

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

November 16, 2017

The Board of Trustees of Southwest Texas Junior College met in regular session November 16, 2017 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 September 21, 2017 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, Dr. Mark Underwood, Derek Sandoval, Gilbert Bermea, Ismael Martinez, Wade Carpenter, Dr. Mitchel Burchfield, Oscar Garcia, J.J. Suarez, Stephanie Cerna, Isabel Alvarez, J. Frank Luna, Bobby Ayala, Aide Escamilla, Johnny Guzman and Judy F. Gonzales. Also in attendance was Roland Sanchez and from the Uvalde Leader-News was Charles Robinson.

Audience to Patrons: None

Review Quarterly Investment Report presented by Anne Tarski. A copy is attached.

Pathways Report presented by Dr. Mark Underwood.

Review Standard and Poors Bond Rating presented by Anne Tarski. A copy is attached

Garner Science Building Report presented by Derek Sandoval

4DX Reports

- a. Developmental Studies, presented by Dr. Mitchel Burchfield. A copy is attached.
- b. Advising, presented by Stephanie Cerna. A copy is attached

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

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the financial statement as of October 31, 2017 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to approve the renewal of roofing loan. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the renewal of the Crystal City facilities note. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to approve the ratification of the lease agreement for the Aviation Hanger – Del Rio. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the Patient Care Technician (PCT) – Level I Certificate. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to approve the Medina Valley Lease modification. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to reschedule the December Board of Trustees' monthly meeting to December 14, 2017. Motion carried unanimously.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the Interlocal Tax Assessment and Collection agreement with Uvalde County Appraisal District. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to cast all votes (217) for Tony T. Moreno. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to cast all votes (350) for Alejandro Perez. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Victor Lopez to nominate Anita Shackelford for the Real County Appraisal District Board of Directors. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 7:40 p.m. to consider:

- A. Employees: Terminated/Resigned/Retired/New Hires/and Transfers
- B. Real Estate Property

At 8:57 p.m., the SWTJC Board reconvened in regular session.

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 8:58 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness