

MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE

January 19, 2012

The Board of Trustees of Southwest Texas Junior College met in regular session January 19, 2012 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  
Tony Moreno  
Victor Lopez, and  
Anita Shackelford

Absent was Maria Elena Lara, member.

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

The minutes of the December 8, 2011 board meeting were approved as read by Dr. Antonio H. Rivera.

Board President Flores welcomed guests at the meeting which included college personnel Hector Gonzales, Dr. Blaine Bennett, Joe Barker, Anne Tarski, Oscar S. Garcia, Jesse Martinez, Jill Coe, Barbara Blair, Wade Carpenter, and Connie Buchanan. Also in attendance were Connie Ibarra, Dolores Flores, and of the Uvalde Leader News Staff, Jessica Chavez Magnus.

Audience to Patrons - none

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the financial statement as of December 31, 2011 as presented by Anne Tarski, Associate Dean of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to accept the request to waive the delinquent taxes owed by the city of Crystal City. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to accept prices on best value method for food service items as recommended by Jesse Martinez, Purchasing Agent. Motion carried unanimously. Bids are attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to move the March board meeting date from March 15<sup>th</sup> to the 22<sup>nd</sup>. 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 12, 2012. Terms to expire are Victor Lopez in Place 1, Maria Elena Lara in Place 2, and Anita Shackelford in Place 3. 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 Anita Shackelford and seconded by Victor Lopez to renew the Del Rio lease agreement with SWTJC Foundation. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the board into executive session at 7:19 p.m. to consider personnel matters.

Upon returning to open session at 8:50 p.m.,

Dean of Instructional Services and CFO gave a report on:

A) The State of Texas House of Representatives - Resolution

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 8:51 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. Ismael Sosa, Jr., Witness