

MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE

June 15, 2017

The Board of Trustees of Southwest Texas Junior College met in regular session June 15, 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  
Maria Elena Lara  
Victor Lopez  
Tony T. Moreno, and  
Anita Shackelford

Board member absent was:

Dr. Antonio H. Rivera, Secretary

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

The minutes of the May 18, 2017 regular Board Meeting and the minutes of the June 6, 2017 Budget Workshop were read and approved as presented by Anne Tarski, Vice President of Finance.

Board President Flores welcomed guests at the meeting, which included college personnel Anne Tarski, Dr. Mark Underwood, Derek Sandoval, Gilbert Bermea, Margot Mata, Ismael Martinez, Santos Diaz, Wade Carpenter, and Connie Buchanan. From the Uvalde Leader News was Charley Robinson.

Audience to Patrons: None

CCATT 2017 Annual Conference Report presented by Dr. Hector Gonzales.

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

Summer I Enrollment Report presented by Margot Mata, 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 Dr. Harry O. Watkins to approve the financial statement as of May 31, 2017 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the 2014 – 2019 Strategic Plan (Mid Plan Review) and the 2017 – 2022 Strategic Plan. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Maria Elena Lara to approve the renewals of Memorandum of Understandings for the Eagle Pass Independent School District Early College Academy, the Dilley Independent School District, and Del Rio San Felipe Independent School District. Motion carried unanimously. Copies are attached.

Motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the 2017 – 2018 Operating Budge. Motion carried unanimously. A copy is attached.

Motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the 2017 – 2018 salary recommendations. Motion carried unanimously. A copy is attached.

Motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to approve the Tuition and Fees effective for Spring 2018. Motion carried unanimously. A copy is attached.

Motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to not have a Board of Trustees' meeting in July 2017. Motion carried unanimously.

After convening in open session, Board President Flores called the Board into executive session at 7:37 p.m. to consider:

A. Employment of Vice President of Del Rio

B. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

At 8:06 p.m., the SWTJC Board reconvened in regular session.

A motion was made by Anita Shackelford and seconded by Maria Elena Lara to promote Connie Buchanan to the position of Vice President of Del Rio. Motion carried unanimously. Copy is attached.

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 8:07 p.m.

---

Rodolfo R. Flores, President of the Board

---

Dr. Antonio H. Rivera, Secretary of the Board

---

Dr. Hector Gonzales, Witness