

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

October 9, 2012

The Board of Trustees of Southwest Texas Junior College met in a special session October 9, 2012 in the Administration Building - President's Board Room. The Board President, Rodolfo R. Flores, called the meeting to order at 12:00 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.

Board President Flores welcomed guests at the meeting which included college personnel Dr. Blaine Bennett, Joe Barker, Dr. Hector Gonzales, Willie Edwards, and Anne Tarski. Also in attendance was Juan Aguilera from Escamilla, Poneck & Cruz LLP.

Audience to Patrons: None

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the SWTJC Foundation Lease - Del Rio. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Tony T. Moreno to approve the 2012 - 2013 Operating Budget Amendment. Motion carried unanimously. A copy is attached.

With no further business or action items to discuss, Anita Shackelford made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried unanimously at 12:20 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness