

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

January 15, 2015

The Board of Trustees of Southwest Texas Junior College met in regular session January 15, 2015 in the Matthews Student Center – Blue Bonnet 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
Maria Elena Lara
Victor Lopez
Tony T. Moreno, and
Anita Shackelford

Absent was Dr. Antonio H. Rivera, Secretary

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

The minutes of the November 20, 2014 regular board meeting 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 Joe Barker, Anne Tarski, Ismael Martinez, Dr. Mark Underwood, Margot Mata, Oscar S. Garcia, Wade Carpenter, Reagan King, and Luis Fernandez. Also in attendance were Tom Ferrell from Ferrell-Brown & Associates, and from the Uvalde Leader News Kim Eagle.

Audience to Patrons: None

Reports:

- A. Enrollment Spring 2015 update as presented by Margot Mata.
- B. Eagle Pass Expansion Project update as presented by Tom Ferrell, Architect.
- C. Texas Success Initiative report as presented by Dr. Hector Gonzales.
- D. Economic Impact Study report as presented by Dr. Hector Gonzales.
- E. IPEDS Data Feedback report 2014 as presented by Dr. Hector Gonzales.

President's report not given at this time.

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to approve the financial statement as of December 31, 2014. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the Quarterly Investment Report. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Maria Elena Lara on refinancing the Crystal City note. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Maria Elena Lara to approve the Crystal City Library Site plan. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Tony T. Moreno to approve the Interlocal Agreement between the City of Eagle Pass and Southwest Texas Junior College. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Dr. Harry O. Watkins to approve the Jack Chittim Technical Campus Site plans – Eagle Pass. Motion carried unanimously. 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:

- A. Evaluation of the President
- B. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

At 8:35 p.m. the SWTJC Board reconvened in regular session.

Board President Rodolfo R. Flores stated that Dr. Gonzales received an excellent evaluation. A copy of the evaluation form is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to extend President Gonzales' contract through July 31, 2018. Motion carried unanimously.

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 8:36 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness