

MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE

January 17, 2013

The Board of Trustees of Southwest Texas Junior College met in regular session January 17, 2013 in the Bluebonnet Room of the Matthews Student Center. The 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 Moreno, and  
Anita Shackelford

Also present was Dr. Ismael Sosa, Jr., President of the College.

The minutes of the November 29, 2012 board meeting were approved as read by Dr. Antonio H. Rivera, Secretary of the Board.

Board President Flores welcomed guests at the meeting which included college personnel Dr. Hector Gonzales, Dr. Blaine Bennett, Joe Barker, Anne Tarski, Oscar S. Garcia, Jesus Martinez, Barbara Blair, Gilbert S. Bermea, Landra Fowler, Willie Edwards, Dick Whipple, Dr. Mark Underwood, Xaviera Haynes, Barbara Compton, Terrie Tucker, and Connie Buchanan. Also in attendance were Dr. Paul Sorrels of Sul Ross State University, and of the Uvalde Leader News Staff, Jessica Chavez Magnus.

Audience to Patrons - none

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the financial statement as of December 31, 2012 as presented by Anne Tarski, Associate Dean of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to approve the recommended change to College Policy CD (Local). Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the Resolution amending authorized representatives with Tex Pool. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the Inter-local agreement with Region VIII. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the One Card ID / Attendance card contract. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to approve the loan from First State Bank, secured by a CD for the purchase of Fleet Vehicles. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve designating a portion of our endowment CD for debt service reserve requirement. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the Organizational Chart as presented. Motion carried 5 to 1. A copy is attached.

After convening in open session, Board President Flores called the board into executive session at 7:55 p.m. to consider personnel matters.

Upon returning to open session at 8:45 p.m.,

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to name the new Administration Building in Del Rio the “Charles & Polly Chandler Student Service Building.” Motion carried unanimously.

No action was taken on the President’s contract (Retires 07/31/13).

A motion was made by Victor Lopez and seconded by Maria Elena Lara to name Dr. Mark Underwood as the Vice-President of Academic Affairs as recommended by administration. Motion carried unanimously.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to name Anne Tarski as Vice-President of Finance as recommended by administration. Motion carried unanimously.

No action was taken on Title changes since the title changes were incorporated with the approval of the organizational chart.

Dean of Student Services gave a report on:

A) Enrollment - Spring 2013

Dean of Instructional Services/CFO/President-Elect gave reports on:

B) Ground Breaking in Del Rio - February 15, 2013 at 2:00 p.m.

C) College Day at Austin - February 5, 2013

With no further business or action items to discuss, Anita Shackelford made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried unanimously at 8:55 p.m.

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Rodolfo R. Flores, President of the Board

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Dr. Antonio H. Rivera, Secretary of the Board

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Dr. Ismael Sosa, Jr., Witness