

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

April 4, 2018

The Board of Trustees of Southwest Texas Junior College met in regular session April 4, 2018 in the Matthews Student Center – Blue Bonnet Room. Board President, Rodolfo R. Flores, called the meeting to order at 7:05 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 February 15, 2018 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 Derek Sandoval, Margot Mata, Dr. Mark Underwood, Lisa Ermis, Gilbert S. Bermea, Ismael Martinez, Robert Ayala, Oscar S. Garcia, J.J. Suarez, Santos Diaz, Luis Fernandez, Wade Carpenter, Jesus Martinez, Sr. and Kirk M. Palermo. Also, in attendance were students from Mrs. Haynes Government classes.

Audience to Patrons: None

Quarterly Investment Report presented by Lisa Ermis

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- a. Social and Behavioral Sciences presented by Jan Burchfield
- b. Vocational Nursing presented by Amanda Hadley

President's Report presented by Dr. Hector Gonzales.

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the financial statement as of February 28, 2018 as presented by Lisa Ermis, Controller. Motion carried unanimously. A copy is attached.

Review of Investment Policy as presented by Dr. Hector Gonzales. No changes were made. A copy is attached. Investment Policy will noted as reviewed April 4, 2018.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to approve the renewal of transportation note with Fist State Bank of Uvalde. Motion carried unanimously. A copy is attached.

Presentation of Certification of Unopposed Candidates for the SWTJC Board of Trustees Election scheduled for May 5, 2018. A copy of the Certification of Unopposed Candidates is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to cancel the Southwest Texas Junior College Trustee election and declare Victor Lopez - Place 1, Maria Elena Lara – Place 2 and Anita Shackelford - Place 3 as elected. Motion carried unanimously. A copy of the Order of Cancellation is attached.

A motion was made by Tony T. Moreno and seconded by Dr. Harry O. Watkins to approve the competitive sealed proposal for the Garner Science Project as recommended by Administration. Motion passed unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Dr. Harry O. Watkins to authorize the use of endowments to fund the Garner Science Project as recommended by Administration. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Maria Elena Lara to approve the Del Rio I.S.D. Early College High School MOU for 2018 – 2019. Motion carried unanimously.

A motion was made by Dr. Harry O. Watkins and seconded by Tony T. Moreno approving resolutions for SWTJC’s applications to the Juvenile Grant Program Local and Juvenile Grant Program statewide. Motion carried unanimously.

A motion was made by Victor Lopez and seconded by Anita Shackelford to appoint Board member Maria Elena Lara to confer degrees on Friday, May 11, 2018 and Tony T. Moreno to confer degrees on Saturday, May 12, 2018. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 8:03 p.m. to consider:

- A. Employment of Deans, Non-teaching Personnel and Faculty
- B. Employees: Terminated/Resigned/Retired/New Hires/and Transfers
- C. Discussion with Board attorney and possible action regarding lawsuit (Cause No. 2018-02-31989-CV) [Tex.Gov’t Code §551.071]

At 9:15 p.m., the SWTJC Board reconvened in regular session.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the rehire of Deans, Non-teaching Personnel and Faculty as recommended by Administration. Motion carried unanimously. A copy is attached.

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 9:16 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness