

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

October 15, 2015

The Board of Trustees of Southwest Texas Junior College met in regular session October 15, 2015 in the Matthews Student Center – Blue Bonnet Room. 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
Maria Elena Lara
Victor Lopez
Tony T. Moreno, and
Anita Shackelford

Also present was Dr. Hector Gonzales, President of the College.

The minutes of the September 17, 2015 regular Board Meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary of the Board.

Board President Flores welcomed guests at the meeting which included college personnel Joe Barker, Wade Carpenter, Anne Tarski, Ismael Martinez, Dr. Mark Underwood, Margot Mata, Dr. Amy Garcia, and April Ruhmann. Also in attendance were Dr. Paul Sorrels from Sul Ross State University, and from the Uvalde Leader News Kim Eagle.

Audience to Patrons: None

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to approve the financial statement as of September 30, 2015 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

Reports:

A. QEP Update presented by Dr. Amy Garcia

President's Report presented by Dr. Hector Gonzales. A copy is attached.

There were no Eagle Pass Project change orders.

A motion was made by Victor Lopez and seconded by Maria Elena Lara authorizing the rebid of the Crystal City Library Project with the building redesign. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to accept the request from the Zavala County Appraisal District to spend 2013 – 2014 excess funds for roof repairs. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to not have a Board Meeting in November and set the December Board Meeting for December 3, 2015. Motion carried unanimously. A copy is attached.

Review of the Conflict of Interest Policy (BBFA) presented by Dr. Hector Gonzales.

After convening in open session, Board President Flores called the Board into executive session at 7:35 p.m. to consider:

A. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

Upon returning to open session at 8:00 p.m. Board President Flores called the meeting back into open session and 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 8:00 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness