

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

March 24, 2016

The Board of Trustees of Southwest Texas Junior College met in regular session March 24, 2016 in the Matthews Student Center – Blue Bonnet Room. 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
Victor Lopez, and
Tony T. Moreno

Board members absent were:

Dr. Antonio H. Rivera, Secretary
Maria Elena Lara, and
Anita Shackelford

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

The minutes of the February 18, 2016 regular Board Meeting were read and approved as presented by Anne Tarski, Vice President of Finance.

Board President Flores welcomed guests at the meeting which included college personnel Anne Tarski, Ismael Martinez, Jesus J. Martinez, Raul Reyes, Herlinda Pena, Wade Carpenter, and Karen Baen. Also in attendance was David Brown from Ferrell Brown Architects.

Audience to Patrons: None

Reports:

Eagle Pass Technical Building and Crystal City Library construction updates as presented by David Brown. A copy is attached.

Quarterly Investment report presented by Anne Tarski. A copy is attached.

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

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the financial statement as of February 29, 2016 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Tony T. Moreno to approve the 2015 – 2016 Budget Amendment. Motion carried unanimously. A copy is attached.

Construction Change Orders - None

Presentation of Certification of Unopposed Candidates for the SWTJC Board of Trustees Election scheduled for May 7, 2016. A copy of the Certification of Unopposed Candidates is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to cancel the Southwest Texas Junior College Trustee election and declare Dr. Harry O. Watkins - Place 6 and Dr. Antonio H. Rivera - Place 7 as elected. Motion carried unanimously. A copy of the Order of Cancellation is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Tony T. Moreno to approve the Knippa I.S.D. Early College High School MOU for 2016 – 2017. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Dr. Harry O. Watkins to nominate Victor Lopez to confer degrees at the college commencement Saturday, May 14, 2016 at 9:30 a.m. All board members will alternate handing out degrees. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 7:40 p.m. to consider:

- A. Employment of Deans, Non-teaching Personnel, and Faculty
- B. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

At 8:40 p.m. the SWTJC Board reconvened in regular session.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to extend employment contracts for Deans, Division Chairs, Non-teaching Faculty, and Faculty as recommended. Motion carried, Mr. Tony T. Moreno voted to not extend the contract of Dr. Goosen. Copies of the recommendations are attached.

With no further business or action items to discuss, Dr. Harry O. Watkins made the motion to adjourn. Victor Lopez seconded the motion. Motion carried at 8:41 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness