

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

February 16, 2012

The Board of Trustees of Southwest Texas Junior College met in regular session February 16, 2012 in the Blue Bonnet 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 T. Moreno, and
Anita Shackelford

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

The minutes of the January 19, 2012 board meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary of the Board.

Board President Flores welcomed guests at the meeting which included college personnel Joe Barker, Hector Gonzales, Dr. Blaine Bennett, Oscar S. Garcia, Barbara Blair, Wade Carpenter, Willie Edwards, Jesus Martinez, Bea Garcia, and Karen Baen. Also present was Gloria Rivera, Jared McCurley, Mike Moore and from the Uvalde Leader News Jessica Chavez Magnus.

Audience to Patrons - None

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the financial statement for month ended January 31, 2012 as presented by Hector Gonzales, Dean of Instructional Services and CFO. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to set the time and place to draw for places on the ballot for Tuesday, March 06, 2012 in the Administration Building in the President's office at 10:00 a.m. Motion passed unanimously. A copy of the Notice of the Drawing for Place on the Ballot is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to accept the Inter-local Agreement with Region One provided there is no fee. Motion passed unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to authorize Schneider Electric to prepare an Investment Grade Audit on electrical savings. Motion passed unanimously.

After convening in open session, Board President Flores called the board into executive session at 7:40 p.m. to consider the contracts of Hector Gonzales, Dean of Instructional Services and Chief Financial Officer; Joe Barker, Dean of Admissions & Student Affairs; Dr. Blaine Bennett, Dean of Institutional Advancement & Technology.

Upon returning to open session at 8:10 p.m.:

A motion was made by Victor Lopez and seconded by Maria Elena Lara to extend all three Dean's contracts through August 31, 2015 as recommended by Dr. Ismael Sosa, Jr., President of the College. Motion carried unanimously.

Reports:

- 1) Dean of Student Services - Spring 2012 Enrollment.**
- 2) Dean of Instructional Services - Hiring policies.**

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 8:43 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness