

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

July 18, 2013

The Board of Trustees of Southwest Texas Junior College met in regular session July 18, 2013 in the Matthews Student Center - Bluebonnet 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
Antonio H. Rivera, Secretary
Victor Lopez, and
Tony T. Moreno

Board members absent were:

Maria Elena Lara, member
Anita Shackelford, member

Also present was Dr. Ismael Sosa, Jr., President of SWTJC.

The minutes of the June 20, 2013 regular meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting which included college personnel Dr. Hector Gonzales, Anne Tarski, Dr. Cheryl Sanchez, Willie Edwards, Joe Barker, Gilbert Bermea, Barbara Reed, Barbara Blair, Connie Buchanan, Jesus Martinez, Sr., Wade Carpenter, Dr. Wilford Box and Ismael Martinez. Also present was Thomas Ferrell, of Ferrell Brown and Associates, Jessica Magnus with the Uvalde Leader News, and special guest Eunice Sosa.

Audience to Patrons - None

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

Rodolfo R. Flores presented 45 year service pin to Dr. Ismael Sosa.

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

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the Hondo Lease agreement for another year. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Dr. Harry O. Watkins not to join the Association of Community College Trustees (ACCT). Motion carried unanimously.

A motion was made by Dr. Harry O. Watkins and seconded by Tony T. Moreno to approve the Del Rio change order. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to approve the local fee waiver for active duty military. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to adopt resolution relating to the authority to change signature cards at all financial institutions. Motion carried unanimously. A copy is attached.

A report on the Del Rio Project was given by Thomas Ferrell.

A report on the Associate of Applied Sciences Management Degree was given by Dr. Wilford Box.

With no further business or action items to discuss, Dr. Harry O. Watkins made the motion to adjourn. Victor Lopez seconded the motion. Motion carried unanimously at 7:48 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness