

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

February 18, 2016

The Board of Trustees of Southwest Texas Junior College met in regular session February 18, 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
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 January 21, 2016 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, Jesus J. Martinez, Derek Sandoval, Margot Mata, Gilbert S. Bermea, Oscar S. Garcia, Raul Reyes, Herlinda Pena, and Wade Carpenter. Also in attendance from the Uvalde Leader News Kim Eagle.

Audience to Patrons: None

Reports:

Eagle Pass and Crystal City construction updates as presented by Dr. Hector Gonzales. A copy is attached.

Spring 2016 enrollment update as presented by Margot Mata. A copy is attached.

2015 IPEDS Data Feedback report as presented by Dr. Mark Underwood. A copy is attached.

Information Technology update as presented by Raul Reyes. A copy is attached.

President's Report 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 January 31, 2016 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to Order and post Notice of the SWTJC Trustee Election to be held Saturday, May 7, 2016. Terms to expire are Dr. Harry O. Watkins in Place 6 and Dr. Antonio H. Rivera in Place 7. The college will coordinate with the public schools and cities to hold the election along with their elections in the tri-county college area and pay half of the expenses to hold those elections. Motion carried unanimously. A copy of the Order and Notice are attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to set the time and place to draw for places on the ballot for Thursday, February 25, 2016 at the Administration Building in the President's office at 12:00 p.m. Motion passed unanimously. A copy of the Notice of the Drawing for Place on the Ballot is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to set the date for the March 2016 Board meeting to the 24th. Motion passed unanimously.

The item on the Knippa I.S.D. Early College High School MOU for 2016 – 2017 was tabled.

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

- A. Consider Vice Presidents' Contracts
- B. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

At 8:32 p.m. the SWTJC Board reconvened in regular session.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to extend the Vice Presidents' contracts through August 31, 2019. Motion carried unanimously.

Today's meeting was closed in honor of Manuel C. San Miguel, Jr Father of Board Member Maria Elena Lara and Nick De Leon son of Aurelio De Leon a retiree of SWTJC.

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 8:33 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness