

MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE

September 17, 2015

The Board of Trustees of Southwest Texas Junior College met in regular session September 17, 2015 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  
Dr. Antonio H. Rivera, Secretary  
Maria Elena Lara  
Victor Lopez  
Tony Moreno, and  
Anita Shackelford

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

The minutes of the August 20, 2015 regular meeting and the September 3rd and 10th, 2015 Special Called Board Meetings 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 Joe Barker, Anne Tarski, Ismael Martinez, Jesus J. Martinez, Derek Sandoval, Patricia Garcia, Laura Gammill, Margot Mata, and Gilbert Bermea. Also in attendance were Dr. Paul Sorrels from Sul Ross State University, Thomas E. Ferrell from Ferrell/Brown and Associates, and from the Uvalde Leader News Kim Eagle.

Audience to Patrons: None

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the unaudited financial statement as of August 31, 2015 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

Reports:

- A. Eagle Pass Construction Update presented by Thomas E. Ferrell
- B. Quarterly Investment Report presented by Anne Tarski
- C. Fall 2015 Enrollment update presented by Margot Mata

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 reject all the bids for the Crystal City Library and have the architects redesign the building keeping within the budget. Motion carried unanimously.

There were no Eagle Pass Project change orders.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to adopt the tax rate of \$0.13 per \$100 valuation. Motion carried unanimously. A copy is attached.

A review of the Investment Policy was given by Anne Tarski, Vice President of Finance. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 7:35 p.m. to consider:

A. Employees: Terminated/Resigned/Retired/New Hires/ and Transfers

Upon returning to open session at 8:01 p.m. Board President Flores called the meeting back into open session.

A presentation was made by Maria Elena Lara and family donating a check in the amount of \$5,300.00 for the scholarship fund in memory of Juanita B. San Miguel.

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 8:06 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. Hector Gonzales, Witness