

MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE

July 19, 2012

The Board of Trustees of Southwest Texas Junior College met in regular session July 19, 2012 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  
Maria Elena Lara  
Victor Lopez, and  
Anita Shackelford

Board member absent was:

Tony T. Moreno

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

The minutes of the June 28, 2012 regular meeting were read and approved with corrections as presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting which included college personnel Dr. Hector Gonzales, Dr. Mark Underwood, Willie Edwards, Barbara Blair, Anne Tarski, Wade Carpenter, Ismael Martinez, Jesus Martinez, and Karen Baen. Also present was Juan Aguilera, David Gonzalez, Thomas Ferrell, John Lara and from the Uvalde Leader News Jessica Magnus.

Audience to Patrons - None

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the financial statement as of June 30, 2012 as presented by Anne Tarski, Associate Dean of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the interlocal contract between Harris County Department of Education and SWTJC. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the board into executive session at 7:15 p.m. in accordance with the Open Meetings Act, Texas Government Code 551.074 to consider personnel matters.

Upon returning to open session at 7:30 p.m.,

A motion was made by Victor Lopez and seconded by Maria Elena Lara to re-employ the teaching faculty as recommended. Motion carried unanimously. Copies of the recommendations are 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 7:32 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