

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

March 21, 2013

The Board of Trustees of Southwest Texas Junior College met in regular session March 21, 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. Antonio H. Rivera, Secretary
Maria Elena Lara
Victor Lopez
Tony T. Moreno, and
Anita Shackelford

Absent was Dr. Harry O. Watkins, Vice President.

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

The minutes of the February 21, 2013 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 Dr. Hector Gonzales, Joe Barker, Dr. Blaine Bennett, Anne Tarski, Oscar S. Garcia, Willie Edwards, Wade Carpenter, Connie Buchanan, Dr. Mark Underwood, Reagan King, Barbara Blair, Xaviera Haynes, Luis Fernandez, Gilbert Bermea, Terri Tucker, Margot Mata, Derek Sandoval, Landra Fowler, Dick Whipple and Ismael Martinez. Also present were Polly Lopez, Dr. Sorrells from SRRGC, Thomas Ferrell from Ferrell/Brown Inc. Architects, and from the Uvalde Leader news was Jessica Magnus.

Audience to Patrons - none

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the financial statement as of February 28, 2013 as presented by Anne Tarski, Vice-President of Finance. Motion carried unanimously. A copy is attached.

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

A motion was made by Anita Shackelford and seconded by Dr. Antonio H. Rivera to nominate Maria Elena Lara to confer degrees at the college commencement Saturday, May 11, 2013 at 9:30 a.m. All board members will alternate handing out degrees. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the Tuition and Fee rates effective Fall 2013. Motion carries unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the issuing of a college vehicle to President-Elect, Dr. Hector Gonzales. Motion carried unanimously. A copy is attached.

The item on Board Budget Workshop was tabled.

After convening in open session, Board President Flores called the board into executive session at 7:55 p.m. to consider:

- A. Employment of Associate Vice-Presidents, Deans, Division Chairs, Non-teaching Faculty, and Faculty.
- B. Employees: Terminated / Resigned / Retired / New Hires / Transfers.

Upon returning to open session at 9:00 p.m.:

A motion was made by Victor Lopez and seconded by Anita Shackelford to employ and re-employ Associate Vice-Presidents, Deans, Division Chairs, Non-teaching Faculty, and Faculty as recommended. Motion carried unanimously. Copies of the recommendations are attached.

A motion was made by Maria Elena Lara and seconded by Victor Lopez to approve the catalog changes for 2013 - 2015. Motion carried unanimously. A copy is attached.

Reports:

- A. Del Rio Project update was given by Tom Ferrell from Ferrell/Brown Architects.
- B. Del Rio Project Change Orders update was given by Tom Ferrell from Ferrell/Brown Architects. A copy is attached.
- C. Quarterly Investment Report was given by Anne Tarski, Vice-President of Finance. 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 at 9:07 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness