

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

August 17, 2017

The Board of Trustees of Southwest Texas Junior College met in regular session August 17, 2017 in the Matthews Student Center – Blue Bonnet Room. Board President, Rodolfo R. Flores, called the meeting to order at 7:03 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. Hector Gonzales, President of the College.

The minutes of the June 15, 2017 regular Board Meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting, which included college personnel Anne Tarski, Dr. Mark Underwood, Derek Sandoval, Margot Mata, Ismael Martinez, Santos Diaz, Wade Carpenter, Luis Fernandez, Michelle Torres, Randa Schell, Johnny Guzman, Oscar S. Garcia and J.J. Suarez. Also in attendance were Fernando Munoz, Jose M. Ramos, and from TASB Risk Management Fund was Adrian Pena.

Audience to Patrons: None

President's Report presented by Dr. Hector Gonzales. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the financial statement as of July 31, 2017 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Maria Elena Lara to approve the extension of the Hondo Lease. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Victor Lopez to award the roofing bid to Weatherproofing Technologies, Incorporated as recommended by Administration. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Maria Elena Lara to award the Insurance bid to TASB (Texas Association of School Boards) as recommended by Administration. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Victor Lopez to award the security contract for the Del Rio and Eagle Pass campuses to RAM Security as recommended by Administration. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to award the depository contract to First State Bank of Uvalde as recommended by Administration. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Dr. Harry O. Watkins to amend DEC (Local) Vacation Leave policy as recommended by Administration. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to approve the Workforce Training Tuition and Fees. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Anita Schackelford to accept the certified tax roll values subject to properties under protest. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Victor Lopez to place on the agenda of a future meeting, a proposal to adopt a tax rate at or below the effective tax rate. Motion carried unanimously.

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
- B. Appointment of Business, Industrial and Technical Studies Division Chair

At 8:11 p.m., the SWTJC Board reconvened in regular session.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to appoint Luis Fernandez as the Division Chair of Business, Industrial and Technical Studies Division. Motion carried unanimously. A copy is attached.

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 8:12 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness