

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

June 30, 2011

The Board of Trustees of Southwest Texas Junior College met in regular session June 30, 2011 in the Bluebonnet Room of the Matthews Student Center. The Board President, Rodolfo R. Flores, called the meeting to order at 6:00 p.m.

Board members present were:

Rodolfo R. Flores, President
Dr. Harry O. Watkins, Vice President
Dr. Antonio H. Rivera, Secretary
Victor Lopez
Maria Elena Lara
Tony Moreno, and
Anita Shackelford

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

The minutes of the May 19, 2011 Regular Meeting were read and approved as presented by Hector Gonzales, Dean of Instructional Services and CFO.

Board President Flores welcomed guests at the meeting which included college personnel Hector Gonzales, Dr. Blaine Bennett, Joe Barker, Connie Buchanan, Willie Edwards, Dr. Mark Underwood, Wade Carpenter, Connie Buchanan, Barbara Blair, Manuel Alejandro, and Terri Tucker. Also in attendance were Dolores Flores, and from the Uvalde Leader News, Jessica Chavez.

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

The 2011-2012 Operating Budget was presented by Hector Gonzales, CFO. The budget included steps, increments, and the equivalent of 1.5% increase for unclassified employees. After discussion, a motion was made by Victor Lopez and seconded by Anita Shackelford to approve the 2011-2012 Operating Budget, allowing the use of \$500,000.00 from the Fund Balance to close the deficit. Motion carried unanimously. A copy of the Operating Budget is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford on changes to salary schedules and increments. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to

authorize the Human Resource Coordinator to contact Aspire Financial Service to have the “hardship withdrawal” option added to Southwest Texas Junior College’s 403B plan. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Anita Shackelford to approve the resolution of endorsement for the Lumina Foundation Latino Student Success Grant. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to join the Community College Association of Texas Trustees (CCATT). Motion carried unanimously. A copy is attached.

A report was given by Dr. Blaine Bennett, Dean of Institutional Advancement and Technology on the SWTJC Middle Rio Grande Law Enforcement Academy.

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 6:40 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness