

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

July 21, 2011

The Board of Trustees of Southwest Texas Junior College met in regular session July 21, 2011 in the Matthews Student Center - Bluebonnet Room. 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
Antonio H. Rivera, Secretary
Maria Elena Lara
Victor Lopez
Tony Moreno and
Anita Shackelford**

Also present was Dr. Ismael Sosa, President of SWTJC.

The minutes of the June 30, 2011 regular meeting were read and approved with corrections as presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting which included college personnel Dr. Blaine Bennett, Joe Barker, Willie Edwards, Barbara Blair, Anne Tarski, Wade Carpenter, Ismael Martinez, Romelia Aranda, Connie Buchanan and Dick Whipple. Also present was Dolores Flores and from the Uvalde Leader News Logan Garnett.

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

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the Faculty Handbook changes. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to approve the classroom lease with the City of Hondo with changes as stated. Motion carried unanimously. A copy is attached.

Romelia Aranda, Director of Workforce Training and Development and Adult Basic Education gave an update on the Workforce Training and Development and Adult Basic Education programs.

With no further business or action items to discuss, Anita Shackelford made the motion to adjourn. Dr. Harry O. Watkins seconded the motion. Motion carried unanimously at 8:15 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness