

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

May 19, 2011

The Board of Trustees of Southwest Texas Junior College met in regular session May 19, 2011 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
Victor Lopez
Maria Elena Lara
Tony T. Moreno

Absent was Anita Shackelford., Member.

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

The minutes of the April 21, 2011 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 Hector Gonzales, Dr. Blaine Bennett, Joe Barker, Barbara Blair, Willie Edwards, Wade Carpenter, Oscar S. Garcia, Anne Tarski, and Ismael Martinez. Also in attendance were Gloria Rivera, Dolores Flores, and from the Uvalde Leader News, Logan Garrett.

Rodolfo R. Flores presented a 5 year service pin to Victor Lopez.

A motion was made by Dr. Harry O. Watkins and seconded by Tony T. Moreno to approve the financial statement as of April 30, 2011 as presented by Anne Tarski, Controller. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Watkins and seconded by Maria Elena Lara to set the June Regular Board Meeting for June 30, 2011 at 6:00 p.m. Motion passed unanimously.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to table the item on scheduling Budget Workshops until the June 30th Board Meeting. Motion carried unanimously.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to accept the SWTJC Foundation, Inc. leases for Eagle Pass campus as presented by Hector Gonzales. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to extend the depository contract. Motion carried unanimously. A copy is attached.

With no further business or action items to discuss, Maria Elena Lara made the motion to adjourn. Dr. Harry O. Watkins seconded the motion. Motion carried at 7:25 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness