

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

July 16, 2015

The Board of Trustees of Southwest Texas Junior College met in regular session July 16, 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
Maria Elena Lara
Victor Lopez
Tony T. Moreno, and
Anita Shackelford

Absent was Dr. Antonio H. Rivera, Secretary

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

The minutes of the budget workshop and the regular meeting for June 18, 2015 and the special called meeting for June 30, 2015 were read and approved with corrections as presented by Anne Tarski, Vice President of Finance.

Board President Flores welcomed guests at the meeting which included college personnel Joe Barker, Dr. Mark Underwood, Anne Tarski, Wade Carpenter, Ismael Martinez, Dr. Cheryl Sanchez, Derek Sandoval, Jesus J. Martinez, Jr., Gilbert S. Bermea, and Karen Baen. Also present was Dr. Paul Sorrels from SRSU-RGC, Thomas E. Ferrell from Ferrell Brown and Associates, Inc. and from the Uvalde Leader News was Meghann D. Garcia.

Audience to Patrons – none

Reports:

Accountability Report as presented by Dr. Hector Gonzales

Eagle Pass Project Report as presented by Thomas E. Ferrell

Achieving the Dream Report as presented by Dr. Cheryl Sanchez

Summer II Enrollment Report as presented by Dr. Mark Underwood

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

A motion was made by Anita Shackelford and seconded by Victor Lopez to move that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 30 with no changes. Motion carried unanimously. 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 June 30, 2015 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Victor Lopez to approve extending the depository contract. Motion carried unanimously.

A motion was made Maria Elena Lara and seconded by Victor Lopez to approve the 2015 – 2016 SWTJC Catalog changes. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to approve the changes to the SWTJC Faculty Handbook. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the changes to the SWTJC Student Handbook. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve an extension on the lease with the City of Hondo. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 7:50 p.m. to consider:

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

Upon returning to open session at 8:00 p.m. and 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 8:00 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness