

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

September 18, 2014

The Board of Trustees of Southwest Texas Junior College met in regular session September 18, 2014 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
Dr. Antonio H. Rivera, Secretary
Maria Elena Lara
Victor Lopez
Tony Moreno, and
Anita Shackelford

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

The minutes of the August 21, 2014 regular meeting and the September 4th and 11th, 2014 special called board meetings were read and approved as presented by Dr. Antonio H. Rivera, Secretary of the Board.

Board President Flores welcomed guests at the meeting which included college personnel Joe Barker, Wade Carpenter, Anne Tarski, Ismael Martinez, Dr. Mark Underwood, Jesus J. Martinez, Xaviera Haynes, Oscar S. Garcia, Derek Sandoval, J. J. Suarez, Margot Mata, Johnny Guzman, and Lori Compton. Also in attendance were Dr. Paul Sorrels from Sul Ross State University, David Gonzalez from Estrada, Hinojosa & Co., Inc., and from the Uvalde Leader News Kim Eagle.

Audience to Patrons: None

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the unaudited financial statement as of August 31, 2014 as presented by Anne Tarski, Vice-President of Finance. Motion carried unanimously. A copy is attached.

Reports:

- A. Child Development Program update presented by Lori Compton
- B. Quarterly Investment Report presented by Anne Tarski
- C. Fall 2014 Enrollment update presented by Margot Mata

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

A motion was made by Anita Shackelford and seconded by Victor Lopez to adopt the tax rate of \$0.13 per \$100 valuation. Motion carried unanimously. A copy is attached.

Item on construction documents for the Eagle Pass Project was tabled.

Item on authorizing the issuance of a competitive sealed proposal on the Eagle Pass construction project was tabled.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve a plan of finance to issue combined fee revenue bonds, authorizing the district staff, bond counsel and financial advisor to proceed with all matters necessary to bring such financing to the Board of Trustees for final consideration and approving other matters incident and related thereto, as presented by David Gonzalez. Motion carried unanimously.

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the resolution declaring intention to reimburse certain expenditures with the proceeds of obligations to be issued by the Board of Trustees of the Southwest Texas Junior College District. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to approve the Memorandum of Understanding with Uvalde Festival and Events. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to approve the Memorandum of Understanding with the Southwest Texas Junior College Friends and Alumni Network (FAN). Motion carried unanimously. A copy is attached.

There were no Del Rio Project change orders.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the renewal of the Sul Ross lease agreements. Motion carried unanimously.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the renewal of Sul Ross lease agreements. Motion carried unanimously. A copy is attached.

A review of the Investment Policy was given by Anne Tarski, Vice-President of Finance. A copy is attached.

After convening in open session, Board President Flores called the board into executive session at 7:47 p.m. to consider:

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

Upon returning to open session at 8:25 p.m. Board President Flores called the meeting back into open session 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 8:26 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness