

**MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE**

**February 17, 2011**

The Board of Trustees of Southwest Texas Junior College met in regular session February 17, 2011 in the Blue Bonnet 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  
Maria Elena Lara  
Victor Lopez  
Tony T. Moreno, and  
Anita Shackelford

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

The minutes of the January 20, 2011 board meeting were read and approved with corrections 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, Hector Gonzales, Dr. Blaine Bennett, Anne Tarski, Ismael Martinez, Oscar S. Garcia, Barbara Blair, Reagan King, Michael Flores, Josue Garza, Stephen Kerbow, Gilbert S. Bermea, Isabel Rodriguez, Wade Carpenter, and Willie Edwards. Students of SWTJC present were Anna Victorino, Patricia Sambrano, David Castillo, Dulce Victorino, Scott Adams, Marco Antonio Marquez, and Raul Pichardo, Jr. Also present was Dolores Flores, Ronnie Garza and from the Uvalde Leader News Jessica Chavez.

A presentation on a proposed SWTJC Extramural Women's Volleyball Team for the Fall 2011 semester, was made by Michael Flores.

A report on the Associate Degree Nursing (RN) program was made by Dr. Geraldine Goosen.

A motion was made by Anita Shackelford and seconded by Maria Elena Lara to approve the financial statement for month ended January 31, 2011 as presented by Anne Tarski, Controller. Motion carried unanimously. A copy is attached.

Discussion and update on State Appropriations. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to set the March SWTJC Board Meeting for Tuesday, March 22, 2011. Motion carried unanimously.

**After convening in open session, Board President Flores called the board into executive session at 7:58 p.m. to consider the contracts of Hector Gonzales, Dean of Instructional Services and Chief Financial Officer; Joe Barker, Dean of Admissions & Student Affairs; Dr. Blaine Bennett, Dean of Institutional Advancement & Technology, and a Level V Complaint.**

**Upon returning to open session at 9:26 p.m.,**

**A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to extend all three Dean's contracts through August 31, 2014 as recommended by Dr. Ismael Sosa, Jr., President of the College. Motion carried unanimously.**

**A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to deny the appeal and remedies requested. Motion carried unanimously.**

**Dean of Student Services gave a report on:**

**a) Spring 2010 Enrollment.**

**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 9:30 p.m.**

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**Rodolfo R. Flores, President of the Board**

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**Dr. Antonio H. Rivera, Secretary of the Board**

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**Dr. Ismael Sosa, Jr., Witness**