

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

October 18, 2018

The Board of Trustees of Southwest Texas Junior College met in regular session October 18, 2018 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
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 September 20, 2018 regular Board meeting were read and approved as presented by Dr. Antonio Rivera, Secretary of the Board.

Board President Flores welcomed guests at the meeting, which included college personnel Derek Sandoval, Anne Tarski, Dr. Mark Underwood, Margot Mata, Wade Carpenter, Luis Fernandez, Dr. Amy Garcia, Dr. Renee Zimmerman, Bonny Herndon and Albert Ybarra. Also, in attendance from the Uvalde Leader News Jennifer Fry.

Audience to Patrons: None

Reports:

4DX Reports

- a. AIT, CIS, Management, Wildlife presented by Bonny Herndon
- b. Welding presented by Albert Ybarra

Community College Survey of Student Engagement (CCSSE) Report presented by Dr. Renee Zimmerman

SWTJC Accountability Report Summary presented by Dr. Mark Underwood

Dual Credit State Report Summary presented by Dr. Renee Zimmerman and Dr. Amy Garcia

President's Report presented by Dr. Hector Gonzales

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to approve the financial statement as of September 30, 2018 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 Anita Shackelford to approve the renewal of the roofing loan. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to reschedule the December Board meeting to December 13, 2018. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 7:58 p.m. to consider:

- A. Employees: Terminated/Resigned/Retired/New Hires/and Transfers [Tex.Gov't Code § 551.074]

At 8:27 p.m., the SWTJC Board reconvened in regular session.

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 8:28 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness