

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

March 26, 2015

The Board of Trustees of Southwest Texas Junior College met in regular session March 26, 2015 in the Matthews Student Center – Blue Bonnet 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
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 February 19, 2015 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 Joe Barker, Anne Tarski, Ismael Martinez, Dr. Mark Underwood, Margot Mata, Jesus J. Martinez, Jr., Johnny Guzman, Romelia Aranda, Dr. Cheryl Sanchez, Wade Carpenter, and Karen Baen. Also in attendance was David Brown from Ferrell/Brown and Associates and from the Uvalde Leader News was Kim Eagle.

Audience to Patrons: None

Reports:

- A. Quarterly Investment Report as presented by Anne Tarski
- B. Health Programs Update as presented by Romelia Aranda and Juan Guzman
- C. Eagle Pass Construction Update as presented by David Brown, from Ferrell/Brown and Associates

A motion was made by Victor Lopez and seconded by Tony T. Moreno to accept the revised bid of \$696,615 from Frontera Construction, and also authorize the college to issue another bid for the remaining plumbing, electrical, HVAC and finish out. Motion carried unanimously. A copy is attached.

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

A motion was made by Anita Shackelford and seconded by Maria Elena Lara to approve the financial statement as of February 28, 2015. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Anita Shackelford to nominate Dr. Antonio H. Rivera to confer degrees at the college commencement Saturday, May 16, 2015 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 discuss personnel matters:

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

At 8:30 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 unanimously. Copies of the recommendations are 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 8:31 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness