

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

November 29, 2012

The Board of Trustees of Southwest Texas Junior College met in regular session November 29, 2012 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 H. Rivera, Secretary of the Board
Victor Lopez
Maria Elena Lara
Tony T. Moreno, and
Anita Shackelford

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

The minutes of the October 18, 2012 regular meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary of the Board.

Board President Rodolfo R. Flores welcomed guests at the meeting which included college personnel Dr. Hector Gonzales, Dr. Blaine Bennett, Joe Barker, Dr. Mark Underwood, Anne Tarski, Willie Edwards, Barbara Blair, Gilbert S. Bermea, Wade Carpenter, Maggie Camstra, Ismael Martinez, Xaviera Haynes, Jesus J. Martinez, Richard Jones, Karen Baen, Luis Fernandez, and Connie Buchanan. Also present was Thomas Ferrell from Ferrell/Brown & Associates, Gary McClure from Templeton Construction, Eric Ede from Ede and Company, Dr. Paul Sorrels from Sul Ross-RGC, and from the Uvalde Leader News, Jessica Magnus.

Audience to Patrons: None

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to accept the 2011 - 2012 Audited Financial Statement which was presented by Eric Ede of Ede and Co., CPA. Motion carried unanimously. A copy is attached.

At 7:23 p.m. the SWTJC Board went into recess.

At 7:41 p.m. the SWTJC Board reconvened in regular session.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to accept the Competitive Sealed Proposal for the Del Rio project. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to approve the financial statement as of October 31, 2012 as presented by Anne Tarski, Associate Dean of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the SWTJC Multi-Hazardous Emergency Response Plan. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to dismiss the board meeting in December. Motion carried unanimously.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to extend the Crystal City note with First State Bank. Motion carried unanimously. A copy is attached.

Reports were given on:

- A. IPEDS Feedback
- B. THECB 2014 - 2015 Formula Recommendation

After convening in open session, Board President Flores called the board into executive session at 8:15 p.m. to discuss personnel matters.

Returned to open session at 9:05 p.m.

With no further business or action items to discuss, Anita Shackelford made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried at 9:06 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness