

**MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE**

**September 20, 2012**

The Board of Trustees of Southwest Texas Junior College met in regular session September 20, 2012 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, and  
Tony Moreno**

Absent were Dr. Antonio H. Rivera, Secretary of the Board and Anita Shackelford, member.

Also present was Dr. Ismael Sosa, Jr., President of the College.

The minutes of the August 16, 2012 regular meeting and the August 30 and September 6, 2012 special called board meetings were read and approved as presented by Dr. Hector Gonzales, President Elect.

Board President Flores welcomed guests at the meeting which included college personnel Dr. Blaine Bennett, Joe Barker, Dr. Hector Gonzales, Willie Edwards, Wade Carpenter, Barbara Blair, Karen Baen, Anne Tarski, Ismael Martinez, Maggie Camstra, Gilbert S. Bermea, Roy Angermiller, Dr. Mark Underwood, Jesus J. Martinez, and Connie Buchanan. Also in attendance was Polly Lopez, David Gonzalez from Estrada Hinojosa Investment Bankers, Humberto Aguilera from Escamilla, Poneck & Cruz LLP and from the Uvalde Leader News staff, Jessica Magnus.

**Audience to Patrons: None**

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the unaudited financial statement as of August 31, 2012 as presented by Anne Tarski, Associate Dean of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to adopt the tax rate of \$0.13 per \$100 valuation. Motion carried 3 - 2 (Yea - Dr. Harry O. Watkins, Victor Lopez, and Rodolfo R. Flores; Nay - Maria Elena Lara and Tony T. Moreno).

**There was no action taken on authorizing the sale of alcoholic beverages, by the Friends & Alumni Association.**

**A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the resolution declaring intention to reimburse certain expenditures with borrowing. Motion carried unanimously. A copy is attached.**

**A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the Resolution authorizing the issuance of “Southwest Texas Junior College District combined fee revenue bonds, Series 2012.” Motion carried unanimously.**

**A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to approve the ORP matching rate. Motion carries unanimously. A copy is attached.**

**A motion was made by Victor Lopez and seconded by Maria Elena Lara to approve the trial purchase card program, with Maintenance being the pilot department. Motion carries unanimously.**

**A review of the Quarterly Investment Report was given by Anne Tarski, Associate Dean of Finance. A copy is attached.**

**A review of the Investment Policy was given by Anne Tarski, Associate Dean of Finance. A copy is attached.**

**After convening in open session, Board President Flores called the board into executive session at 7:55 p.m. to consider:**

**Issues related to Campus Security and Emergency Response Plan and  
Discuss and review the Associate Deans’ contracts.**

**Upon returning to open session at 9:00 p.m. reports were given on:**

- A. Enrollment**
- B. CCATT Conference**
- C. Community College Survey of Student Engagement 2012 Key Findings**
- D. 32<sup>nd</sup> FAI World Gliding Championship**
- E. Achieving the Dream**

With no further business or action items to discuss, Dr. Harry O. Watkins made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried unanimously at 9:24 p.m.

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**Rodolfo R. Flores, President of the Board**

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**Dr. Antonio H. Rivera, Secretary of the Board**

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**Dr. Ismael Sosa, Jr., Witness**