

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

April 20, 2017

The Board of Trustees of Southwest Texas Junior College met in regular session April 20, 2017 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 March 23, 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, Dr. Mark Underwood, Ismael Martinez, Margot Mata, Johnny Guzman, Luis Fernandez, Wade Carpenter, Connie Buchanan, Dr. Cheryl Sanchez, Gilbert Bermea, Cruz Mata, Derek Sandoval, Oscar Garcia, J.J. Suarez and Victor Caballero. Also in attendance was Roland Sanchez, Jose Ramos from Ram Security, Paul Sorrels from Sul Ross/Rio Grande College, and from the Uvalde Leader News Charley Robinson.

Audience to Patrons: None

Reports:

2016 IPEDS Data Feedback, presented by Dr. Hector Gonzales. A copy is attached.

Nursing Report as presented by Johnny Guzman. A copy is attached.

Security Contract Report as presented by Anne Tarski. 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 March 31, 2017 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Maria Elena Lara to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 32 with no changes. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 7:45 p.m. to consider:

- A. Employment of Vice President of Administrative Services
- B. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

At 8:25 p.m. the SWTJC Board reconvened in regular session.

A motion was made by Tony T. Moreno and seconded by Maria Elena Lara to appoint Michael Derek Sandoval as Vice President of Administrative Services. Motion carried unanimously. Copy is attached.

With no further business or action items to discuss, Anita Shackelford made the motion to adjourn. Maria Elena Lara 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