

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

December 12, 2013

The Board of Trustees of Southwest Texas Junior College met in regular session December 12, 2013 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
Victor Lopez
Maria Elena Lara
Tony T. Moreno, and
Anita Shackelford

Board member absent was Dr. Antonio H. Rivera, Secretary of the Board

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

The minutes of the October 17, 2013 regular meeting were read and approved as presented by Anne Tarski, Vice-President of Finance.

Board President Rodolfo R. Flores welcomed guests at the meeting which included college personnel Joe Barker, Dr. Mark Underwood, Anne Tarski, Willie Edwards, Barbara Blair, Gilbert S. Bermea, Wade Carpenter, Ismael Martinez, Xaviera Haynes, Richard Flores, Ramiro Lee Flores, Gerardo Garcia, Dr. Cheryl Sanchez, Derek Sandoval, Maggie Servantes, Terri Tucker, Margot Mata, Johnny Guzman, and Dick Whipple. Also present was Thomas Ferrell from Ferrell/Brown & Associates, Juan F. Aguilera from Escamilla & Poneck, LLP, David Gonzales, Estrada Hinososa & Co. Inc., Eric Ede from Ede and Company, and Dr. Paul Sorrels from Sul Ross-RGC.

Audience to Patrons: None

Reports:

- A. Air Conditioning and Refrigeration Program Update presented by Richard Flores.
- B. Del Rio Project Update presented by Thomas Ferrell.
- C. TSI Update presented by Dr. Mark Underwood.

President's Report presented by Dr. Hector Gonzales.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to accept the 2012-2013 Audited Financial Statement which was presented by Eric Ede of Ede and Co., CPA. Motion carried unanimously. A copy is attached.

At 8:00 p.m. the SWTJC Board went into recess.

At 8:10 p.m. the SWTJC Board reconvened in regular session.

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the financial statement as of November 30, 2013 as presented by Anne Tarski, Vice-President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the plan of finance to issue combined fee revenue bonds, authorizing district staff, bond counsel and financial advisor to proceed with all matters necessary to bring such financing to the board of trustees for final consideration, and approving other matters incident and related thereto. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded Dr. Harry O. Watkins to approve extending the Crystal City note with First State Bank. Motion carried unanimously.

There were no change orders on the Del Rio Project.

After convening in open session, Board President Flores called the board into executive session at 8:35 p.m. to discuss personnel matters.

At 9:30 p.m. the SWTJC Board reconvened in regular session.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to acknowledge the receipt of the Governing Body Awareness document for the Child and Adult Care Food Program. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to approve the resolution allocating the SWTJC votes for Zavala County Appraisal District. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Anita Shackelford to approve the resolution from the Southwest Water Alliance.

Today's meeting was closed in honor of Willie Edwards and Rey Benavidez who will be retiring this December.

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 9:12 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness