18, 2011 in the Bluebonnet Room of the Matthews Student Center. The Board President, Rodolfo R. Flores, called the meeting to order at 7:00 p.m.

Board members present were:

Rodolfo R. Flores, President
Dr. Harry O. Watkins, Vice President
Dr. Antonio Rivera, Secretary of the Board
Maria Elena Lara
Victor Lopez
Tony Moreno, and
Anita Shackelford

Also present was Dr. Ismael Sosa, Jr., President of the College.

The minutes of the July 21, 2011 meeting were read and approved as presented by Dr. Antonio Rivera, Secretary of the Board.

Board President Flores welcomed guests at the meeting which included college personnel Hector Gonzales, Dr. Blaine Bennett, Joe Barker, Jesse Martinez, Barbara Blair, Barbara Compton, Anne Tarski, Wade Carpenter and Ismael Martinez. Also in attendance were Dolores Flores and from the Uvalde Leader News Jessica Chavez.

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the financial statement as of July 31, 2011 as presented by Anne Tarski, Controller. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to accept the certification tax roll values subject to properties under protest. Motion carried unanimously.

A motion was made by Anita Shackelford and seconded by Victor Lopez to place on the agenda of a future meeting, a proposal to adopt a tax rate of \$0.13 per \$100 valuation as an action item. Motion carried unanimously. Record vote was taken - All present voting For, No - Nay and No - Abstention. A copy is attached.

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to schedule two public hearings on the proposed tax rate, the first one on Thursday, September 1, 2011 and the second on Thursday, September 8, 2011 both being held at noon. Motion carried unanimously.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to accept the recommendation for food service items as presented by Jesse Martinez, Purchasing Agent. Motion carried unanimously. The copies of the bids are attached.

With no further business or action items to discuss, Anita Shackelford made the motion to adjourn. Dr. Harry O. Watkins seconded the motion. Motion carried at 7:40pm.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness