

MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE

February 16, 2017

The Board of Trustees of Southwest Texas Junior College met in regular session February 16, 2017 in the Matthews Student Center – Blue Bonnet Room. Board President, Rodolfo R. Flores, called the meeting to order at 7:07 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 16, 2017 regular Board Meeting were read and approved with corrections as presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting which included college personnel Anne Tarski, Ismael Martinez, Dr. Mark Underwood, Gilbert S. Bermea, Johnny Guzman, Luis Gonzalez, J.J. Suarez, Kirk M. Palermo, Scott Baker, Luis Fernandez, and Wade Carpenter. Also in attendance was special guest Sarah A. Morales and from the Uvalde Leader News Charley Robinson.

Audience to Patrons: None

Reports:

Crystal City construction update as presented by Kirk Palermo. A copy is attached.

Spring 2017 enrollment update as presented by Dr. Hector Gonzales. A copy is attached.

Information Technology update as presented by Scott Baker. A copy is attached.

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

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the financial statement as of January 31, 2017 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 Anita Shackelford to approve the 2016 – 2017 Operating Budget Amendment. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to approve the Data Center upgrade and financing. Motion passed unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to move the date for the March 2017 Board meeting to the 23rd. Motion carried unanimously.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the new programs EMT – Basic and EMT Paramedic. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Maria Elena Lara to approve the Early College High School MOU – Uvalde I.S.D. Motion carried. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 8:22 p.m. to consider:

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

At 9:25 p.m. the SWTJC Board reconvened in regular session.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to extend the Vice Presidents' contracts through August 31, 2020. Motion carried unanimously.

Today's meeting was closed in honor of Uvaldean of the year Wade Carpenter of SWTJC.

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 9:28 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. Hector Gonzales, Witness