

**CALLED MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE**

June 30, 2015

The Board of Trustees of Southwest Texas Junior College met in a called session June 30, 2015 at the Uvalde campus Bluebonnet Room of the Matthews Student Center and Room 11 of the Crystal City Instructional Facility. The Board President, Rodolfo R. Flores, called the meeting to order at 12:00 P.M.

Board Members present were:

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

Absent were Tony T. Moreno and Anita Shackelford, Members.

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

Board President Flores welcomed guests at the meeting which included college personnel Dr. Mark Underwood, Anne H. Tarski, Joe Barker, Wade Carpenter, Karen Baen, Angelica Dehoyos, and Cruz Mata.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to approve the capital lease of Cisco video bridge equipment from Key Government Finance, Inc. as presented by Anne H. Tarski. Motion carried unanimously. A copy is attached.

With no further business or action items to discuss, Dr. Harry O. Watkins made the motion to adjourn. Victor Lopez seconded the motion. Motion carried at 12:02 P.M.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness