

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

August 16, 2018

The Board of Trustees of Southwest Texas Junior College met in regular session August 16, 2018 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
Maria Elena Lara
Victor Lopez
Tony T. Moreno, and
Anita Shackelford

Board member absent was:

Dr. Antonio H. Rivera, Secretary

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

The minutes of the June 21, 2018 budget workshop and regular Board meeting were read and approved as presented by Anne Tarski, Vice President of Finance.

Audience to Patrons: None

Board President Flores welcomed guests at the meeting, which included college personnel Derek Sandoval, Anne Tarski, Margot Mata, Ismael Martinez, Dr. Mark Underwood, Wade Carpenter, Gilbert Bermea, Irma Garcia, Steven Garner and Oscar S. Garcia. Also, in attendance from the Uvalde Leader News Jennifer Fry.

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- a. Cafeteria presented by Steven Garner
- b. Business Office presented by Irma Garcia

President's Report presented by Dr. Hector Gonzales.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the financial statement as of July 31, 2018 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Tony T. Moreno to approve the renewal of the City of Hondo lease. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Dr. Harry O. Watkins to approve the Early College Academy Memorandum of Understanding with Eagle Pass I.S.D. Motion carried unanimously.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the Early College High School Memorandum of Understanding with Uvalde C.I.S.D. Motion carried unanimously.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to accept the certified tax roll values subject to properties under protest. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to place on the agenda of a future meeting, a proposal to adopt a tax rate of \$0.1652 per \$100 valuation. Motion carried unanimously, all voted yea.

A motion was made by Tony T. Moreno and seconded by Anita Shackelford to schedule two public hearings on the proposed tax rate. The first will be scheduled for August 30, 2018 and the second one for September 6, 2018. Both hearings will be scheduled to start at 12:00 p.m.

After convening in open session, Board President Flores called the Board into executive session at 8:32 p.m. to consider:

- A. Employees: Terminated/Resigned/Retired/New Hires/and Transfers [Tex.Gov't Code § 551.074]

At 9:10 p.m., the SWTJC Board reconvened in regular session.

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 9:10 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness