

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

August 16, 2012

The Board of Trustees of Southwest Texas Junior College met in regular session August 16, 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 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 19, 2012 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 Dr. Hector Gonzales, Dr. Blaine Bennett, Joe Barker, Barbara Blair, Anne Tarski, Willie Edwards, Oscar Garcia, Connie Buchanan and Ismael Martinez.

Audience to Patrons - none

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the financial statement as of July 31, 2012 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 Dr. Harry O. Watkins 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 passed. Record vote was taken - All present voting - For 5 (Dr. Harry O. Watkins, Dr. Antonio H. Rivera, Victor Lopez, Maria Elena Lara and Anita Shackelford) Nay 1 (Tony T. Moreno), 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, August 30, 2012 and the second on Thursday, September 6, 2012 both being held at noon. Motion carried unanimously.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to table the item for food service items bids. Motion carried unanimously.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to accept the Depository Contract with First State Bank. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to direct the college district's legal and or financial advisors and college district staff to prepare and to disseminate a request for proposal for financing the Del Rio Campus, and approving other matters incident and related thereto. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to table the closed session because there were no new faculty hires.

Item number 13 - Consider and act on Faculty hires is mute.

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 7:41 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness