

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

February 15, 2018

The Board of Trustees of Southwest Texas Junior College met in regular session February 15, 2018 in the Matthews Student Center – Blue Bonnet Room. 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 January 18, 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 Anne Tarski, Derek Sandoval, Margot Mata, Connie Buchanan, Gilbert S. Bermea, Ismael Martinez, Robert Ayala, Oscar S. Garcia, and Xaviera Haynes. Also, in attendance were students from Mrs. Haynes Government classes and from the Uvalde Leader-News was Charley Robinson.

Audience to Patrons: None

Spring 2018 Enrollment Update presented by Margot Mata

2017 IPEDS Data Feedback report presented by Dr. Hector Gonzales

4DX Reports

- a. Arts/Sciences presented by Robert Ayala
- b. Public Information presented by Ismael Martinez

President's Report presented by Dr. Hector Gonzales.

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

A motion was made by Victor Lopez and seconded by Tony T. Moreno to authorize the competitive sealed proposal for the modification on the Garner Science building, as presented by Derek Sandoval. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Dr. Harry O. Watkins to Order and post Notice of the SWTJC Trustee Election to be held Saturday, May 5, 2018. Terms to expire are Place One – Victor Lopez, Place 2 – Maria Elena Lara, and Place 3 – Anita Shackelford. 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 Victor Lopez and seconded by Dr. Harry O. Watkins to set the time and place to draw for places on the ballot for Monday, February 26, 2018 at the Administration Building in the President's office at 12:00 p.m. Motion passed unanimously. A copy of the Notice of the Drawing for Place on the Ballot is attached.

A motion was made by Anita Shackelford and seconded by Tony T. Moreno to schedule the March Board meeting for Thursday, March 29th. Motion passed unanimously.

After convening in open session, Board President Flores called the Board into executive session at 7:45 p.m. to consider:

- A. Consider on Vice Presidents' contracts
- B. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

At 8:45 p.m., the SWTJC Board reconvened in regular session.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to extend the Vice Presidents' contracts one year through August 31, 2021. Motion carried unanimously. A copy is attached.

Today's meeting was closed in honor of Roger Watkins, Margaret Palermo, and Albert Alonzo. Also the reading of a thank you note from the Stock Show of Real County.

With no further business or action items to discuss, Anita Shackelford made the motion to adjourn Maria Elena Lara seconded the motion. Motion carried at 8:50 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness