

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

April 16, 2015

The Board of Trustees of Southwest Texas Junior College met in regular session April 16, 2015 in the Matthews Student Center – Blue Bonnet Room. 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
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 26, 2015 regular board meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting which included college personnel Joe Barker, Anne Tarski, Ismael Martinez, Dr. Mark Underwood, Margot Mata, Jesus J. Martinez, Jr., Johnny Guzman, Wade Carpenter, J. J. Suarez, Dr. Mitchel Burchfield, Randa Schell, and Oscar S. Garcia. Also in attendance was Thomas E. Ferrell from Ferrell/Brown and Associates.

Audience to Patrons: None

Reports:

- A. Eagle Pass Construction Update as presented by Thomas E. Ferrell, from Ferrell/Brown and Associates
- B. QEP Status Update as presented by Dr. Mitchel Burchfield and Randa Schell. A copy is attached.

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

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the financial statement as of March 31, 2015. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the board into executive session at 8:00 p.m. to discuss personnel matters:

- A) Employees: Terminated / Resigned / Retired / New Hires / Transfers

At 8:35 p.m. the SWTJC Board reconvened in regular session, and 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 8:36 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness