

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

September 15, 2011

The Board of Trustees of Southwest Texas Junior College met in regular session September 15, 2011 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 of the Board
Maria Elena Lara
Tony Moreno, and
Anita Shackelford**

Absent was Victor Lopez, member.

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

The minutes of the August 18, 2011 regular meeting and the September 1st and 8th, 2011 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 Dr. Blaine Bennett, Joe Barker, Hector Gonzales, Willie Edwards, Wade Carpenter, Barbara Blair, Karen Baen, Anne Tarski, Jill Coe, and Connie Buchanan. Also in attendance was Cristian Sandoval a student from SWTJC, Dolores C. Flores, and from the Uvalde Leader News staff, Jessica Chavez.

Audience to Patrons: None

A motion was made by Dr. Harry O. Watkins and seconded by Tony Moreno to approve the unaudited financial statement as of August 31, 2011 as presented by Anne Tarski, Controller. Motion carried unanimously. A copy is attached.

A Quarterly Investment Report was given by Anne Tarski, Controller. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to adopt the tax rate of \$0.13 per \$100 valuation. Motion carried unanimously.

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to review and approve changes to the Investment Policy. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Dr. Harry O. Watkins to renew the Del Rio lease agreement with SWTJC Foundation. Motion carried unanimously. A copy is attached.

Report 10 - A:

Joe Barker, Dean of Student Services gave a report on enrollment for Fall 2011. A copy is attached.

Report 10 - B:

Hector Gonzales, Dean of Instructional Services and CFO gave an update on the 2011 - 2012 Budget. A copy is 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 unanimously at 7:40 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Ismael Sosa, Jr., Witness

Dr.